

REGULAR MINUTES
DECEMBER 3, 1991
BOSTON TOWNSHIP BOARD OF TRUSTEES

This regular meeting of the Boston Township Board of Trustees was called to order at 7:00 P.M. on December 3, 1991. Absent: Clerk John Krusinski; Trustee Joseph Broderick. In attendance were Trustees Schneider, Bergdorf, and legal counsel, Edward C. Pullekens.

MOTION by Bergdorf seconded by Schneider that Edward C. Pullekens be appointed to take the Minutes of the meeting. Voting yes: Bergdorf, Schneider.

For the record, legal counsel, Edward C. Pullekens, asked the Beacon Journal reporter, Christine Cahalane, for her address and telephone number so that she can be contacted in the event of a change in the meeting dates, times, etc. For notification purposes, her name is Christine Cahalane, 152 Elmdale Ave., Akron OH 44313, tel. no. 816-6145. She can also be reached through the Regional Desk of the Akron Beacon Journal. However, she cannot guarantee that she will receive messages from this source.

The only bill submitted for approval and payment was payroll. MOTION by Schneider seconded by Bergdorf to approve the payroll as submitted and reviewed. Voting yes: Bergdorf, Schneider.

Legal counsel, Edward C. Pullekens, reviewed the various zoning issues and litigations in which the Township is involved. He indicated that after January 1, 1992, he would like to meet with the Trustees and Zoning Inspector to outline all matters addressed in 1991 and any concerns regarding zoning issues.

The next item of business was the renewal of the general liability and auto insurance as well as the insurance on the township buildings. MOTION by Schneider seconded by Bergdorf that The Personal Service Insurance Co. proposal in the sum of \$8,760.00 as submitted through Seibert Keck Insurance Co. be accepted. Voting yes: Bergdorf, Schneider. It was stressed by the Trustees that they would continue an ongoing review of the Township's insurance situation and, especially, the possibility of entering into a more regional type of insurance program in the future.

There was a general report concerning the buildings. Trustee Bergdorf indicated that various articles are being written concerning the ongoing restoration process of the town hall buildings. Articles are upcoming in the Senior Focus and The Historical Preservation Newsletter. Mr. Bergdorf advised that both Wayne Jones and Roy Ray have been contacted and will be touring the buildings. Mr. Bergdorf would like to explore potential future aid that could be provided by the State.

The next item of business concerned payment to the police department. Trustee Bergdorf advised that the fourth quarter payment to the police department is due. Polly Rutledge has contacted him regarding this matter. It will be referred to John Krusinski.

It was the understanding of the Trustees that Joe Broderick presented the memorandum prepared by legal counsel.

concerning the disposition of junk cars in the Township by the Village Police. This matter will be reviewed at a later date when Mr. Broderick is in attendance.

The next item of business concerned the Township roads. Trustee Schneider, liason to the Road Department, indicated that within the next few weeks the Boston Township Hall Committee will be meeting with the Road Department to determine the space needs of the road department in the future. Mr. Schneider also reviewed the proposed two week work schedule of the road department which includes (1) finishing the salt shed wiring; (2) finishing the leaf pick-up; (3) start brush cutting; (4) miscellaneous vehicle maintenance including the steering box in the Ford pick-up which needs repacking; (5) snow removal as necessary. Trustee Schneider further indicated that he is working with the Road Department to establish daily log sheets for work being completed on behalf of the Township. The Road Department is also working on the proposed 1992 budgets and projects to be completed.

Trustee Schneider indicated that the Road Department will contact the Summit County Engineer within the next few weeks concerning the survey of Morris Drive and Hines Hill Road. The Road Department has been previously notified that the survey will be done after the county's busy season comes to an end. However, this will be followed-up on no later than the first of the year.

Finally, regarding the graffiti on the bridge on Hines Hill Road, the Road Department has been in contact with Bob Paradis from the State of Ohio. To date, numerous calls to the State have not been returned. There is a questions as to who is responsible to repair the graffiti. It is the understanding of the Trustees that money is being held by the Peninsula Police Department for restitution. The cause of the graffiti is juvenile vandalism. However, there is a question as to who should do the repairs and who has the responsibility for the ongoing maintenance and repairs.

Trustee Schneider, liason to the Fire Board and a member of Valley Fire District for the Township, gave the Trustees the report for the Valley Fire District. Basically, Mr. Schneider indicated that the Fire Board has finalized the bid specifications for the purchase of a new fire truck at a special meeting on Saturday, November 23, 1991. The estimated cost of a new truck and the equipment for the truck is \$230,000.00. It is hoped that the truck will be in service by January 1993.

Trustee Schneider indicated that the Fire Board is considering placing an operating levy on the ballot in 1992. The Township will be required to play an active part in reviewing the need and educating the public as to the need for an operating levy. Trustee Schneider will keep the Board informed as to the levy status. He invited the Trustees to attend any Fire Board meeting.

Next, regarding the Issue II monies, Trustee Bergdorf indicated that at a recent meeting, Paul Swanson advised that the Township was approved for the Issue 2 money. The applications were submitted to the County as well as to the State of Ohio. If there is a problem, or if final approvals have not been received, the Trustees discussed the possibility of resubmitting the application prior to the

January 17, 1992 deadline for Issue II monies. This matter will be reviewed by the Trustees on or before the first regular meeting of the Trustees in January 1992.

Trustee Bergdorf asked that John Krusinski write a letter to the Park Service concerning the National Park Service and federal government involvement in the ongoing maintenance and capital improvements for road. Various articles have recently appeared in the paper and a possible meeting for clarification purposes may be scheduled.

Trustee Bergdorf indicated that the Village had contacted him concerning the cost for the dumpster for the recent trash and rubbish pick-up days in the Township. Apparently, there is a discrepancy in the amount of the billing. This matter will be reviewed at the next meeting with John Krusinski.

Trustee Bergdorf asked that the letter he wrote to Representative Jones dated November 26, 1991, as well as the Boston Township Hall Committee Estimates to Renovate Township Buildings dated November 26, 1991, be included in the Minutes.

The next item of business concerned personnel matters. Trustee Schneider indicated that he is in the process of drafting the various comments the Trustees had concerning the Road Superintendent situation. This includes the thoughts of the Trustees and the expectations, etc. of the Trustees. Hopefully, this will be ready by the next meeting for review before final presentation.

Trustee Bergdorf indicated that Thomas Angelis contacted the Township about installing a pay telephone in the Township Hall parking lot. This matter will be reviewed to determine the location and nature of the installation as well as liability issues.

The next regular meeting of the Trustees will be December 18, 1991, at 7:00 P.M.

MOTION by Bergdorf seconded by Schneider to adjourn. All voting yes. Meeting duly adjourned.

CLERK

CHAIRMAN