

RECORD OF PROCEEDINGS

Minutes of

Meeting

ADDITIONAL LEGAL BLANKS: 10-10-04

Held

19

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

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

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

Cuyahoga Valley Communities Council. Marty Griffith and Wes Bergdorf, the duly appointed Boston Township Representatives to the Cuyahoga Valley Communities Council addressed the trustees. Also in attendance were representatives from other communities. The representatives reported that they were concerned that a resolution was pushed through the Communities Council that effectively reduced the vote of the members in half. They questioned the procedures followed as well as the ongoing purposes and goals of the Cuyahoga Valley Communities Council. **MOTION** by Anderson, seconded by Bergdorf to send a letter to the Cuyahoga Valley Communities Council asking that the matter be reopened and discussed in a proper setting and in due course. All voting, YES.

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

Police Protection Report. There was no report from the Sheriff. John Puchalsky indicated that he had met the new officer who will be in the Township.

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

Valley Fire District Update. John Puchalsky indicated the district is still attempting to work with the EPA about the proposed site for the new station. He indicated that he would be attending a work session in regard to the matter and would report back to the trustees if he receives any new information.

Road Department. John Puchalsky indicated that he is still reviewing the roof situation over the township garage. Mr. Pulekins indicated that he has not heard back from Mike Stith, attorney for the Summit County Engineer, about the contract issue with the county. Mr. Stith had previously told Mr. Pulekins he would prepare a proposed agreement for review by the Township. The township has not received any further billings from the County.

Future Planning. Amy Anderson reported that she had contacted Virgil Arrington, law director for Cuyahoga Falls. Cuyahoga Falls has not executed the final JEDD and Annexation agreements, but the matters should be completed soon.

Zoning. Wes Bergdorf reviewed the actions of the various zoning boards. There were residents in attendance in regard to a conditional zoning action pending in the business corridor. The residents were referred to the zoning inspector for information.

Other Business. The Trustees announced that a joint meeting with the Village of Peninsula has been set for Wednesday, March 10, 2004 at 7:00 PM.

The Trustees reviewed the information sent by Brad Hanson, Team Akron, in regard to the annual bike races scheduled for March 28, April 4, April 18 and April 25. Proper notices will be put in the Community News.

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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10448

Held

19

The Summit County Health Department has contacted Amy Anderson asking to come to a future meeting of the township to discuss the septic tank proposals. The matter will be reviewed by the Trustees at a later meeting.

CONTRACTS AND APPOINTMENTS: Joanne Noragon's appointment is being reviewed by the Summit County Prosecutor's Office. Mr. Pulekins indicated that he has had numerous conferences with the prosecutor's office and that an opinion should be issued forthwith. He indicated that after setting forth all the facts and providing the prosecutor's office with the requested documentation, all seems okay for allowing Ms. Noragon's attendance at the State Auditor's Training program.

APPROPRIATIONS: **MOTION** by Puchalsky, seconded by Bergdorf, to approve the following Temporary Appropriation as submitted by Clerk Kaczmariski:

\$2000 to 1000-110-129-0000

All voting, YES.

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

BC 25-2004 2,000.00 1000-110-318-0000

All voting, YES.

ADVANCES: NONE

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

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

APPROVAL OF MINUTES: **MOTION** by Bergdorf, seconded by Puchalsky, to approve the minutes of the January 28, 2004 meeting as presented by Clerk Kaczmariski. All voting, YES.

MOTION by Bergdorf, seconded by Puchalsky, to approve the minutes of the February 11, 2004 meeting as presented by Clerk Kaczmariski. All voting, YES.

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

CHAIRMAN

CLERK