

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING March 10, 2004

Present at this regular meeting of the Boston Township Trustees were Randy Bergdorf, Amy Anderson, John Puchalsky, and legal counsel, Edward C. Pulekines and Clerk Frank Kaczmarek. Trustee Chairman, Amy Anderson, called the meeting to order at 8:15 P.M.

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

Joint Meetings: This regular meeting of the Trustees followed the semi-annual joint meeting with the Village of Peninsula. Separate minutes were prepared for the joint meeting.

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

Police Protection Report. The sheriff provided an updated report of activities in the township. The report was reviewed in detail by Trustee Amy Anderson. Deputy Adam Burke was present at the meeting. He introduced himself and announced that he has been recently assigned to the Boston Township area. He reviewed the various areas where is working to improve service and communication.

Township Buildings and Grounds. The next scheduled meeting of the BTHC is set for March 18, 2004.

Valley Fire District Update. Chief Charles Riedel was in attendance. Trustee Amy Anderson had numerous questions in regard to the nature of the calls responded to by the department. Areas of concern centered on the financial responsibility of non-residents for services. The trustees commended the department in how it was operating on a very lean budget. All agreed that there should be an ongoing review of ways to generate new monies for the department and to shore up the department's finances.

Road Department. Trustee John Puchalsky indicated that he is still reviewing the roof situation at the Township garage. The doors to the garage have to be replaced and estimates are being obtained. During the recent storms (windy days) there were numerous trees down in the township and the road department has been doing its best to address the downed trees. Attorney Ed Pulekines indicated that he had a lengthy telephone conference with Mike Stith, legal counsel for the Summit County Engineer. Mr. Stith is still preparing the contract. He told Mr. Pulekines he hoped to have it completed within the next week or so. Mr. Pulekines stressed that the issue with the Summit County Engineer's office should to be resolved forthwith.

Future Planning. Amy Anderson indicated that she will follow through with the Cuyahoga Falls officials in regard to the status of the execution of the JEDD and Annexation agreement by Cuyahoga Falls. The Trustees have been contacted by the owner of the Suncrest Garden's property about the possibility of being included in the JEDD. The matter will be reviewed at a later date.

Zoning. Wes Bergdorf reviewed the actions of the various zoning boards. He passed out copies of the latest minutes from the boards. The hearing on the conditional zoning permit for the property owned by Mary Faktor will be held on March 23, 2004.

Other Business: The Trustees indicated that they had some feedback in regard to the letter forwarded to the Cuyahoga Communities

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Council. Hopefully, the issues raised will be discussed by the group at its next meeting. Wes Bergdorf indicated that he would keep the Trustees updated.

CONTRACTS AND APPOINTMENTS: The Trustees acknowledged receipt of the Opinion Letter from the Summit County Prosecutor's office in regard to Joanne Noragon. The prosecutor's office indicated that her training could be paid for by the township inasmuch as she is the clerk designated and she is also currently an employee of the township, being employed as a clerical assistant.

APPROPRIATIONS: NONE

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

PO 5-2004	4,736.01	1000-330-360-0000
BC 26-2004	2,000.00	1000-110-330-0000
BC 27-2004	20,000.00	1000-330-323-0000

All voting, YES.

ADVANCES: NONE

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.

BANK RECONCILIATION: **MOTION** by Puchalsky, seconded by Bergdorf, to approve the bank reconciliation statement for February, 2004 as presented by the clerk. All voting, YES.

APPROVAL OF MINUTES: **MOTION** by Puchalsky, seconded by Bergdorf, to approve the minutes for the meeting of February 24, 2004 as presented by Clerk Kaczmarek. All voting, YES.

2004 PERMANENT APPROPRIATIONS: Clerk Kaczmarek reviewed in detail the 2004 Boston Township Permanent Appropriations motion that he had prepared. **MOTION** by Puchalsky, Seconded by Bergdorf to approve the 2004 Boston Township Permanent Appropriations as prepared and presented by Clerk Kaczmarek. All voting, YES. A copy of the approved resolution is attached hereto.

ANNUAL STORM MANAGEMENT REPORT: The Trustees authorized Chairperson Amy Anderson to execute the Annual Storm Management report for 2003-2004 as prepared by Tim Tesmer. **MOTION** by Puchalsky, seconded by Bergdorf authorizing the execution of the report by Ms. Anderson on behalf of the Township. All voting, YES.

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

CHAIRMAN

/CLERK

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RECORD OF PROCEEDINGS BOSTON TOWNSHIP BOARD OF TRUSTEES Joint meeting with Peninsula Village Council March 10, 2004

The Joint meeting of the Boston Township Board of Trustees and the Peninsula Council was called to order at 7:00 P.M. by Chairperson Amy Anderson. Present from Boston Township: Trustees Randolph Bergdorf, John Puchalsky and Amy Anderson. Also present was legal counsel, Edward C. Pulekine and Clerk Gene Kaczmarek. Present from the Village of Peninsula: Clerk Polly Rutledge, Council members: Charles Moyer, Jay Pedone, Grover Miller, Lily Fieder, Dan Schneider and Mayor Michael Kaplan. Absent was council member, Doug Anderson.

The Trustees asked that Attorney Pulekine take the minutes of the meeting.

The purpose of the meeting is the semi-annual meeting of the Boston Township Trustees and the Peninsula Village Council to review areas of mutual concern and interest. The meeting was duly advertised.

Valley Fire District matters: John Puchalsky gave an update in regard to the various projects that the Fire District is working on. Chief Charles Riedel was also in attendance to answer any questions that anyone may have. Mr. Puchalsky first of all wanted to commend the fire department in regard to the recent fire on Sullivan Road. Because of the fast response, the century home was saved in the face of terrible weather conditions. Mr. Puchalsky outlined the ongoing planning for the new station and the problems with the EPA that have been encountered. A summary of the calls of the district over the last 5 years was given to everyone for their review and comment. Finally, Mr. Puchalsky informed the groups that the fire board has approved a raise for the members of the fire district. This is the first raise awarded in years. Mr. Puchalsky further indicated that the fire board is closely reviewing the budget and is doing its best despite increased State mandates and rising costs.

Police matters: Charles Moyer and Jay Pedone indicated that the Village was interested in exploring what steps would need to be taken to create a Police District between the village and the township. A change in Ohio law would be required. However, the Village representatives indicated that they would like to form a task force to review what could be done. The Township indicated that it would be willing to participate in the study.

Cemetery: The mausoleum project was reviewed. The structure is being repaired to secure the building. Various proposed uses for the mausoleum are being reviewed. The issue in regard to the sidewalks on the 303 entrance to the Cedar Grove cemetery was reviewed. The construction of some type of monument at the Boston Cemetery was discussed. Finally, the general maintenance of the Cemetery was discussed and both communities agreed to explore all means wherein the cemetery can be helped. Lily Fieder was recognized by Amy Anderson for her hard work in regard to obtaining a grant for the mausoleum project. Finally, Randy Bergdorf indicated that the planning for Memorial Day is beginning, and there may be some type of recognition planned for Rev. Eugene Benedict, deceased, to honor his years of planning for the Memorial Day ceremonies.

MOTION by Trustee Puchalsky, seconded by Trustee Bergdorf, to adjourn. Meeting duly adjourned at 8:15 P.M. All voted, YES.

CHAIRMAN

CLERK