

## RECORD OF PROCEEDINGS

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

January 28, 1992

Held

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Present were Trustees Randy Bergdorf, Dan Schneider, Joe Broderick, Clerk Frank Kaczmariski, Legal Counsel Ed Pallekins and Clerical Assistant John Krusinski.

Chairman Randy Bergdorf called the meeting to order at 7:00 p.m.

Dan Schneider made a motion to accept the minutes of the December 30, 1991 and January 2, 1992 (organizational) meetings. Randy Bergdorf seconded the motion. Voting yes: Randy Bergdorf, Dan Schneider and Joe Broderick. Motion Passed.

The Trustees unanimously agreed not to accept a salary increase to \$ 8000.00/year, but to keep their salary level at \$ 7200/year.

Clerk Frank Kaczmariski presented the payroll and the following bills for the trustees' signatures:

|                          |          |                    |         |
|--------------------------|----------|--------------------|---------|
| Treasurer, State of Ohio | 50.00    | P.E.R.S            | 980.74  |
| Akzo Salt Inc.           | 2112.83  | First Nat'l Bank   | 1826.43 |
| Village of Peninsula     | 32800.00 | Summit County CSEA | 328.13  |
| Rogers Group Inc.        | 139.03   | Western Res.Tele.  | 62.51   |

The Clerk read a letter of invitation from the village of Peninsula, concerning the joint meeting to be held at 8:00pm, February 10, 1992, at the Village Hall.

Frank Kaczmariski then presented a letter from the Petroleum Underground Storage Tank Release Compensation Board asking for payment of fees for 1989. He was asked to research this matter before making payment.

The clerk has a real estate tax bill for the salt storage shed and indicated that he is in the process of filing for an exemption.

The clerk presented a draft of the Solid Waste Management Report to Randy Bergdorf and indicated that Jackie Matice is willing to meet with the Trustees, to answer any questions and to discuss the report.

Ed Pallekins suggested that the Trustees, Ed Pallekins and Jim Jones meet for the purpose of discussing the Zoning situation. The meeting was set for Wednesday, February 5, 1992, at 7:00pm at the Peninsula Library.

Ed then reported that the Tamsin Park issue is still pending and that the Jurg issue is still in court. He also reported that the Columbia Road Problem was dismissed.

Ed Pallekins indicated that he had met with the Township Hall Restoration Committee and that they are concerned with what their role is and where they stand. They are questioning the goals of the trustees and also whether the Committee should incorporate. Ed indicated that the Trustees should set a 5-year plan, which would include the restoration of the Township Hall. A meeting between the Restoration Committee and the Trustees was set for February 5, 1992, at 8:00pm, at the Peninsula Library.

Joe Broderick reported that the County wants to make Wheatly Road a County Highway and that Mel Kasancek will be invited to a meeting to explain the situation.

Dan Schneider reported that he will check into the C.U.E. bill. He also reported that he will invite NorthOhio Waste as well as other rubbish haulers to the February 25, 1992, meeting.

The possibility of changing the regular meeting night from Tuesday to Wednesday, was again discussed along with the possibility of meeting twice each month rather than every other week. The discussion was tabled until April, 1992.

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Minutes of

Meeting



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

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Dan Schneider submitted a road crew work report. (See attached.)

Dan then reported that the Fire Board will meet on February 1, 1992 to choose the bid for the Fire Truck. He also reported the fire levy will be 6.5 mills for five years and should be in the May election. The Board is making a 3-year projection.

Joe Broderick suggested that there should be another Clean-Up Day. After discussion it was decided that this topic should be considered at the Joint Meeting with Peninsula Village.

He also reported that the regular Police Meeting had been cancelled. Then he questioned whether a new Cemetery Clerk had been chosen. He was told that the process of finding a new clerk was in-process.

Randy Bergdorf summarized a listing of important meetings to be held in the near future, including the Oakhill Neighborhood Association Meeting to be held on February 2, 1992 at 4:30 pm.

He indicated that the Oakhill Environmental Project is scheduled to begin during the winter of 1992.

The Fiscal Study will be discussed at the Joint Meeting and another meeting will be held to prepare a press release.

John Fuchalsky attended the meeting and asked why the township portion of Stine Road had not been paved during the past year. Dan Schneider indicated that the Trustees had decided not to have Stine road, among others, paved this year because of financial reasons.

The Trustees then went into Executive Session to consider Personnel matters.

When the Trustees returned, there was no other business.

Dan Schneider made a motion to adjourn. Randy Bergdorf seconded the motion. Voting yes: Randy Bergdorf, Joe Broderick and Dan Schneider. Motion passed.

The meeting was duly adjourned.

Clerk

Chairman