

BOSTON TOWNSHIP TRUSTEES
MINUTES
NOVEMBER 12, 1992

This meeting of the Boston Township Board of Trustees was called to order by vice-Chairman, Daniel Schneider Jr. Present: Daniel Schneider Jr., John Fuchalsky. Absent: Chairman Randolph Bergdorf who was on vacation and Clerk Gene Kaczmariski was not present at the beginning of the meeting inasmuch as he was in Columbus at a seminar on the new computer system being installed in the State Auditor's Office for Boston Township.

Vice-Chairman Schneider asked Edward C. Pullekens to take the minutes of the meeting. Mr. Pullekens reviewed various matters pertaining to the Township. He indicated that the appropriate bid documentation and bid specifications for the insurance bids have been prepared and the appropriate advertising for the bids appeared in the Akron Beacon Journal. The bids will be opened on Wednesday, December 9, 1992, at 7:00 P.M. To date, four companies have expressed an interest in the bidding process. Clerk Kaczmariski has devoted significant time in attempting to provide the information being requested by the various companies who have shown an interest in bidding for the insurance coverage. Attorney Pullekens has also had numerous conversations with the insurance companies concerning technical questions on the various bids and quotes.

The Trustees decided that when the bids are opened on December 9, 1992, they will be tabled until December 16, 1992, at 7:00 P.M. at which time a special meeting of the Trustees will be held to review and analyze the insurance bids submitted. Hopefully, on December 16, 1992, the appropriate contract can be awarded for the insurance coverage.

Mr. Pullekens indicated that he had been in contact with Seibert-Keck Insurance Company concerning extending the current insurance program until December 31, 1992, with the new policy taking effect on January 1, 1993. In this way, the annual renewal will be on a pure yearly basis. The insurance company indicated to Mr. Pullekens that there should be no problem in obtaining a binder for said period, with the additional premium to be paid. The Trustees indicated that Mr. Pullekens should pursue the appropriate binders.

Mr. Pullekens advised that the Issue Two Contract for Oak Hill Road has been executed and copies will be forwarded to Columbus. He further advised that he and Clerk Kaczmariski met with JDJ&A concerning their ongoing services for the additional engineering work required for the project. Mr. Pullekens informed the Trustees that JDJ&A is in the process of preparing the appropriate contract and a special meeting will be arranged after the contract is received to discuss the role of JDJ&A and Associates and the complete scope of the project. Mr. Pullekens indicated that pursuant to the Grant, the project must be completed no later than July 1993. JDJ&A advised both Mr. Pullekens and Mr. Kaczmariski that there should be no problem with meeting said deadline. Mr. Pullekens advised that he would like to have a meeting with all of the Trustees and JDJ&A to discuss the entire project and a potential timetable, problems, budgeting criteria, potential overruns and working with the State

Grant. The Trustees were also reminded that the National Park Service has also granted funds toward the project.

Mr. Fullekins indicated that Mr. Kaczmariski forwarded to him a letter forwarded by Doug Anderson to the Summit County Engineer's Office requesting that they prepare a plat map for the vacation of Canal Street per Mr. Anderson's conversation with the Engineer's Office. Mr. Fullekins is also looking into the appropriate resolution for the vacation of Wheatley Road.

Dan Schneider stated that Randy Bergdorf asked that various issues be reviewed at the meeting:

- 1) Police contract and police budget for 1993. John Fuchalsky will be meeting with the Village officials on November 18, 1993, to review the same. Hopefully, by the next meeting the contract and budget can be reviewed and voted on by the Trustees.

- 2) Wheatley Road and Canal Street vacations. These matters were reviewed by legal counsel.

- 3) The matter of the National Park Service funding for 1993 road projects be reviewed. According to Dan Schneider, it was his understanding that the various requests had been sent by Doug to the Park Service. However, he will review the same.

- 4) The liquor permit hearing by S.A.L. Enterprises. To date, the Township has not been notified of a hearing date.

There is no new information concerning the tennis courts and the situation regarding the Woodridge School Board and the Village of Peninsula concerning potential resolution of the tennis court situation.

Regarding the further testing for the underground fuel tanks removed last year by the Township and currently under citation by the State EPA and Ohio Fire Marshall's Office, Doug Anderson is checking whether further testing will be needed at the site in light of new regulations recently passed.

Mr. Bergdorf wanted to announce that the next Seasons Road meeting will be held on November 19, 1992, at 9:00 A.M. at the Boston Township Hall.

Finally, Mr. Bergdorf wanted the record to reflect that the reason that the recent election voting was at the library was because the Board of Elections removed the booths from the Boston Township buildings due to the lack of handicapped accessibility. However, Mr. Bergdorf wanted the record to reflect that the Town Hall Committee is addressing the situation to see if a grant can be received for the installation of an elevator and other handicap facilities.

Doug Anderson has indicated to Dan Schneider that the tractor situation is still on hold. He has been in contact with the company who repaired the tractor. They are reviewing their files to determine whether the charges were those which were previously anticipated and paid for by the Township.

Trustee Schneider presented a letter from Nicholas DiNardi, 100 Keenan Rd., Peninsula OH 44264 dated October 29, 1992, and forwarded to the Trustees. The letter expressed Mr. DiNardi's opinion concerning how the appointments were made for the Board of Zoning Appeals and the Zoning Commission. A second letter from Richard A. Forcier dated November 12, 1992, was presented to the Trustees at the meeting. The letters were read aloud at the meeting and a notation was made to include the letters as part of the Minutes. A letter from Trustee Randy Bergdorf dated November 4, 1992, was read by Dan Schneider Jr. Said letter was in response to Mr. DiNardi's letter. Mr. Bergdorf's letter will also become part of the minutes.

The Trustees noted the concerns of the citizens as related in the letter and indicated that the matter will be reviewed at a future meeting when all Trustees are present in order to discuss the selection process for various Boards, Commissions, etc. for the Township.

The next item of business brought to the attention of the Board by Dan Schneider concerned cable television for the Township, or certain areas of the Township, if the cable television contract is effectuated by Peninsula. Mr. Schneider will review this matter with the Village and Richfield Township, as they had cable installed recently. The Trustees would like to make cable available to the residents, if possible.

Mr. Schneider indicated that the Valley Fire District Board of Trustees will be meeting on Saturday, November 14, 1992, at 9:00 P.M. He further indicated that the new truck has been received and the change-over is being made.

MOTION by John Puchalsky seconded by Schneider that the Minutes of the October 14, 1992 regular meeting and special meeting with the Woodridge Board of Education, be passed as prepared and submitted by the Clerk. Voting yes, Schneider and Puchalsky.

MOTION by Puchalsky seconded by Schneider that the Minutes of the October 28, 1992, regular meeting of the Boston Township Trustees be approved as submitted by the Township Clerk. Voting yes: Puchalsky, Schneider.

John Puchalsky indicated that a meeting with Sandy McCune will be held after Randy Bergdorf returns from vacation. Apparently, representatives from Mr. McCune's firms have not been available for a meeting to discuss potential grants and other sources of funding for which the Township may be eligible. Hopefully, by the next meeting, Mr. Puchalsky will have a report concerning his meeting with Ms. McCune and her firm.

John Puchalsky indicated that he had a meeting with Jay Ruoff, Mayor of Peninsula, concerning the junk car situation. Mayor Ruoff indicated to Mr. Puchalsky that the appropriate legal letters and other documents required by the police have been prepared and that our zoning inspector should contact either Chief Krudy or Keith Morgan to review the procedures to be followed for the removal of junk cars and the role of the police department.

Mr. Puchalsky indicated that he has received various telephone calls concerning kids roaming the Boston Township

the Cemetery Board concerning the matter as well as the Peninsula Police Department. It is his understanding that the Cemetery Board is reviewing the entire matter in detail, including discussing various procedures which can be followed to alleviate some of the problems. These procedures include posting hours and locking the cemetery after dark. Also, Mr. Puchalsky indicated that the police department has agreed to add additional patrols in the area.

Next item of business concerned rubbish bags and problems therewith. Mr. Schneider indicated that he is still attempting to resolve the various problems in getting the appropriate bags.

At this time, Clerk Kaczmarek arrived from the seminar in Columbus, Ohio. He presented the Trustees with the payroll and the various bills. The same was reviewed by the Trustees and a Motion by Puchalsky seconded by Schneider to pay the payroll and bills as submitted. Voting yes: Schneider and Puchalsky.

NOTION by Schneider seconded by Puchalsky to adjourn. All voting yes. Meeting duly adjourned.

CLERK

CHAIRMAN