

RECORD OF PROCEEDINGS

Minutes of the regular meeting of the Boston Township Board of Trustees Meeting

Held

October 28, 1992

19

Present were Trustees Randy Bergdorf, Daniel Schneider, and John Puchalsky, Clerk Frank Kaczmaraki and Legal Counsel Ed Pullekings.

Chairman Randy Bergdorf called the meeting to order at 7:06 PM.

Chairman Bergdorf then introduced Ben Maulorico of Form-Tec Enterprises. Mr. Maulorico is looking for a site to be used for testing road delineators which Form-Tec manufactures in Stow, Ohio. He indicated that the site should be at least 1/2 mile in length. Mr. Pullekings asked if the delineators were ODOT approved and Mr. Maulorico indicated they were. Mr. Pullekings expressed that the Trustees' primary concern was for the safety and well-being of the citizens of the Township and questioned any liability considerations. Trustee Dan Schneider indicated that he and the Road Supervisor would investigate the request further.

The Trustees postponed approving the minutes of the 10-14-92 meeting until the next regularly scheduled meeting.

Clerk Kaczmaraki read all correspondence received since the last meeting.

92-1028
-01

A motion by Schneider, to renew the Public Official bonds for Douglas Anderson and James Jones, was seconded by Trustee Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider. Motion passed.

The Trustees decided to hold payment of the current invoice to Mahnen Machinery until Road Superintendent Anderson can clarify why the backhoe was repaired for "oil in the water" on 8-26-92. The description of work performed on 3-9-92 indicated "there will be an oil film in the cooling system for approximately three cooling system maintenances. This is due to oil cling in the internal parts of the cooling system. This will not create a problem."

Clerk Kaczmaraki discussed insurance coverage and the need to obtain bids. Legal counsel Pullekings agreed to ask Seibert-Neck for a binder on our current coverage until January 1, 1993. He also indicated that he would place the ad for bids in the Akron Beacon Journal, to run the next two weekends.

Trustee Schneider reported that the new fire truck was to be delivered on October 29. He also reported that he and the Fire Chief had met with Tom Jones concerning possible fire violations at the barn on Mr. Jones' property. Trustee Schneider indicated that Mr. Jones has been in contact with two different contractors regarding the "tearing down" of the barn.

Dan Schneider also indicated that Doug Anderson would start the process of "turning over" Wheatley and Oak Hill roads to the County Engineer. Ed Pullekings agreed to prepare a resolution to this affect, to be presented at the next meeting.

Trustee John Puchalsky reported on a meeting that he had with Sandy McKew. Sandy mentioned that Mr. Pflum of Pflum, Klausmeier & Gehrmann Consultants, would be in the area sometime in November, and that she would like the Trustees to meet with him, if at all possible.

Chairman Bergdorf reported the Season's Road, SRB Committee would be meeting at the Town Hall, at 9:00 AM, on November 19, 1992. He also reported that he would submit applications for funding for work to be performed on Stanford and Hines Hill roads in 1993.

Trustee Schneider indicated that Dan Schneider Sr. and Road Superintendent Anderson are to meet regarding the possibility of Peninsula, Boston Township and National Park Service joint funding for work on Stine road.

Chairman Bergdorf indicated that two individuals expressed an interest in filling the opening on the Zoning Commission and three individuals had indicated a desire to be considered to fill the opening on the Board of Zoning Appeals. Those interested in the Zoning Commission were Richard Forcier and Steve Demchak. Those interested in the Board of Appeals were Richard Forcier, Louise Skidmore and James Montaquilla.

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NOTES FROM BOARD OF TRUSTEES

Held

October 28, 1992 (page 2)

19

A motion by Bergdorf, that the Trustees appoint Steve Benschak to serve on the Zoning Commission until September 4, 1997, was seconded by Trustee Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf. Motion passed.

92-1028
-02

A motion by Bergdorf that the Trustees appoint James Montanilla to serve on the Board of Zoning Appeals until June 3, 1994, was seconded by Trustee Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf. Motion passed.

92-1
1

The Trustees decided to consider the possibility of appointing an assistant Zoning Inspector at a later date.

Trustee Bergdorf mentioned that the appointment of Susan Urbank to the Board of Appeals would expire on June 3, 1993 and that of Martin Griffin to the Zoning Commission would expire on September 4, 1993.

Trustee Schneider made a motion to accept the payroll and pay the bills as presented. The motion was seconded by Trustee John Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. Motion passed.

92-1028
-04

Trustee Schneider made a motion, seconded by Bergdorf, to adjourn. Voting "yes" were Puchalsky, Bergdorf and Schneider. The meeting was adjourned at 9:12 PM.

92-1028
-05

Clerk

Chairman