

RECORD OF PROCEEDINGS

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

Held

October 14, 1992

19

Present were Trustees Randy Bergdorf, Daniel Schneider, and John Puchalsky.

Chairman Randy Bergdorf called the meeting to order at 7:05 PM.

92-1014

A motion by Schneider, that the Minutes of the meeting be taken by Bergdorf, was seconded by John Puchalsky. Voting "yes" were Puchalsky, Schneider and Bergdorf. Motion passed.

Chairman Bergdorf then introduced Paul Swanson, Summit County Engineer, and Mel Rosanichick, Rick Hunsicker and Jim Farmer of the County Engineer's staff.

Mr. Swanson discussed plans for the proposed Riverview Road relocation North of Boston Mills Road and the plans regarding Wheatley and Oak Hill Roads.

He indicated that Riverview Road, in the area of Boston Mills Ski Resort, would be moved East, parallel to and just West of the present Cuyahoga Valley Railway. The Boston Mills Road, Cuyahoga River Bridge would be re-aligned slightly North of it's present location. The estimated cost for this project is 1.5 million dollars. Mr. Swanson mentioned that any impact on historic sites in Boston would be minimal. He also said that the small park at Riverview and Boston Mills Road could be re-located.

Present plans indicate that Wheatley Road will become a major entrance into the Cuyahoga Valley National Recreation Area. The Summit County Engineer indicated that his office is working with the National Park Service to obtain the right-of-way required for the Wheatley Road, Everett Road connector. He also indicated that the County would maintain all of Wheatley and the part of Oak Hill Road South of Everett Road.

Currently, the Engineer's office is working on a design to eliminate the "S" curve railroad crossing, on Riverview Road, South of the Peninsula Village limit.

Chairman Bergdorf offered that a more "regional" approach to roads is needed.

Mr. Rosanichick reported that he had a conversation on October 13, 1992, with Mr. David Scott of the Public Works Commission regarding the Oak Hill Road, Issue II funding request. He indicated that he would write a letter to Mr. Scott, explaining that the engineering fees are justified and appropriate for this project.

From the audience, Mr. Forcier asked why no action has been taken concerning the traffic signal at Akron-Cleveland and Wyoga Lake Roads. Mr. Swanson indicated that his office is aware of the concern of the residents in the area, but a decision has yet to be made regarding this issue.

92-1014

-02

A motion by Schneider, to approve the minutes of the meeting of September 23, 1992, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. Motion passed.

Chairman Bergdorf reported that the current insurance policies expire in December and indicated that legal counsel would be contacted regarding bidding procedures.

92-1014

-03

Trustee Puchalsky moved the adoption of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to The County Auditor. The Resolution was seconded by Trustee Schneider. Voting "aye" were Bergdorf, Schneider and Puchalsky. Resolution was adopted.

Trustee John Puchalsky reported that the cost of the one-time clean-up trash collection was 4108.00 and that the total cost for this service was approximately the same as last year.

He also mentioned that he had received a leaf removal update from road superintendent Anderson, that indicated the best option for leaf disposal

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MINUTES FROM BOARD OF TOWNSHIP

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was Alden's of Guyahoga Falls.

John mentioned that he would be meeting with Mayor Ruoff to set a schedule of Police Representative meetings.

John reported that much of the discussion at the last Joint Fiscal Study Group meeting centered on the "Ice-Ten" laws, and that approximately 10 million dollars is available to help communities such as ours. He mentioned that the Trustees might consider hiring a consultant to help locate and obtain available funds. John was asked to contact S. McKee and determine what help FSG might give in obtaining possible funds for projects.

John indicated that the next meeting of the Fiscal Study Group would be held on October 22, 1992, at the Peninsula Village Hall.

Randy Bergdorf then mentioned that applications to the NPS for funds required during fiscal year 1993 are due at the end of October.

Road Superintendent Anderson joined the meeting at this time and reported that he had been in contact with Richfield and Peninsula regarding Issue II funding for Major road improvements. He also indicated that funds could be available from the NPS for projects on Hines Hill, Stanford and Wetmore roads. The trustees asked Mr. Anderson to act on these possibilities as soon as possible.

Trustee Pachalsky mentioned that he has received a number of calls by residents concerned about Issue 45. The major concern is the warning requirement by registered mail to everyone living within two miles of the point of use and/or storage of 450 different substances.

Trustee Schneider agreed to confer with Legal Counsel Pullekine regarding necessary resolutions and processes required for vacating Oak Hill and Wheatley Roads.

Doug Anderson reported that he had received a quote from Alden's of \$6.00/yd to dispose of 300 yards of leaves. He indicated that he would check the cost of leaf disposal with Kutz Brothers of Independence.

Trustee Schneider indicated that for 1992 leaves would be disposed of at Alden's.

He also mentioned that the cab of the 1984 dump truck was badly rusted and would be temporarily repaired. A new cab would cost approximately \$4000.00.

Road Superintendent Anderson said that he has not been able to contact the service manager at Mahan Machinery regarding charges for repairs to the Front End Loader.

Mr. Anderson discussed various options for vacating Canal Street and was directed by the Trustees to notify the County that the Township wishes to initiate the petition process to vacate the road.

Mr. Anderson then discussed replacement of major road equipment and the possibility of having only one dump truck. He mentioned that repainting of the backhoe has been completed.

He mentioned that Sagamore Hills Township has decided to place Stanford road closure gates within Sagamore Hills Township. He also reported that Thomas Electric will restore grass to its original condition and that Ohio Edison will repair cuts they caused near the septic tank area.

Mr. Anderson also indicated that additional testing of the UST area may not have to be done because of regulation changes made in September of this year. Mr. Anderson will investigate this matter.

Trustee Schneider reported on the Fire Board meeting on insurance. He also reported on delivery of the new fire engine, renovation of the older squad unit, possible replacement of the Suburban, and the possibility of obtaining an ATV for possible use on the NPS Bike Trail.

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Trustees then entered into a discussion concerning the renting of the building used for fire equipment to the Valley Fire District. It was decided that the charging of rent should begin in July of 1993 but that some type of agreement would have to be worked out with the Fire District.

Trustee Schneider mentioned that the soffit in the wood building and the windows of the brick building should be secured. The buildings generally should be sealed.

Chairman Bergdorf reported on IASC meeting dates, flu shots offered by the Summit County Health Department, the status of the request for a hearing with the Department of Liquor Control and the Ohio and Erie Canal Report.

He indicated that possible zoning appointments would be held until the next regularly scheduled meeting.

Randy Bergdorf then read a letter from Forstech Enterprises of Snow, requesting the use of a 1/2 mile strip of vacant road to be used for testing highway delineators. He will discuss the request with Legal Counsel Pulechins.

92-1014 Trustee Puchalsky made a motion, seconded by Schneider, to pay all bills
-04 and the payroll as presented. Voting "yes" were Bergdorf, Schneider and Puchalsky. Motion passed.

In response to Chairman Bergdorf's request for any input or feedback from those in attendance, Nick DiMardi indicated that Northern Ohio Waste Systems quoted a monthly charge of 11.95 for trash pick up, and did not even mention the 10 bag system to a community resident. He also discussed a possible Police Department investigation at Mobile Manor.

Trustee Schneider indicated that he has been contacted concerning the dumping of large pieces of concrete by Wells Cargo, on the Sullivan property.

He also mentioned that tires are being stacked close to the road at Parker Tire and that there is a possibility of rubber by-products being buried at the site. The State Fire Marshall will be asked to investigate.

Mr. Forcier offered that there has not been a fire inspection at the Indian Mill barn. He also indicated that the SAL/Township hearing date has been re-scheduled to January 1993.

92-1014 Trustee Schneider made a motion to adjourn. The motion was seconded by
-05 Bergdorf. Voting "yes" were Puchalsky, Bergdorf and Schneider. Motion passed and the meeting was adjourned at 9:28 PM.

/Clerk

Chairman

SPECIAL MEETING
BOSTON TOWNSHIP TRUSTEES AND WOODRIDGE SCHOOL BOARD

OCTOBER 14, 1992

This meeting of the Boston Township Trustees and the Woodridge School Board was called to order at 6:00 P.M. Present: Daniel Schneider Jr., Randolph Bergdorf and John R. Puchalsky. Absent: Clerk Frank Kaczmariski. Attorney Edward C. Pullekens was asked to take the minutes of the meeting.

The purpose of the meeting was to discuss the situation concerning the tennis courts. Notice of the meeting was forwarded to the Akron Beacon Journal. The tennis court lease expired a few years ago and there is a question concerning their continued maintenance. Legal counsel, Edward C. Pullekens, indicated to the Woodridge School Board representatives, Richard Clapp and Marilyn Hansen, that the lease is over and does not address many of the issues now being posed. The lease was prepared by the school board's attorney.

The problem at this time is that the cost to upgrade and repair the tennis courts will exceed \$25,000.00. The Township Trustees indicated that they are not in a position to pay the full amount if, in fact, a new lease was effectuated. However, the Trustees suggested that a meeting be arranged between the Village of Peninsula, Boston Township Trustees and the Woodridge School Board to discuss the matter and to determine whether anything can be done in a joint effort. Of course, any activity of the Boston Township Trustees must be in accordance with the appropriate Revised Code authority.

Daniel Schneider Jr. and Richard Clapp indicated that they will arrange a meeting with Jay Ruoff, Mayor of the Village of Peninsula, to discuss the matter in more detail. Hopefully, the matter can be reviewed by all parties and a decision made as to the future of the tennis courts.

Motion by Schneider seconded by Bergdorf to adjourn and to reconvene at 7:00 P.M. for the regular meeting of the Boston Township Board of Trustees. All voting yes. Meeting duly adjourned.

CHAIRMAN

CLERK