

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting of the Boston Twp. Board of Trustees

Meeting

Notated Graphically Corp., Oak, O. Form No. 1007

Held

July 16, 1991

19

Present were Trustees Dan Schneider, Randy Bergdorf, Joe Broderick, Clerk John Krusinski and Legal Council Ed Pullekina.

Dan Schneider called the meeting to order 7:00p.m.

Clerk John Krusinski presented the payroll and bills for the trustees signatures:

AMNETS Post 176 - \$25.00	Postmaster - \$7.25
Terry Lumber Co. - \$295.39	Alltel Corp. - \$48.14
J. Piascik - \$60.00	Ohio Edison - \$805.12
Front Automotive Parts - \$30.86	Discount Drainage - \$358.67
Valley Fire District - \$15,607.50	Summit Crushed Limestone - \$338.71
Ziss Products Corp. - \$5.18	Akron Welding - \$16.15
USA Mobile - \$11.00	Akron Tractor & Equip. - \$2,044.87
Cuyahoga Landmark - \$1,189.56	Builders Emporium - \$292.36
Village of Peninsula - \$29,625.00	Akron Beacon Journal - \$67.20
R. Bergdorf - \$13.00	Summit County C.S.E.A. - \$656.26

Dan Schneider made a motion to approve the minutes of the June 18, 1991 meeting. Joe Broderick seconded the motion. Voting yes: Dan Schneider, Joe Broderick and Randy Bergdorf. Motion passed.

Ed Pullekina reported that the letter sent to the Mobile Home on Columbia Road was returned (undeliverable). He reported that there are no results on the Bower las suit. Ed also reported on a new resolution passed by Summit County regarding junk cars.

Joe Broderick asked if the trustees could give Police Chief Crady a letter authorizing him to patrol Tamm Park. The trustees will discuss this matter at the joint meeting.

Dan Schneider asked if the pool on Kendall Park Drive was filled in, Ed Pullekina to check with Jim Jones.

Joe Broderick reported on the Peninsula Police - both new cars are now in service. He questioned the extra compensation for Policeman Post and Height and the higher gas bills. They will also be discussed at the joint meeting.

Randy Bergdorf read a letter from John Debo to County Engineer Swanson encouraging approval of ~~THE~~ ISSUE 2 Grant for Oak Hill Road.

Randy Bergdorf presented pictures of children playing on Oak Hill Road beyond the barricade where the road is closed, he was concerned about the potential danger.

Dan Schneider presented a letter of budget explanation from the Valley Fire District to be attached to the June 18, 1991 minutes.

Dan Schneider asked for a catch basin to be put in at the end of Center Street to handle the run off.

Dan Schneider is looking for a better map of Hines Hill Road.

Joe Broderick made a motion to Allow beer sale at the Valley ~~steak/dinner~~ steak dinner August 3, 1991. Dan Schneider seconded the motion. ~~Motion~~ Voting yes: Joe Broderick, Dan Schneider and Randy Bergdorf. Motion passed.

Dan Schneider said Doug Anderson will call Carmen Construction to get the underground tanks removed. Ed Pullekina will also call.

On road ~~resurfacing~~ resurfacing, it was agreed not to do Barlow Road. John Krusinski to send a letter to Richfield Township to see if they will pay their portion of the chip and sealing expense on Major and Scobie Roads.

Dan Schneider to check with Doug to see if the chip and seal specifications have been approved by the County.

Ed Pullekina to call rubbish haulers to attend the next meeting.

RECORD OF PROCEEDINGS

Minutes of

Meeting

NOTES

National Graphics Corp., Colo. 0. Form No. 1007-10

Held

19

7/16/91 Dan Schneider made a motion to adjourn the meeting. Joe Broderick seconded the motion. Voting yes: Dan Schneider, Joe Broderick and Randy Bergdorf. Motion passed.

The meeting was duly adjourned.

Chairman

Clerk

The July 16, 1991 joint meeting with the Village of Peninsula followed.

JOINT MEETING
BOSTON TOWNSHIP TRUSTEES AND VILLAGE OF PENINSULA COUNCIL
JULY 16, 1991

Present at the Joint Meeting of the Boston Township Trustees and the Village of Peninsula Council were Daniel Schneider, Jr., Randolph Bergdorf, Joseph Bergdorf, Clerk John Krusinski and legal counsel, Edward C. Pullekine on behalf of the Township. Present on behalf of the Village of Peninsula were Council members Daniel Schneider, Sharon Collins, Terry Padrutt, Patricia Tessmer, George Haramis, Mayor Jay Ruoff and Village Solicitor Lee Cole. Absent for the Village was Clerk Polly Rutledge and Council member Robert Brunswick.

The meeting was called to order by Daniel Schneider Jr. This meeting is the bi-annual joint meeting of the Boston Township Trustees and Village Council. Attached hereto is a copy of the proposed agenda.

The first of item of business concerned the 1992 budget for the Valley Fire District. Mr. Haramis prepared an explanation of the budget. The complete budget was reviewed by the Village and Township. Various questions concerning the budget were reviewed by both entities.

The next item of business was discussion of the potential fire board operating levy to be placed on the ballot in 1992. Both Village Council and the Township Trustees indicated that a careful study and review should be made before any levy is placed before the voters in 1992.

Various concerns regarding the fire department as discussed by local business owners were reviewed. Kim Haramis, Village Council member and Valley Fire District Board member, indicated that the fire department is currently preparing floor plans and inventories of the various businesses in town. The fire board is also taking a more active role in addressing the concerns of the business owners.

Various other matters concerning the fire department and its operations were discussed by and between the Township and Village. It is Mayor Ruoff's opinion that both the police and fire department should work together to assure the merchants that both departments are doing their job.

Trustee Joseph Broderick stated that he was impressed by the recent actions of the Valley Fire Rescue Squad. He felt that the Rescue Squad did a good job. Mr. Broderick indicated that he wanted to end all rumors about displeasure with the rescue squad's response to his house recently.

The Trustees also discussed the possibility of billing Medicare recipients and other individuals in the Township. The Fire Board will review the matter, including the public relations aspect of such a billing as well as the legal issues involved, and report back to the Township and Village.

It was the consensus of all members in attendance at the meeting that if the levy is to pass, there must be a unified effort on the part of both the Township Trustees and Village Council to inform the voters of the need for the levy.

It is Mayor Ruoff's opinion that all income requirements for the fire district should be well documented prior to submission of the levy to the voters. A review should also be made as to whether the proposal should be for an operating levy and/or operating and equipment levy. There was some question as to the amount of equipment needed by the fire district. A study up to the year 2,000 should be made concerning projected population growth, income projections, etc.

The next item of business concerned the police department. Chief Krudy gave a brief report concerning the recent activities of the police department. He indicated his willingness to work with both the Township and Village in providing police protection to the area.

The 1992 proposed budget of the police department was reviewed in detail and various questions posed by the Trustees were addressed by Village officials. Specifically, the rise in workers' compensation and maintenance expenses was discussed. The Trustees indicated that they are still reviewing the 1992 budget and will report to the Village after they have completed their review.

Chief Krudy discussed the Tamsin Park situation. His department will provide the normal police protection for the area. However, he does not feel that his department should act as private security for the Tamsin Park owners. He will keep the Township Trustees advised of this situation inasmuch as it is part of Boston Township.

Peter Henderson, of the Cuyahoga Valley Communities Council, addressed the Township and Village members. Mr. Henderson gave a report regarding the CVNRA study being jointly funded by the Township, the Village and the national government. A major breakthrough has developed inasmuch as some federal public monies have been designated for the roads. Mr. Henderson will be willing to come back at a later date and keep the Village and Township updated as to the findings of the CVNRA study.

The next item of business was the cemetery. There was a question regarding Doug Anderson's continued involvement with the cemetery inasmuch as he has moved out of the township. There is a question as to whether he has moved temporarily or permanently. The matter has been referred to the County Prosecutor's office by the Township Trustees for its review. The Village agreed with the course of conduct taken by the Township in this matter.

The next item of business was a cable television update. Trustee Dan Schneider read a letter he had received from a local cable firm. To date, no cable company has made an offer.

In discussion of park issues in general, Jay Ruoff gave information regarding the proposed parking lot area in Peninsula for the National Park. There has been discussion concerning improved lighting and the business district in general. Mayor Ruoff felt that the parking would be an asset.

Regarding trash collection, there was discussion concerning the Redlin Rubbish account. The Village Council advised that they had renewed Redlin's contract for another year.

The Trustees are reviewing the matter.

Upon unanimous motion of both the Village and Township, the meeting was duly adjourned.

BOSTON TOWNSHIP BOARD OF TRUSTEES
BY:

DANIEL SCHNEIDER, JR.
CHAIRMAN

TOWNSHIP CLERK

VILLAGE OF PENINSULA
BY:

MAYOR JAY RUOFF

VILLAGE CLERK