

RECORD OF PROCEEDINGS

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

Record
Book

National Graphics Corp., Cole, G. Form No. 100

Held

August 12, 1992

19

Present were Trustees Randy Bergdorf and John Puchalsky, Clerk Frank Kaczmarek and Legal Counsel Ed Pallekins.

Chairman Randy Bergdorf called the meeting to order at 7:20 pm.

Chairman Bergdorf then congratulated John Puchalsky on his appointment as Trustee to fill the unexpired term of Joseph Broderick. The term expires on December 31, 1993.

Legal Counsel, Edward Pallekins, then administered the oath of office to and offered congratulations to John.

Clerk Kaczmarek then asked that the Trustees approve the minutes of the meetings held since and including July 22, 1992. Trustee Chairman Bergdorf indicated that, since Trustee Schneider was not present, he would prefer to have the minutes approved at the next regularly scheduled meeting.

The Clerk then read a meeting notice from NEPCO. He indicated that Hudson Township had begun publication of a new newsletter named "Township Topics", and that he would give a copy to anyone interested. He read a copy of a letter from the Township Association of Summit County which had been sent from TASC to the Editor of the Akron Beacon Journal in response to the editorial "Hudson's Dilemma".

Clerk Kaczmarek then read a "Notice to Legislative Authority" from the Ohio Department of Liquor Control, regarding a request for a CI liquor permit by Tamsin Park Camping Resort, Inc.

The Clerk then presented a letter and map from Mr. and Mrs. Ausperk regarding their request that the Township vacate Canal Street in Boston or find some way to drain the water from that area. The Trustees instructed the Clerk to forward the map and letter to the Road Department for investigation.

Legal Counsel Pallekins reported that Boyd Marsh of the Summit County Health Department would attend the next regularly scheduled meeting to report on a possible course of action regarding the underground storage tank situation.

He also reported Mr. Scott had promised a response before the end of the month regarding issue II funds for the Oak Hill Road Project.

Legal Counsel Pallekins then indicated that the contracts for the Township Hall Electric Service Upgrade Project and the Road Paving Projects have been prepared and that the Electrical work would begin within the next day or two.

Trustee Puchalsky reported that the Joint Fiscal Study Committee would be meeting at 8:00pm on Wednesday, August 19, 1992, at the Township Hall. Trustee Puchalsky indicated that the Committee was planning to present some of their recommendations to the Township and Village sometime in November.

Chairman Bergdorf introduced Terry Thompson of Northern Ohio Waste who explained various options for waste removal and recycling available to the Township. A discussion followed, concerning various aspects of all the options and possible suppliers of these services.

92-0812-01 Chairman Bergdorf made a motion, seconded by Trustee Puchalsky, to renew the contract with Northern Ohio Waste Systems, for a one year period, as allowed for in paragraph 4 of the present contract. Voting "yes" were Puchalsky and Bergdorf. Motion passed.

Chairman Bergdorf indicated that the Zoning Commission wished to make a presentation to the Trustees at the next regularly scheduled meeting on

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the regular meeting of the Boston Township Board of Trustees

Minutes of

Meeting

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Held

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August 26, 1992.

The Chairman then reported on the Season's Road SWS Interchange Committee Meeting, which was held in Hudson on August 12, 1992.

He also discussed financial assistance from the National Park Service and then read a letter from the NPS concerning the possibility of more environmental impact studies relative to the Oak Hill Road project. A discussion followed, concerning the probable loss of issue II funding for this project, due to not implementing the project within the required time frame. Chairman Bergdorf agreed to set up a meeting with the County Engineer, National Park Service, JBJ&A Inc. and the Trustees, with the hopes of coming to a decision on this matter.

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

92-0812-02

Clerk Kaczmarek then asked the Trustees what action they were going to take regarding the Notice to Legislative Authority he had read earlier. Trustee Bergdorf recommended that no action be taken until some "feedback" could be obtained from members of the community.

In response to a request for any questions or "input" from members of the audience, Mr. Forcier presented a list (attached) of questions regarding "zoning" issues. He was asked whether he had presented this list to the zoning inspector or the zoning board. He indicated that he had not. The Clerk was instructed to forward the list to the zoning inspector.

Trustee Puchalsky made a motion, seconded by Bergdorf, to adjourn. Voting "yes" were Bergdorf and Puchalsky. Motion passed and the meeting was adjourned at 10:25pm.

92-0812-03

Clerk

Chairman