

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING March 24, 2004

Present at this regular meeting of the Boston Township Trustees were Randy Bergdorf, Amy Anderson, John Puchalsky, legal counsel, Edward C. Pullekens and Clerk Frank Kaczmariski. Trustee Chairman, Amy Anderson, called the meeting to order at 7:00 P.M.

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

Gene Kaczmariski Retirement: The Trustees expressed their sincere thanks to Gene Kaczmariski for his years of service to the Township as Clerk. Gene will be retiring as of April 1, 2004. A reception prior to the start of the meeting was well attended.

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

Boston Township Buildings & Grounds: Amy Anderson gave a report in regard to her attendance at the last meeting of the BTHC. She indicated that the BTHC is reviewing various projects, including replacement/repair of the slate roof and waterproofing the basement of the wood school building.

Police Protection Report. Amy Anderson indicated that she had received a complaint from a citizen in regard to a Sheriff's deputy. The matter was reported to the Sheriff's office and resolved. Ms. Anderson also reported that Jay Pedone, Peninsula Council member, has contacted her about his continued exploration in regard to a Police District.

Valley Fire District Update. John Puchalsky indicated that planning is moving on and the Valley Fire District Board is still attempting to arrange a meeting with the Boy Scouts.

Road Department. Trustee John Puchalsky indicated that he is still reviewing the roof situation and the replacement of the garage doors. He showed the trustees various options available. He indicated that he has a few more options to look at and that he will provide the trustees with an updated report. Numerous trees have been damaged due to the weather and the township is getting estimates from companies in regard to damaged trees in the right of way, etc. There have been complaints about street parking on Oak Hill Road. The trustees will be reviewing the situation and study possible solutions. The Sheriff's office will be asked to monitor the situation.

Future Planning. Ed Pullekens reviewed with the Trustees the correspondences and telephone conferences that he has had with Al Schrader, the attorney hired by the Township to negotiate and finalize the Annexation and JEDD agreements with Cuyahoga Falls. Issues have been raised about the finalization of the JEDD and Mr. Pullekens has asked that Mr. Schrader provide written clarification. As soon as Mr. Pullekens receives the correspondence, he will forward the same to the trustees and will do a complete review of the matters.

Zoning. Wes Bergdorf reviewed the actions of the various zoning boards. He reported that the hearing on the conditional zoning permit for the property owned by Mary Faktor was held on March 23, 2004. The hearing was well attended, and the matter was tabled to the next meeting of the BZA, with the understanding that the event scheduled for April 3, 2004 at the property would be allowed. Paul Kaczmariski, zoning inspector announced that the letters concerning the storage of cars on private property have been sent to

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the residential property owners. The letters to the commercial property owners have not gone out yet. Paul Kaczmarek also reported that he attended a Cuyahoga Falls, Ward 8 planning meeting in regard to the properties in Boston Township affected by the Annexation and JEDD.

Other Business: The Trustees indicated that they had some feedback in regard to the letter forwarded to the Cuyahoga Communities Council. A letter written by the Bath Township Trustees was read. The letter expressed support for the position taken by the Boston Township Trustees.

Mr. Pullekens circulated a draft policy statement in regard to the new CCW law that will become effective in April 2004. He asked that the trustees review the same for their comments and input.

Mr. Bergdorf read an article from the *Hudson Hub*, wherein a planning group from Hudson is recommending that the school districts be modified to only include the geographical areas which make up the City of Hudson.

The Trustees expressed their condolences to Jim Jones, retired zoning inspector for the township, on the death of his wife.

CONTRACTS AND APPOINTMENTS: Mr. Pullekens reported that he has again called the Summit County Engineer's office and he has been told that the contract is still being drafted.

APPROPRIATIONS: NONE

PURCHASE ORDERS: **MOTION** by Puchalsky, seconded by Bergdorf, to approve the following Purchase Orders submitted by Clerk Kaczmarek:

BC 28-2004 1,000.00 1000-110-383-0000

All voting, YES.

ADVANCES: Clerk Kaczmarek indicated that \$30,000.00 was transferred from STAR Ohio into the Township checking account. **MOTION** by Puchalsky, seconded by Bergdorf to approve the transfer. All voting, YES.

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

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

APPROVAL OF MINUTES: **MOTION** by Puchalsky, seconded by Bergdorf, to approve the minutes for the regular meeting of the Trustees held on March 10, 2004 as presented by Clerk Kaczmarek. All voting, YES

MOTION by Puchalsky, seconded by Bergdorf, to approve the minutes for the Joint meeting of the Trustees and Peninsula Council held on March 10, 2004 as presented by Clerk Kaczmarek. All voting, YES

NEW CLERK: Clerk Kaczmarek reviewed the steps that have been taken to insure a smooth transition for the new clerk, Joanne Noragon. The various accounts at the bank will be transferred as of April 1, 2004. The Oath of Office was administered to Joanne Noragon by Trustee Amy Anderson, to be effective as of April 1, 2004. The appropriate bond has been obtained for the new clerk and has been executed. Attorney Ed Pullekens will meet with

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OPTIONAL LEGAL BLANK CO., FORM NO. 10428

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both Clerk Kaczmarek and Joanne Noragon next week to go over any outstanding issues that anyone may have at this point. The State Auditor's office will begin performing the bi-annual audit of the township records tomorrow morning, March 25, 2004. Clerk Kaczmarek indicated that all the records are up to date.

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

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CHAIRMAN

CLERK