

RECORD OF PROCEEDINGS

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

RECORD

National Graphics Corp., Cal., D. Form No. 187-400

Held

May 27, 1992

19

92-0527-1

Present were Trustees Randy Bergdorf, Daniel Schneider and Joseph Broderick, Clerk Frank Kaczmarek and Legal Counsel Ed Pullekina.

Chairman Randy Bergdorf called the meeting to order at 7:25 p.m..

Trustee Joe Broderick made a motion, seconded by Trustee Randy Bergdorf, to accept the minutes of the May 13, 1992, meeting. Voting yes were Daniel Schneider, Randy Bergdorf and Joe Broderick. Motion passed.

Clerk Kaczmarek then read excerpts of communications from the following individuals and organizations:

- * Edward C. Pullekina - Copy of Decision and Journal Entry issued by the Court of Appeals RE: Baur v. Boston Twp. et al
- * Summit Akron Solid Waste Management Policy Committee - "Approach for Utilization of Existing District Solid Waste Facilities to Maximize Feasible Extent".
- * PUBLIC EMPLOYEES RETIREMENT SYSTEM - Certification of contribution rates for 1993.
- * Summit County General Health District - Allocations from each political subdivision as determined by the Budget Commission.
- * Cuyahoga Valley Communities Council - Request for \$800.00 contribution for fiscal year 1992.
- * Summit County Auditor - Annual Budget forms.
- * First Bankcorporation of Ohio - Contract for payroll service.
- * Auditor of State - Uniform Accounting Network - Township scheduled to receive State owned computer system and training in November, 1992.

Legal Counsel, Pullekina, indicated that we need to draft a letter asking for an extension in regards to the Grant for electrical work at the Township Hall. Trustee Bergdorf said that he would handle the matter along with the request for \$ 25,000 for an elevator to be installed in 1993.

Trustee Schneider reported that he had received a telephone call from David A. Scott, concerning problems related to the Issue Two Program and the Oak Hill Road Project. A request for information, sent to John David Jones and Associates, by the Ohio Public Works Commission, has not been responded to. Legal Counsel Pullekina and Trustee Bergdorf indicated they would jointly investigate and try to resolve whatever problems there are concerning this issue.

92-0527-2

Trustee Schneider then presented copies of a letter from the Road Department which listed topics for discussion at the meeting. (See attached). A motion by Broderick, seconded by Schneider, that the Township contract with the Village of Peninsula for the same services as provided last year and that Trustee Schneider handle the negotiations and arrangements, passed unanimously. Voting yes were Bergdorf, Schneider and Broderick.

Trustee Broderick presented the Police Report and indicated that the Police Department was "right on budget" and that they were preparing the 1993 Budget.

Chairman Bergdorf reported that he planned meet with Mr. Clapp of Woodridge Schools regarding the tennis courts but that the meeting would have to be held after June 2, 1992.

RECORD OF PROCEEDINGS

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

Record
Book

National Graphics Corp., Oak, O. Form No. 600

Held

May 27, 1992 (Page 2)

P9

Chairman Bergdorf then discussed a recent Akron Beacon Journal article concerning the Season's Road/State Route 8 Interchange. He mentioned that if the Trustees "fight" the interchange, Stow was committed to go ahead with plans to actively pursue annexation. He also mentioned he feels that Hudson Township will be asking the city of Hudson to approve annexation of Hudson Township. Mr. Bergdorf stressed that the Trustees must keep up with Regional Planning and Development. He also indicated that he would try to get some of the "planners" to attend the June 24, 1992 meeting with the hope of getting more community involvement in this issue.

Trustee Chairman Bergdorf then asked for open discussion or comments from the floor.

Mr. DiNardi asked if the rubbish pick-up on June 27, 1992, would be door-to-door and he was told "yes". He then entered into a discussion with Chairman Bergdorf concerning garbage and rubbish pick up, hauling and disposal.

Mr. Forcier asked whether rubbish would be picked up from businesses as well as private homes during the Community Clean Up Day. Trustee Schneider responded that it would probably be only Private homes at addresses listed with the hauling contractor.

Mr. Forcier asked what had happened with Mr. Kosanchick of the County Engineer's office. Mr. Forcier indicated that Mr. Kosanchick had promised a meeting would be held for people concerned with the traffic signal at SR 8 and Wyoga Lake Roads. Trustee Schneider responded that he felt Mr. Forcier should contact Mr. Kosanchick directly concerning that matter.

Trustee Schneider made a motion, seconded by Trustee Broderick, to approve the payroll and payment of the bills. Voting "yes" were Bergdorf, Schneider and Broderick. The motion passed.

92-0527-03

The Trustees then entered into Executive Session to discuss personnel, zoning and problems of personal nature.

Trustee Broderick made a motion, seconded by Schneider, to adjourn. Voting "yes" were Bergdorf, Schneider and Broderick. The meeting was duly adjourned at 8:55 p.m..

92-0527-04

Clerk

Chairman

RECORD OF PROCEEDINGS

Minutes of the Joint Boston Township-Peninsula Council

Meeting

1992

National Drafting Corp., Cdn., O. Form No. 107

Field

May 27, 1992

19

Present were Peninsula Council Members, Brunswick, Chop Craig, Collins, Harniss, Padruitt and Schneider, Peninsula Mayor Jay Ruoff, Boston Township Trustees Bergdorf, Broderick and Schneider, Boston Township Clerk Kaczmarek and Township Legal Counsel Pallekens.

Absent were Peninsula Village Clerk Rutledge and Village Solicitor Cole.

The joint meeting of the Boston Township Trustees and the Peninsula Village Council was called to order at 6:59 p.m. with Trustee Chairman Bergdorf presiding.

CEMETERY

Bergdorf reported that the wreaths for the cemeteries had been obtained for Memorial Day. He also reported that the insurance coverage had lapsed prior to Memorial Day.

He mentioned that he had asked Gene Benedict if he was interested in replacing Bob Collins as the third member of the Cemetery Board and that Mr. Benedict indicated he was not interested. Chairman Bergdorf then indicated that he had talked to Carol Wright about filling the position and she indicated that she was interested. Trustee Broderick nominated Carol Wright for the position and Trustee Schneider seconded the nomination. Councilman Schneider nominated Charles Moyer for the position and the nomination was seconded by Councilman Harniss. Trustee Broderick made a motion, seconded by Trustee Schneider, to close the nominations. The motion passed by unanimous vote. A secret ballot was then taken by which Carol Wright was elected as the third Cemetery Board member.

92-0527-1

Community Clean-up Days

Mayor Ruoff reported that he had been negotiating with Mid-West (formerly Redlin) for the Community Cleanup rubbish collection. He indicated that the best day would probably be a late June Saturday and that the rubbish would be picked up from the end of each residents driveway. No green bags would be used and the hauler would not accept garbage, oils, paints or hazardous materials. It was estimated that the entire pickup could be made in approximately eight hours with three trucks and the cost would be somewhere between 4800.00 and 5600.00. A motion by Councilman Schneider, seconded by Trustee Bergdorf, that Mayor Ruoff finalize the negotiations with Mid-West for a Saturday, June 27, 1992 rubbish pick-up passed unanimously.

92-0527-2

Cable TV Update

Mayor Ruoff reported that he had discussions with Chad Hase of Cablevision and that Cablevision would be coming into Peninsula Village summer and that Township residents on Stine, Morris Drive and possibly Major Road might be able to receive the service. The rates would be the same as Richfield residents pay.

Township Road Report

Trustee Schneider reported that he had received a report from Road Superintendent Anderson but that he had not yet discussed the report and the information contained in it with the Trustees. Councilman Schneider indicated that the Village would like to have mowing start on or before June 8, 1992. Trustee Schneider indicated that the issue would be discussed at the Trustee meeting which was scheduled to follow the current meeting.

Regional Input

Chairman Bergdorf reported that it appears as though Truxell and Quick Roads may eventually become an arterial highway, connected to Wheatly Road.

92-0527-3

A motion by Bergdorf, seconded by Trustee Schneider, to adjourn, passed unanimously. The meeting was adjourned at 7:22 p.m..

Clerk

Chairman