

RECORD OF PROCEEDINGS

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

National
Graphics

National Graphics Corp., Colo., O. Form No. 1097

Held

July 8, 1992

19

Present were Trustees Randy Bergdorf and Daniel Schneider, Clerk Frank Kaczmariski and Legal Counsel Ed Pullekens.

Chairman Randy Bergdorf called the meeting to order at 7:03 pm.

92-0708-01 Trustee Bergdorf made a motion, seconded by Trustee Schneider, to accept the minutes of the June 24, 1992, meeting. Voting yes were Daniel Schneider and Randy Bergdorf. Motion passed.

92-0708-02 Trustee Schneider made a motion, seconded by Trustee Bergdorf, to adopt the 1993 budget, as presented by clerk Kaczmariski. Voting yes were Schneider and Bergdorf. Motion passed.

92-0708-03 Clerk Kaczmariski read a letter of resignation from Trustee Broderick. After the letter was read, Trustee Bergdorf made a motion, seconded by Trustee Schneider, to accept the letter of resignation as of July 8, 1992. Voting yes were Daniel Schneider and Randy Bergdorf. Motion passed.

Clerk Kaczmariski then read a memo from Northern Ohio Waste Systems concerning freon removal and a copy of a letter from Hudson Township to the City of Stow regarding the Proposed Season's Road Interchange. (See attached).

Legal Counsel Pullekens reported that bids were being advertised for sealing of roads.

He also reported that he would be in contact with JDJ&A, INC. and Mr. David Scott of the Ohio Public Works Commission in order to determine what needs to be done regarding our request for grants.

Trustee Schneider reported on the recycling guide he had received from the Summit-Akron Solid Waste Management Committee. He also indicated that he was trying to have representatives from A & B and/or Immediate Rubbish Haulers attend our next meeting. Trustee Schneider mentioned that the present contract with Northern Ohio Waste Systems expires in late October.

Trustee Bergdorf reported that Mel Kosanchick, of the County Engineer's office, would be meeting with the Trustees on Monday, July 13, 1992, at 10:00 am, concerning Wheatley and Oak Hill Roads. He also indicated that some of the Oak Hill Road residents were concerned with the possibility that trees might, indiscriminately, be removed from the area to be repaired.

He reported that ODOT was working on correcting the culvert problem at 4967 Akron-Cleveland Road.

Mr. Bergdorf mentioned that he had been informed that the Trustees still owed 123.28 to Spagnuolo and Associates as our share of the costs for the Season's Road/SR 8 Interchange Study and asked Clerk Kaczmariski to investigate.

Trustee Bergdorf indicated that Karen Doty, running for State House of Representatives, would attend our next meeting on July 22, 1992.

A discussion followed, concerning the vacancy created by Mr. Broderick's resignation. Trustee Bergdorf recommended that all interested persons submit a short letter expressing their desire to fill the unexpired term and then be interviewed by the Trustees before a decision would be made. It was recommended that the decision making process be discussed at the next regularly scheduled meeting on July 22, 1992, and that a special meeting be scheduled on July 29, 1992 for the purpose of conducting interviews. The deadline for filling the vacancy is August 8, 1992, and the Trustees hope to make the appointment prior to that date. Legal Counsel Pullekens agreed to notify the Akron Beacon Journal of the date

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for the Special Meeting.

Trustee Bergdorf mentioned that he and Trustee Schneider would be attending the next weekly Peninsula Police Department meeting in order to discuss the proposed Police Budget and some concerns the Trustees have regarding Police Protection.

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

92-0708-04

Trustee Schneider made a motion, seconded by Bergdorf, to adjourn. Voting "yes" were Bergdorf, Schneider and Broderick. The meeting was duly adjourned at 8:36 p.m..

92-0708-05

Clerk

Chairman