

RECORD OF PROCEEDINGS

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

1992

National Graphics Corp., Colo., G. Form No. 300

Held

April 21, 1992

19

Present were Trustees Randy Bergdorf, Joseph Broderick, Daniel Schneider and Clerk Frank Kaczmarek.

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

92-0421-1 Trustee Joe Broderick made a motion, seconded by Trustee Daniel Schneider, to accept the minutes of the April 7, 1992 meeting. Voting yes. Voting yes were Randy Bergdorf, Joe Broderick and Daniel Schneider. Motion passed.

92-0421-2 Trustee Daniel Schneider made a motion, seconded by Trustee Bergdorf, to accept the minutes of the March 10, 1992 Joint Township/Village meeting, but only to the extent that they pertained to Township issues. Voting yes were Bergdorf, Broderick and Schneider. Motion passed.

Clerk, Frank Kaczmarek, reported that the cost to the Township for the last Clean-Up Days Campaign was \$ 3048.45.

The clerk presented a copy, to each trustee, of a memo he had delivered to Doug Anderson of the Road Department. The memo dealt with the procedures to be followed relative to Employee Time Records and Accident Reports.

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

- * Summit County Auditor - February Real Estate Settlement - Deductions exceeded our collection of taxes.
- * Uniform Accounting Network - Survey form for UAN Priority Waiting List.
- * Summit County Treasurer - Notice of Estate Tax Settlement - Nancy W. Harpham.
- * CVCC - Meeting Notice
- * LDI Computer Store - informal price quote for computer system required by UAN. (\$ 3171.00)
- * NEPCO - Mtg notice
- * American Certified Title - Special assessment request.
- * Petroleum Underground Storage Tank Release Compensation Board - Current status in relation to the Financial Assurance Fund.

The Clerk then indicated that he had received the draft #1 copy of the Township Zoning Resolution. The trustees indicated that they had also received the Draft # 1 copies.

Valley Fire District Board Member, Joseph Badger, presented information concerning the proposed "Fire Levy Campaign". Mr. Badger shared that, information would be provided to the Community at the "Pancake Breakfast", including what's been done with the previous levies, the new levy and it's objectives and possibly a picture of equipment purchased with the proceeds of previous levies. He mentioned that Board Members and Firemen will canvass, "door to door", with information about the Levy and that the Firemen's Association will pay for and distribute a "flyer" concerning the Levy.

Trustee Bergdorf mentioned that any input to the Community News must be submitted by May 10, 1992.

Trustee Broderick asked whether the Township Trustees, as a body, shouldn't support the levy.

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Revised Edition

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Held

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Trustee Schneider mentioned that Mr. Badger had a table showing the benefits vs. the costs of the proposed levy. The preliminary table was then shown to the Trustees.

Mr. Badger mentioned that the ballot must be worded as though a new tax for a different purpose is being proposed. This gives the impression of an additional tax. In fact, one levy is being removed and another will be replacing it.

Trustee Schneider asked that questions concerning the proposed levy be referred to the Fire Board. He also mentioned that even though the proposed school levy would be on the same ballot, he felt that this fact should not become part of the campaign for the Fire District levy.

Mr. Badger was asked what affect the possible merger of the Village of Peninsula and Boston Township might have on the Fire District levy. He indicated that in the event of a merger, the funding for the Fire District would remain and that the District would become a part of the remaining entity.

Mr. Badger then again mentioned that the "Flyer" concerning the proposed levy would be out between the "Pancake Breakfast" and Memorial Day. He also asked for suggestions and recommendations of the Trustees. In response to his request, Randy Bergdorf offered that possibly a "Community Meeting" would offer a "face-to-face" opportunity for members of the Community to obtain answers to any questions regarding the proposed levy. He also indicated that this type of meeting could be held sometime during the time frame of May 17, to May 23, 1992.

Trustee Schneider reported that the "turn-arounds" on Main Street and Woodland Drive have been completed and that the Woodland project required an extra 3 loads of Stone.

He mentioned that he would have Road Superintendent Anderson contact ODOT to set up a date for cleaning the "graffiti" from the bridge on Hines Hill Road.

He also indicated that additional materials would be required for an Oak Hill Road project. Trustee Bergdorf offered that the project should be discussed with the County Engineer's office before proceeding.

Trustee Schneider then indicated that the "turn-arounds" at Main Street and Woodland Drive could still settle more and require additional slag. In response to a question from the audience concerning the cost of crushed limestone, Trustee Schneider volunteered to investigate the cost of and possible sources of crushed limestone and slag.

Trustee Broderick reported that he had met with Peninsula Mayor Runff and that the Mayor has indicated that May and September would be ideal months in which to conduct more "Trash clean-up days". He also has recommended that Mid-America be the hauler to supply the service. When this item was discussed at a recent Council meeting, it was recommended that it be discussed at the next joint Village/Township meeting.

During the discussion concerning Trash Clean-up days, questions arose concerning possible ways to control what materials would be placed in the hoppers or trash bins. Some suggestions included tags on bags, a door-to-door pickup and removing the dumpsters at night.

Mr. Broderick then reported that John Kane has asked that any repair of the tennis courts be done after June 15, 1992 because the High School was presently using them. Mr. Broderick mentioned that the lease had expired two years ago and that the School superintendent is requesting a new lease "as soon as possible". He indicated that the School Board would be meeting on May 8, 1992. It was recommended that Legal Counsel Pullikins review the lease.

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

Meeting

National Graphics Corp., Cole, D. Form No. 100-400

Held

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Trustee Broderick then said that the estimated cost, as submitted by Perrin, for repairing the tennis courts is \$ 4295.00. At this point, he turned the tennis court file over to Randy Bergdorf due to the fact that he probably would not attend the next meeting of the Board.

Trustee Chairman Bergdorf reported that the National Park Service would soon be spraying herbicides in order to reduce non-indigenous plants in the area and that he and Mr. Griffith would get more information on the subject at the April 22, 1992 CVCC meeting.

Randy also reported that toxic material would be removed from the Ercel dump site this Summer and that he was trying to prepare a list of homes and property owners in the surrounding area. Shelby Jackson of the Ohio EPA will attend a meeting from 2:00pm to 5:00pm, on May 4, 1992, at the Peninsula Library concerning this issue.

He also reported that the CVCC financial report indicated that there is a balance of \$ 277.83 left from the fiscal study and that he and Mayor Runoff are asking that this amount might be used by the Joint Fiscal Study Committee. This Committee held their first meeting on April 8, 1992, and have scheduled their next meeting for April 29, 1992 at the Township Hall.

The Cuyahoga Valley Homeowners and Residents have asked Mr. Bergdorf to discuss the Fiscal Study and possible solutions on April 23, 1992, at the Peninsula Library.

Trustee Bergdorf presented copies of the Block Grant Application and mentioned that a meeting was to be held at the Summit County Office Building at 9:30 on Thursday April 24, 1992 as regarding the applications. He also mentioned that three members of the Roush foundation would be touring the project at 9:30 am on Friday April 25, 1992.

Chairman Bergdorf also indicated that the Trustees should again meet with Mr. Anderson regarding the Road Department. Trustees Schneider and Bergdorf agreed to an 8:30am meeting, on Thursday, April 30, 1992. Trustee Schneider agreed to inform Mr. Anderson of the time and date of this meeting.

A member of the audience asked whether anyone had any new information on the traffic signal at Wyoga and State Roads and Trustee Bergdorf indicated that there was none.

Mr. Richard P. Forcier presented the Trustees with a letter concerning various, alleged zoning violations and the handling of them. (See attached letter.) He then said that he had contacted Zoning Inspector Jones and that he had asked Mr. Jones to attend this meeting. He also indicated that he had discussed some of the problems in the letter with Township Legal Counsel Pullekens. He remarked that he could not understand why it should take more than 20 to 30 days to resolve the alleged problems. Trustee Bergdorf responded that Mr. Forcier's time frame was not possible at this time because of extenuating circumstances.

92-0421-3

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.

92-0421-4

Trustee Schneider made a motion, seconded by Broderick, to adjourn. Voting yes were Bergdorf, Schneider and Broderick. The meeting was duly adjourned at 8:40pm.

Chairman

Chairman