

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

~~SECRET~~

National Graphics Corp., Clev., O. Form No. 1007

Held

March 24, 1992

19

Present were Trustees Randy Bergdorf and Joseph Broderick; Clerk Frank Kaczmariski and Legal Consul Edward Pallekins. Trustee Daniel Schneider was not present because of a work schedule conflict.

Chairman Randy Bergdorf called the meeting to order at 7:06 p.m.

92-0324-1

Trustee Joe Broderick made a motion, seconded by Trustee Randy Bergdorf, to accept the minutes of the February 25, 1992 and March 10, 1992 meetings. Voting yes were Randy Bergdorf and Joe Broderick. Motion passed.

92-0324-2

Clerk Frank Kaczmariski presented the bills and payroll to the trustees. A motion by Trustee Bergdorf, seconded by Trustee Broderick, to approve payment of the bills and payroll, was passed. Trustees Bergdorf and Broderick voting "yes".

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

- * Springfield Township - Open house/reception honoring Helen Schrader.
- * Summit-Akron Solid Waste Management District - Meeting regarding Authority Structure for Summit County Solid Waste Management. Also, letter regarding yard waste.
- * Summit County Clean Communities (SCCC) - "Clean-up Summit County Week.
- * Summit County Engineer - Bridge Inspection Report.
- * Northern Ohio Waste Systems - New name, address & telephone
- * Summit County Council of Governments - Future meetings

Legal Consul Edward Pallekins reported that he had attended the recent meeting of the Township Hall Committee regarding lease agreements and that he was currently preparing the minutes of that meeting.

He also reported that he had received a telephone call from Mr. Ratner concerning some trees that had been cut down on Oak Hill Road. Mr. Ratner also complained about a "pot hole" on Stine Road and that he had been told by someone on the road crew that it was the responsibility of the National Park Service to repair rather than the Township's.

Mr. Pallekins also commented on the United Foundation situation and said that oral arguments would be presented to the Court of Appeals on March 31, 1992.

Trustee Joe Broderick indicated that a meeting would be held, at 7:00pm, in Macedonia, on March 31, 1992, regarding County-Wide telephone service. The meeting is scheduled to last a maximum of forty minutes.

Mr. Broderick then read a letter written to "Dee" Holody and her son regarding their request to modify the tennis courts to allow ice skating during the winter months.

Mr. Broderick indicated that he had received surveys from all other townships in Summit County, regarding their road-related costs and that the Clerk would summarize the data for a report.

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Trustee Randy Bergdorf reported that he had copies of the Summit County Health Department Annual Report and the Draft Plan to Rehabilitate the Virginia Kendall Sewer System.

Trustee Bergdorf and the other two Trustees reported on a meeting they had with Dan Emmett of the Richfield Township Trustees. They indicated that there were no funds available for major improvements; however, it was discussed that Boston Twp. will snow plow Major and Scobie roads, Richfield Twp. will mow and spot patch those roads, and that Richfield Twp would send a letter to the Summit County Engineer, requesting a study on Major Road for the purpose of an Issue II funding request.

In response to a previous request for a contribution to the "Quarry", Mr. Pullekens stated that a decision would be made by Friday, March 27, 1992.

Mr. Pullekens then stated that he met with John David Jones Co. (now JDC) to review plans for the Oak Hill Project and to prepare for the bidding process. He indicated that the Township would receive a letter shortly regarding the details of the project. Trustee Bergdorf is checking into the possibility of help from the National Park Service and/or issue II funds to pay for the project.

Mr. Pullekens also said that he would set up a meeting with the National Park Service and get ready for the bidding process. He indicated that the County should also be involved in this meeting.

Mr. Pullekens said that he feels the estimated cost of the project would be approximately the same as previous estimates.

A discussion followed, concerning the number and weekday of the regularly scheduled meetings of the Board of Trustees. Trustee Broderick made a motion, seconded by Trustee Bergdorf, that beginning in May, 1992, the regular meetings of the Board of Trustees be held on the second and fourth Wednesday of every month. Voting yes; Trustees Bergdorf and Broderick. Motion passed.

The Board then went into "Executive Session" to discuss personnel matters.

After returning from "Executive Session", Trustee Bergdorf made a motion, seconded by Joe Broderick, to adjourn the meeting. Voting yes were Trustees Bergdorf and Broderick. The motion passed.

The meeting was duly adjourned at 7:38pm.

Clerk

Chairman