

RECORD OF PROCEEDINGS

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

Meeting

Record

National Graphics Corp., Cals., Ca. Form No. 1007

Held

May 13, 1992

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92-0513-1

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

Chairman Randy Bergdorf called the meeting to order at 7:02pm.

Trustee Joe Broderick made a motion, seconded by Trustee Daniel Schneider, to accept the minutes of the May 4, 1992, meeting. Voting yes were Daniel Schneider, Randy Bergdorf and Joe Broderick. Motion passed.

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

- * Summit County Board of Elections - Request from Theresa Reinbolt for verification of dates of service as Township Trustee.
- * Public Employees Retirement System - HB 383 has been passed and signed by the Governor - allows members to purchase exempt service.
- * Applied Benefits Research, Inc. - information regarding the application of COBRA law.
- * Summit County Budget Commission - notification that the Summit County Budget Commission has charged Boston Twp 6546.54 for 1993 for the Summit County Health District.
- * Cuyahoga Valley Communities Council - Meeting notice.
- * NEPCO - meeting notice.

Trustee Schneider reported that the Tennis Courts playing surfaces are deteriorating, the railroad ties are rotting and that the lights are not in proper working order. He also reported that a meeting with the School Board has not yet been set.

He then asked that Fire District personnel be allowed to use the rest room facilities in the Township Hall building. He indicated that access to the building would be through the basement and that a light would be needed in the stairwell leading to the restrooms. Trustees Bergdorf and Broderick indicated that they had no objections to this request.

Trustee Schneider mentioned that the Township would be getting an invoice from Valley Ford Truck Sales for approximately 1000.00 for truck repairs. Clerk Kaczmarek indicated that he had not yet received the invoice.

Trustee Schneider also indicated that the mower was "almost in working order and that the road crew was presently "ditching" on Whaley Road.

Trustee Joseph Broderick reported that he had received a complaint from Mr. Lee on Oak Hill Road regarding a fallen tree and also a complaint from Max Ratner concerning a "pot hole" on Stine Road. Mr. Broderick said that Mr. Ratner has threatened to sue if the Township doesn't fix the "pot hole". Trustee Schneider agreed to have the Road Superintendent contact the County Engineer to determine who has the responsibility for repairing that particular "pot hole". He also indicated that he would further investigate the clean-up process for the Hines Hill Road Bridge.

Trustee Broderick mentioned that he had received a call from the School Superintendent regarding the preparation of a lease for the tennis courts.

From the audience, John Puchalsky asked why the Trustees would consider paying for repairing the Tennis Courts before "giving them to the School District". Trustee Schneider answered that the School District probably

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wouldn't accept the courts in their present state of repair. He indicated that the other option of removing the tennis courts from the property would be far more expensive than the cost of repairing them. Ed Pullekina offered that in order to do repairs, a lease would first have to be negotiated. Randy Bergdorf said that we need some kind of meeting with the School Board to help decide what course of action to take. When asked how much usage the courts get, Dan Schneider indicated that it has been very heavy during the last three years.

Trustee Bergdorf reported that he and Clerk Kaczmarecki had attended the most recent meeting of the Township Association of Summit County and then gave a summary of the issues addressed at that meeting.

Trustee Broderick mentioned that the Village of Peninsula has requested some road work be done by the Township for the Village and asked about the condition of the village roads. Trustee Schneider said that these issues would be discussed at a later date. Trustee Bergdorf asked that this issue be "fully investigated" before we make any offer to the Village.

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

Mr. Forcier took the floor to clarify several points of the discussion he had with Trustee Schneider during the meeting of May 4, 1992. He then presented the Trustees a letter requesting permission to re-erect a sign on the property of Tamsin Park Camping Resort, Inc.. Legal Counsel Ed Pullekina explained the proper procedure to be followed regarding this issue.

Mr. Forcier asked whether anyone else would be working with Zoning Inspector Jim Jones. Trustee Schneider indicated that no decision regarding this matter has yet been made.

Mr. DiNardi indicated that he feels the Trustees have made a mistake by not appointing "some business person" to the Fiscal Study Committee. Trustee Bergdorf responded by saying that Bertha Jones was one of the appointees and that she could be considered a "business person". Mr. Forcier offered that Bertha Jones was not actively involved in business and that someone from Camper City or Tamsin Park should have been appointed.

A lengthy discussion followed between Mr. DiNardi, Mr. Forcier, Trustee Schneider and Trustee Bergdorf concerning water and sewers for the Route 8 corridor, possible need for industry in the community, communications between the Trustees and the community, and available grants etc. The discussion was summarized by Trustee Bergdorf and then he indicated that the Trustees are striving to consider all facets of the community when making decisions. He then invited Mr. Forcier and Mr. DiNardi to make their concerns known to the Fiscal Study Group which would be meeting again on June 9, 1992.

A discussion followed, concerning preparations for the "Grateful Dead" concert to be held at the Coliseum on June 8-9, 1992.

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

92-0513-01

Trustee Schneider made a motion, seconded by Broderick, to adjourn. Voting "yes" were Bergdorf, Schneider and Broderick. The meeting was duly adjourned at 8:06 PM.

92-0513-03

Clerk

Chairman