

RECORD OF PROCEEDINGS

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

National Graphics Corp., Coto, O. Form No. 1877-4000

Held	July 22, 1992	10
	Present were Trustees Randy Bergdorf and Daniel Schneider, Clerk Frank Kaczmarek and Legal Counsel Ed Pullekens. Chairman Randy Bergdorf called the meeting to order at 7:00 pm.	
92-0722-01	Trustee Schneider made a motion, seconded by Trustee Bergdorf, to accept the minutes of the July 8, 1992, meeting. Voting yes were Daniel Schneider and Randy Bergdorf. Motion passed.	
92-0722-02	Bids for the Township Hall Electrical Service Upgrade were opened and read. A motion by Bergdorf, to table the review of the bids until 9:00 am, on Monday, July 27, was seconded by Schneider. Voting yes were Schneider and Bergdorf. Motion passed.	
92-0722-03	Bids for Sealing of Township Roads were opened and read. A motion by Bergdorf, to table the review of the bids until 9:00 am, on Monday, July 27, was seconded by Schneider. Voting yes were Schneider and Bergdorf. Motion passed. Chairman Bergdorf then introduced Karen Doty, who is seeking election as State Representative of the 45 th District. Ms. Doty indicated that she is an attorney, working for Buckingham, Doolittle and Burroughs. Most of her work is in the area of corporate litigation. She also mentioned that she is a member of the Child Services Board, the Emergency Medical Services Board and does other volunteer work. She said that she is frustrated with State government and that she hopes to reduce the amount of government and increase the quality of education. She indicated that she has been talking in many of the townships, in this District, and asked about any concerns Boston Township might have. Discussion then centered on Boston Township's loss of tax base, land acquisition by the National Park System, problems with obtaining Issue II funds and other problems within the Township. Trustee Schneider then introduced representatives of Immediate Disposal. Vice President of operations, Gary Kovach, described Immediate Disposal's transfer station and recycling center. He also described various trash, recycling and yard waste services his company provides.	
92-0722-04	Trustee Dan Schneider made a motion, seconded Trustee Bergdorf, to accept the payroll and pay all bills as presented. Voting yes were Bergdorf and Schneider. Motion passed. Trustee Chairman Bergdorf presented a copy of the minutes of the last meeting of the Union Cemetery Board to the Clerk and indicated that the Board has begun conducting regular meetings. Trustee Chairman Bergdorf reported that he had received a request from the Summit County Engineer to turn over control of Wheatley Road to the County. He said that he wanted to investigate with the National Park Service before taking any action on the matter. Chairman Bergdorf then reported on the latest Police Department meeting, and indicated that the current Police Contract expires in February of 1993. He then mentioned that as of this date, there were five people interested in filling the unexpired term of Joseph Broderick. Those people are: Steve Deachak, George Fisher, Jr, John Pachalsky, Lawrence Sulzer and Barbara Stewart. He indicated that each of the individuals would be interviewed by the Trustees before an appointment would be made and that the interviewing process would begin at 6:00pm on Wednesday, July 29, 1992. He also indicated that the Trustees planned on meeting on July 31, 1992 to decide who they would appoint to fill the unexpired term.	
92-0722-05	Trustee Schneider made a motion to re-appoint Robert N. Lee to the	

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Township Board of Zoning Appeals, for a five year term, expiring on June 3, 1997. Chairman Bergdorf seconded the motion. Voting yes were Bergdorf and Schneider. Motion passed.

Mr. Bergdorf indicated that Elwin Boodey does not want to be re-appointed to the Board of Zoning Appeals; therefore, there will be another opening. He also indicated that the term of Joseph Singel (Zoning Board) would expire in September of this year.

Valley Fire District Chief, Charles Riedel, reported that the situation of excessive storage of rubber tires at Parker Tire has not improved for many months. The Trustees asked the Fire Chief to obtain the State Fire Marshall's involvement in this matter.

The Trustees then went into "Executive Session" to discuss personnel matters.

After returning from the "Executive Session", Trustee Schneider made a motion, seconded by Bergdorf, to adjourn. Voting "yes" were Bergdorf and Schneider. The meeting was duly adjourned at 9:50 pm.

92-0722-06

Clerk

Chairman