

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
June 23, 2004**

Present at this regular meeting of the Boston Township Trustees were Randy Bergdorf, and John Puchalsky, and legal counsel, Edward C. Pullekens and Clerk Joanne Noragon. Trustee Amy Anderson, on vacation, was absent. The Trustee Vice-Chairman, John Puchalsky, called the meeting to order at 7:00 P.M.

The trustees asked that Edward C. Pullekens take the minutes of the meeting.

Correspondences. Clerk Noragon reviewed the various correspondences received by the Township.

Executive Session: **MOTION** by Bergdorf, seconded by Puchalsky to go into executive session for the purpose of reviewing the letter from Auditor of State Betty Montgomery dated June 17, 2004. All voting, **YES**. Pursuant to the letter, which included a draft copy of the Boston Township's Draft Audit Report, Management Letter, and Post Audit Agenda for the years ended December 31, 2003 and 2002, the matters had to be reviewed in executive session. The executive began at 7:10 PM and the Trustees reconvened the regular meeting at 7:25 PM. No action was taken in executive session except for the review the documents from the Auditor's office. The auditors will be meeting with the clerk and any interested trustee tomorrow morning at 9:00 am at the township hall.

Approval of Minutes: **MOTION** by Puchalsky, seconded by Bergdorf, to approve the minutes for the meeting of June 9, 2004 as presented by Clerk Noragon. Voting, **YES**-Bergdorf and Puchalsky.

Police Protection Report.: No report

Township Buildings and Grounds. Trustee Bergdorf announced that July 30, 2004 is the deadline for filing the application for the new round of block grants. He will get the basic documents together, and all the trustees at the next meeting will review the matter. The issue of the adjoining neighbor of apparently installing curbing adjacent to the township property was discussed. The matter will be referred to the Boston Township Hall Committee for its review.

Valley Fire District Update. No report

Road Department. Trustee Puchalsky reported that he had a conversation with Road Superintendent, Tim Tesmer. Mr. Tesmer reported that the mowing is progressing on schedule and that he has been working on the downed trees. All the township equipment is in good shape. It was announced that work has begun on Truxell Road and that the repair will take 6 to 8 weeks to complete.

Future Planning. The Trustees reviewed the JEDD progress. The Trustees are attempting to get answers to the questions raised by business/property owners on Route 8. The trustees are hoping to schedule a public meeting with the property/business owners and a representative from the City of Cuyahoga Falls for the 1st meeting of the Trustees scheduled for August, August 11, 2004. The meeting will be confirmed at the next regular meeting of the Trustees.

Zoning. Wes Bergdorf updated the trustees in regard to the matters being reviewed by the Township zoning boards. He circulated copies of the latest minutes of the zoning commission and the BZA. Zoning Inspector, Paul Kaczmariski, indicated that he would be issuing zoning citations against at least 2 property owners who have not responded to his letter in regard to citations. The Trustees asked Zoning Inspector Kaczmariski to contact the NPS in regard to information that the Garret house on Stine Road would be renovated and converted into a weaving institute.

Other Business: Clerk Noragon reported that she has completed the proposed budget for the year 2005. She gave a verbal report to the Trustees and indicated that the copies are available. She is checking to see what, if any, requirements exist for advertising the meeting wherein the budget will be formally reviewed and approved by the Trustees.

CONTRACTS AND APPOINTMENTS: NONE

APPROPRIATIONS: NONE

PURCHASE ORDERS:	12-2004	Fabricate Weathervane	\$225.00
	13-2004	CVCC contribution	300.00

MOTION by Puchalsky, seconded by Bergdorf, to approve the purchase orders as submitted by Clerk Noragon. All voting, **YES**

ADVANCES: NONE

APPROVAL OF PAYROLL: **MOTION** by Puchalsky, seconded by Bergdorf to approve the payroll as submitted by Clerk Noragon. All voting, **YES**.

MOTION FOR PAYMENT OF BILLS: **MOTION** by Puchalsky, seconded by Bergdorf, to pay the bills prepared by Clerk Noragon. All voting, **YES**.

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

CHAIRMAN

CLERK