

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAVID'S LEGAL BLANK CO., FORM NO. 10188

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING February 11, 2004

Present at this regular meeting of the Boston Township Trustees were Randy Bergdorf, Amy Anderson, John Puchalsky, and legal counsel, Edward C. Pullekens and Clerk Frank Kaczmarek. 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.

Guest: Brian G. Williams, candidate for the 41st District State Representative introduced himself to the trustees. He gave a brief summary of his platform and background. He also expressed his support for Levy Issue 22 to support the county library system. Peninsula Library does benefit from the levy.

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. There has been a rash of thefts at the ski run. The sheriff is working with the owner in an attempt to set up a system to help thwart the losses.

Township Buildings and Grounds. The Boston Township Hall Committee has begun resurfacing the floors in the townhall buildings. 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. Alternative sites are also being considered.

Road Department. The trustees reported that Tim Tesmer has indicated that the roof over the garage is in dire need of repair. John Puchalsky is still looking into the matter and will report back at a later meeting. Mr. Pullekens indicated that he has been in contract with Mike Stith, attorney for the Summit County Engineer, about the contract issue with the county. Mr. Stith told Mr. Pullekens he would prepare a proposed agreement for review by the Township.

Future Planning. The executed JEDD and Annexation Agreements were delivered to attorney Al Schrader. Said agreements were previously approved by the township. Amy Anderson indicated that she would follow through with the officials in Cuyahoga Falls to determine the status of the signing of the Agreements by Cuyahoga Falls.

Zoning. Wes Bergdorf reviewed the actions of the various zoning boards.

Other Business: Attorney Pullekens gave the Trustees copies of HB 12-the new Ohio Carrying Concealed Weapons law for their review. The Trustees announced that a joint meeting with the Village of Peninsula has been set for Wednesday, March 10, 2004 at 7:00 PM.

CONTRACTS AND APPOINTMENTS: Joanne Noragon indicated that she would be willing to serve as a clerical assistant to the township until March 31, 2004, at an hourly rate of \$10.50 per hour. The appointment was made at the last meeting and shall become effective upon her first day of work for payroll purposes. The Trustees approved the Clerk's request to ask the County Prosecutor's office of the legality of the township paying for expenses of the new clerical assistant for UAN training.

RECORD OF PROCEEDINGS

Minutes of

Meeting

RAYSON LEGAL BLANK CO. FORM NO. 3048

Held

19

APPROPRIATIONS: NONE

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

PO 4-2004	4,268.00	1000-110-381-0000
BC 22-2004	1,000.00	2181-130-599-0000
BC 23-2004	10,000.00	1000-110-311-0000
BC 24-2004	4,000.00	1000-290-360-0000
All voting, YES.		

04
0211
01

ADVANCES: NONE

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

04
0211
02

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

04
0211
03

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

04
0211
04

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

04
0211
05

J. K. Brown
CHAIRMAN

J. K. Brown
CLERK