

**RECORD OF PROCEEDINGS
BOSTON TOWNSHIP BOARD OF TRUSTEES
JULY 19, 1988**

THIS MEETING OF THE BOSTON TOWNSHIP BOARD OF TRUSTEES was called to order by Daniel Schneider, Jr., Trustee-Chairman, at 8:00 A.M. Present: Daniel Schneider, Jr., George Fisher, Jr., and Trustee Randolph Bergdorf. Also present: Clerk John Krusinski.

MOTION by Trustee Dan Schneider Jr. seconded by Bergdorf to pay the bills and payroll as presented by the Clerk. Voting yes: Fisher, Schneider, Bergdorf.

Township Clerk, John Krusinski, indicated that he has been updating the Township books received from the State Auditor upon conclusion of the audit. He had various questions regarding the current state of the financial records. In the past, the state auditor has suggested that an outside party be brought in to assist the Clerk in updating the records. This was originally suggested when Longina Morgan was ill at the time of the audit two years ago. At this point, the Trustees were in agreement that an assistant should be retained for the limited purpose of assisting the township clerk in updating all records and reviewing the funds. MOTION by Fisher seconded by Schneider to authorize the township clerk to contact Jane Placek, Clerk of Bath Township, to review the various matters with John Krusinski, Township Clerk. Voting yes: Fisher, Schneider, Bergdorf.

MOTION by Fisher seconded by Bergdorf to accept the Minutes as submitted for July 9, 1988, with the correction that all references to morning meetings should indicate that the meetings will start at 8:00 A.M. instead of 9:00 A.M. Voting yes: Fisher, Schneider, Bergdorf.

Clerk Krusinski indicated that the proposed 1989 budget which was previously passed by the Trustees is in the process of being filed with the Summit County Auditor. Clerk Krusinski has met with legal counsel Edward Pullekens relative to various matters concerning preparation of the necessary reports required by the county Auditor, state Auditor, the various taxing authorities, and by law.

There was discussion relative to the Oak Hill situation. Legal counsel Edward Pullekens indicated that the proposed plans presented by Poly Systems were transmitted to the Summit County Engineer's Office. Further, Poly Systems was instructed to contact the Summit County Engineer's Office directly to discuss the situation. Attorney Pullekens has heard nothing further. Hopefully, this matter can be resolved forthwith. Attorney Pullekens will contact the Summit County Engineer's Office to obtain a status report.

Trustee Bergdorf questioned the Trustees concerning the previous zoning of the Pasko property on Barlow Road. This matter had been previously reviewed by the Boston Township Board of Zoning Appeals. Mr. Bergdorf is looking for a copy of the finding relative to the decision of the Board of Appeals. Legal counsel Pullekens indicated that he was aware that the appeals board had granted a variance to the Paskos concerning part of their property indicating that part of the property could be used for residential purposes. Mr. Pullekens indicated that possibly the chairman for the Zoning Board of Appeals could be contacted for a copy of the

Pasko finding.

Trustee Fisher indicated that he has been in contact with the Mayor concerning the police department. He has been sitting in for Daniel Schneider Jr. at the meetings. There has been some discussion relative to the status of the police department. Mr. Fisher will keep the Trustees informed.

There was question relative to the signs being put up on Riverview Road concerning the Cuyahoga Valley railroad and the direction of traffic onto Wheatley Road from Riverview Road. The Trustees indicated that legal counsel is authorized to look into the matter.

MOTION by Schneider seconded by Fisher to purchase a small refrigerator not to exceed the cost of \$100.00 for the township road department. Voting yes: Fisher, Schneider, Bergdorf.

There was question relative to the current situation as it relates to the ditching program of the township. Mr. Fisher indicated that Mr. Anderson is on vacation. A report will be forthcoming for the proposed ditching schedule for the remainder of the Summer.

Trustee Fisher advised that he received a copy of the final State Audit for 1986 and 1987 as prepared by the Ohio State Auditor's Office. A copy of the audit is to be attached to these Minutes. The audit suggestions will be reviewed by the Trustees at a later date. The Trustees will attempt to abide by the suggestions. No findings or recoveries against the township were found in the audit.

MOTION by Fisher seconded by Bergdorf to adjourn. Voting yes: Bergdorf, Schneider, Fisher. Meeting duly adjourned.

CHAIRMAN

CLERK