

BOSTON TOWNSHIP BOARD OF TRUSTEES  
MINUTES OF MEETING  
JULY 17, 1990

This meeting was called to order at 7:00 P.M. by Trustee Chairman, Daniel Schneider, Jr. Present: Trustees Schneider, Bergdorf and legal counsel, Edward C. Pullekens. Absent: Clerk John Krusinski and Joseph Broderick.

MOTION by Schneider seconded by Bergdorf to approve the payroll as presented. Voting yes: Bergdorf, Schneider.

No bills were presented for payment inasmuch as the Clerk, John Krusinski, was out of town on a family matter.

The next item of business concerned the rubbish bid. Legal counsel Pullekens advised that the rubbish contract expires as of August 13, 1990. The trustees must make a decision concerning their future involvement concerning rubbish collection. A letter has been received from Redlin Rubbish indicating that they would like to renew the contract. This matter has been tabled. Trustee Bergdorf advised that the Village of Peninsula recently entered into a new contract with Redlin Rubbish. Pursuant to the Peninsula specifications, the contract calls for limited recycling. Mr. Bergdorf distributed to the Trustees information concerning the Peninsula rubbish collection. It was decided by the Trustees that a special meeting will be held on Friday, July 20, 1990, at 9:00 A.M. at the law office of Genovese & Pullekens to review the contract matter. At that time, the Trustees will review the various legal possibilities concerning rubbish collection.

MOTION by Bergdorf seconded by Schneider that the Minutes of June 6, 1990 and June 20, 1990, as previously presented, be approved and that the June 20th. Minutes be amended to the extent that all reference to the repairing of Township roads as indicated in the approved bid be stricken and the phrase "chip and seal" for the applicable Township roads be inserted therein in place of the word "repair". There is no repair being done on the approved 1990 road bid which was accepted, but rather "chip and seal". Voting yes: Bergdorf, Schneider.

The Trustees produced a letter from the Summit County Engineer concerning the future infrastructure needs of the Township. The same will be given to Doug Anderson for his review and completion.

It was announced that a joint meeting of Boston Township Trustees and Village of Peninsula will be held on July 31, 1990, at 7:00 P.M. at the library. The purpose of the meeting is to discuss the fire and police contracts, the potential rubbish contract and a potential cable contract.

Daniel Schneider gave a report concerning the fire department and the fire board. He indicated that the Board of Trustees of the fire district have been discussing the possibility of an operationing levy. He also briefed the Trustees concerning the proposed 1991 budget for the fire district. These matters will be further discussed at the joint meeting between the Village and Township.

Trustee Bergdorf noted in a recent newspaper article that the Township and Village are the only communities

within Summit County not serviced by cable television. He suggested that something could be done to obtain cable for the area. Possibly a meeting could be arranged with representatives of the cable television industry.

There was discussion regarding the June bicycle race. The Trustees reiterated that they have received many complaints concerning the race. In the future, greater scrutiny can be used regarding the race. It was acknowledged that an extraordinary number of riders participated.

Trustee Bergdorf advised that he had met with the Summit County Engineer concerning the Issue 2 Committee meetings. The grant proposals are still in Committee and have not been voted on to date. The next Committee meeting August 7, 1990. Mr. Bergdorf again reviewed the proposed scheduled and flow chart concerning the status of the grant application. Residents of Oak Hill were present. Mr. Bergdorf advised that he will keep abreast of this matter and will report after the meeting on August 7, 1990.

Oak Hill resident, Marty Griffith, indicated that he had a conference with Superintendent Debo of the National Park Service. Mr. Debo advised that he had contacted the County and advised them that the National Park Service was in favor of the Oak Hill project. Debo further indicated that it was his opinion that the project impacted the entire community. Marty Griffith asked the Trustees whether the money applied for in the grant was really needed by the Trustees. Trustees Schneider and Bergdorf indicated that, in their opinion, the Township had to search for funding to do various projects. A review of the Township's finances was given to the residents and the fact that very little property taxes are received by the Township was stressed. The Trustees must scrutinize all expenditures of the Township to conserve funds. It is especially critical because of the Township's limited ability to tax.

Regarding the township buildings, Trustees Bergdorf advised that approximately 204 people toured the buildings during the recent Summit County Historical Society tour. The library board is in the process of reviewing the possibility of future use of the building and the restoration process. He will report back to the Trustees when he receives additional information.

There was discussion concerning the National Park Activity Center being planned for the Oak Hill area. The Oak Hill residents expressed concerns regarding the scope of the project and lack of prior notification as to the nature of the project to the residents and the township. The Trustees agree to participate and communicate with the Park concerning this matter, and the current political and economic burden that the Park is causing the community.

Trustee Schneider received a letter from Glen Gustofan from Mjuce Lane on Rt. 8. Apparently, there is a problem with some ditching being done by the County on his property. The matter will be reviewed by the road department.

Dan Schneider advised that Doug Anderson had requested funds to complete the ditching project on Keenan Road. The cost to complete the project is approximately \$1,200.00.

This project was started years ago, but could not be completed due to the swamp. However, the swamp has been drained and the flooding problem controlled, the project can now be completed. MOTION by Schneider, Seconded by Bergdorf to approve the completion of the ditching project on Keenan Road. Voting yes, Schneider and Bergdorf.

Legal counsel advised that there will be a review of the zoning situation on Rt. 8 on July 24, 1990, at 2:00 P.M. with Jim Jones. All Trustees are invited and should meet at Doug's Diner on Rt. 8. All Rt. 8 zoning violations will be reviewed.

It appears that Sirpilla on Rt. 8 will be moving from the Township in the Spring, 1991. They recently purchased land on Arlington Road in Akron. Akron Welding & Spring is a potential buyer for the property.

Trustee Schneider indicated that the annual Valley Fire District Firemen's Association steak dinner will be held on August 4, 1990. Permission was granted by the Trustees for the Association to obtain a one day liquor permit. Proper insurance will be obtained by the Firemen's Association. MOTION by Schneider seconded by Bergdorf to approve the one day liquor permit on the fire department premises. Voting yes: Bergdorf, Schneider. The Village will also approve the permit.

Trustee Schneider advised that Doug Anderson reported that the back-up lights on the dump truck are broken. It was suggested that strobes be purchased at a cost of \$595.00 to replace the broken lights. After discussion, MOTION by Schneider seconded by Bergdorf to approve the purchase of the strobe lights at a cost of \$595.00. Voting yes: Schneider, Bergdorf. The strobe light is for public utility vehicles, DOT #3 system.

There was further review of the proposed plan by Doug Anderson concerning the new township storage building. This matter will be reviewed further by the Trustees.

MOTION by Bergdorf seconded by Schneider to adjourn.  
Meeting duly adjourned.

CLERK

CHAIRMAN