

RECORD OF PROCEEDINGS

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

Meeting

Held

September 23, 1992

19

Present were Trustees Randy Bergdorf, Daniel Schneider, and John Puchalsky, Clerk Frank Kaczmarek, Legal Counsel Ed Pullekina and Zoning Inspector Jim Jones.

Chairman Randy Bergdorf called the meeting to order at 6:05 PM.

92-0923
-01

A motion by Randy Bergdorf for the Trustees to enter into "Executive Session" for the purpose of discussion on zoning matters in litigation, was seconded by Dan Schneider. Voting "yes" were Puchalsky, Schneider and Bergdorf. Motion passed. The Trustees then entered into "Executive Session". When the Trustees returned from "Executive Session" at 6:35 PM, Chairman Bergdorf recessed the meeting until 7:00 PM.

Clerk Kaczmarek read invitations to an open house to be held at Fallsview Hospital, to a walking tour of the Canal Towpath, to the Township Association of Summit County meeting and to a Richfield Township zoning hearing.

He then reported that he had a telephone conversation with Northern Ohio Waste Systems and was asked when they would receive a signed contract. The Trustees indicated that they had taken an option to extend the current contract for an additional year and that this did not require a "new" contract.

Clerk Kaczmarek reported that he had sent a letter to the Sagamore Hills Township Board of Trustees requesting more information concerning their request to install a Closure Gate on the Boston Township side of Stanford Road. To date, no answer to the letter has been received.

Clerk Kaczmarek then read a corrected "Notice to Legislative Authority" regarding an application for new C-1 and C-2 liquor permits by Tassin Park Camping Resort.

He then discussed the preliminary audit report of the recent State audit.

Clerk Kaczmarek then presented brochures, fact sheets, and applications for the Housing Rehabilitation Loan and Home Weatherization Assistance Programs to Chairman Bergdorf who agreed to make them available to the public at the Peninsula Library.

Legal Consul, Ed Pullekina, reported that the engineering costs for the Oak Hill Road project are more than the Ohio Public Works Commission would normally approve for Issue II funding. The Township must certify that the Trustees have reviewed and approved the costs. Mr. Pullekina agreed to forward the certification to the Ohio Public Works Commission.

Trustee Schneider reported that the estimated cost of repairing the tennis courts was \$ 26,900.00. Mr. Clapp and Mrs. Hansen have requested a meeting with the Trustees concerning this matter and will also submit a letter of recommendations. Trustee Schneider agreed to handle the arrangements for the meeting.

Trustee Schneider also reported that the Road Superintendent has been checking with Summit County on the proper procedures to follow in vacating or abandoning Canal Street, but has not received all the information required.

Trustee John Puchalsky reported that Joe Jansen has expressed an interest in serving on either the Zoning Commission or the Zoning Board of Appeals.

He also mentioned that he had met with Mayor Buoff of Peninsula regarding police matters and that they would be meeting on Saturday mornings in the future. He then indicated that all traffic citations from Boston Township are handled in the Cuyahoga Falls Courts and asked if there were some way to obtain a breakdown of number of citations and costs. Legal Counsel Pullekina indicated that he would try to obtain that information.

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	John reported that the Joint Fiscal Study Group had met with Sandra McKew of Pflum, Klausmeier & Gehrmann. Some of the information obtained at that meeting concerned the fact that Federal roads are now defined as any public road serving Federal Lands. This means that Federal money may be allocated and used for planning and engineering roads within National Parks even though the roads are not owned by the Park Service. John indicated that the next meeting of the Joint Fiscal Study Group would be held at 8:00 PM, October 7, 1992, at the Township Hall. Chairman Bergdorf read a letter from the Summit County Clerk of Council indicating that the Ordinance Code was available. Ed Pullaskins agreed to get the Code from the Clerk of Council. Randy Bergdorf then mentioned that Road Supervisor Anderson had contacted the City of Cuyahoga Falls regarding leaf disposal and was told that Cuyahoga Falls had very limited composting space. Mr. Anderson is working on finding a facility where we might dispose of leaves. Chairman Bergdorf then reported that the Township would be hosting the Seasons-Road/State Route 8 meetings for October, November and December. The meetings will be held at 9:00 AM, on the third Thursday of each month. Mr. Bergdorf will handle all arrangements. Chairman Bergdorf then asked whether there were any questions from those in attendance. Mr. Forcier asked when some action would be taken regarding a barn on Indian Mill property. Trustee Schneider indicated that the Valley Fire District would be asked to investigate for possible fire violations.	
	Trustee Randy Bergdorf made a motion, seconded by Trustee John Puchalsky, to request a hearing regarding the application for C-1 and C-2 permits by Tassin Park Resort. Voting "yes" were Schneider, Puchalsky and Bergdorf. Motion passed.	92-0921 -02
	Trustee Schneider made a motion to accept the minutes of the meeting of September 9, 1992. The motion was seconded by John Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider. Motion passed.	92-0923 -03
	Trustee Schneider made a motion, seconded by Bergdorf, to accept the payroll and pay all bills as presented. Voting "yes" were Puchalsky, Bergdorf and Schneider. Motion passed.	92-0923 -04
	Trustee Puchalsky made a motion to adjourn. The motion was seconded by Trustee Schneider. Voting "yes" were Bergdorf, Schneider and Puchalsky. The motion passed and the meeting was adjourned at 8:30 PM.	92-0923 -05
Clerk	Chairman	