

RECORD OF PROCEEDINGS

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



National Graphics Corp., Colo., CO Form No. 1007

Held

April 7, 1992

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

Chairman Randy Bergdorf called the meeting to order at 7:07pm.

92-0407-1

Trustee Joe Broderick made a motion, seconded by Trustee Daniel Schneider, to accept the minutes of the March 24, 1992 meeting and the March 2, 1992 special meeting. Voting yes were Randy Bergdorf, Joe Broderick and Daniel Schneider. Motion passed.

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

- * Township Association of Summit County - reminder to send feedback on proposed revisions to Summit County Subdivision regulations.
- * Seasons Road / SR8 Interchange Study Committee - Notice of meeting regarding "Plan for Action".
- * Summit County Engineer - Invitation to Annual Meeting.
- * State of Ohio - Invitation to Regional Cabinet Meeting and Reception.
- * Richfield Township - general agreement arrived at during informal discussion between Boston Township Trustees and Dan Emmett.

The Clerk then indicated that he had received the draft copy of the minutes for the March 10, 1992 Joint Meeting. The Trustees asked that copies of those minutes be sent to them along with copies of the letter from Richfield Township Trustee, Dan Emmett.

Legal Counsel Edward Pullekens reported that he had attended the recent meeting of the Township Hall Committee regarding incorporation and legal relationships, and that he was currently preparing the minutes of that meeting. He also stated that Randy Bergdorf was working with the Committee.

Mr. Pullekens then indicated that oral arguments concerning the United Foundation case would be heard soon and that the Pre-Trail concerning Tassin Park would take place within the next week. He said that he has been trying to get zoning committee minutes relative to the Tassin Park situation but that it was difficult to obtain them.

Mr. Pullekens also commented that the possibility of offering financial help to the "Quarry" did not look too promising at this time and that he has been trying to contact Mrs. Delahanty regarding this issue but, to date, has been unable to do so.

92-0407-2

Trustee Dan Schneider asked whether the project of filling the center of the turn-arounds on Woodland Avenue and Main Street had recently been discussed. He was told that it had. A motion by Trustee Broderick, seconded by Trustee Schneider to proceed with filling the centers of the turn-arounds on Woodland Avenue and Main Street was passed, all trustees voting "yes".

Trustee Schneider then presented a memorandum and a letter from D. Anderson regarding that memorandum.

He then reported that the final figures were being compiled regarding the Valley Fire District levy and that the Fire Board would make a presentation to the Trustees on April 21, 1992 relative to these figures. He also reminded the Trustees that voting would take place on June 2.

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1992 rather than on May 5, 1992.

A discussion concerning the Tennis Courts followed after which Trustee Broderick stated that he would contact various companies interested in repairing the courts. He also stated that he would contact the school board concerning the possibility of the school board assuming total responsibility for the courts.

Trustee Schneider said that he had been contacted by a hauling company, using Nines Hill Road, regarding the need for bonding. He indicated that he would have the Road Superintendent contact Dave Gura concerning this matter and that any questions would be referred to Legal Consul, Ed Pullekens.

Trustee Bergdorf asked whether any progress had been made on removing the "graffiti" on the Nines Hill Road Bridge. Trustee Schneider indicated that there was none but that he would check with the Road Superintendent and give a report at the next meeting.

Trustee Joe Broderick mentioned that May would be an ideal month for a Spring Clean-up campaign and said that he would contact Mayor Ruoff with the hopes of conducting a joint rubbish pick-up similar to the one held last October. Dan Schneider indicated that he would call A & B Rubbish and others who might be interested in supplying rubbish containers and pick-up.

Trustee Broderick reported on a meeting that was held in Macedonia, on March 31, 1992, regarding extending telephone service to Akron.

Mr. Broderick then presented the results of the road cost survey he conducted, concerning the annual cost of road maintenance per mile of road in each of the Townships in Summit County. Mr. Pullekens indicated that it might be advantageous to explore the possibility of combining efforts of neighboring communities in this area.

Trustee chairman, Randy Bergdorf reported that he had invited Mr. Kasanick of the County Engineer's office to the May 4, 1992, meeting to discuss the Wyoga Lake, State Route 8 interchange, Boston Mills/Riverview Road re-alignment, and the right-of-way at the end of Stine Road.

He also mentioned that he had an application to fill out, requesting funds for road repair from the National Park Service and that there was the possibility that some of these funds might be used for the Oak Hill Road Project.

Mr. Bergdorf also mentioned that the Boston Township Hall Committee was now legally incorporated and is applying for non-profit, tax exempt status.

Randy then indicated that the members of the Ad Hoc Committee to study the fiscal situation of the Township and Village, would have their initial meeting on April 8, 1992 at the Peninsula Village Hall. Those members appointed by Trustee Bergdorf are John Puchalsky, Bertha Jones, Kurt Landefeld and alternate, George Fisher Jr.

Applications for Community Development Block Grants are to be submitted by April 10, 1992 and Trustee Bergdorf said that he was preparing one for the purpose of installing an elevator at the Township Hall for handicapped accessibility.

Trustee Bergdorf expressed that, even though he sits on the Cemetery Board, he is dissatisfied with its operation. He indicated that there are many problems and a lack of control. Trustee Schneider volunteered to help Randy in finding ways to improve the operation of the Board.

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Trustee Schneider then indicated that he had a question from Nick DiNardi concerning the legality of a "Taxidermy" sign at the end of Keenan Road.

Zoning Inspector, Jim Jones, commented that the sign was conforming and had been approved.

Susan Urbank asked about the status of the Jura property situation, the Pro-Drive advertising "Cannon", the new zoning regulations book, and the change in Board of Trustees meeting dates. Mr. Pullekens said that the Jura issue was presently in court. Mr. Jones indicated that Pro-Drive had agreed to move the "Cannon" to a different location and that an new "draft" of the zoning regulations was being finalized. Trustee Bergdorf answered that the regular meetings of the Board of Trustees would be held on the second and fourth Wednesdays of every month beginning with the month of May. He also indicated that there would be a special meeting held on Monday, May 4, 1992.

Mrs. Urbank expressed a willingness to work with the Trustees and to become "more involved".

A discussion followed concerning the traffic signal at Wynga Lake Road and State Route 8. At the end of the discussion, Trustee Bergdorf indicated that more answers might be obtained from Mr. Kasancik at the May 4, 1992 Board meeting.

A question was asked from the audience concerning the possibility of participating in the Clean-Up Summit County Project. Chairman Bergdorf said that he would check into that possibility.

The Board entered into "Executive Session" for the purpose of discussing personnel matters.

92-0407-3 After returning from "Executive Session", 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.

92-0407-4 Trustee Broderick made a motion, seconded by Schneider, to adjourn. Voting yes were Bergdorf, Schneider and Broderick. The meeting was duly adjourned at 9:02pm.


Clerk


Chairman