

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING MINUTES OF ORGANIZATIONAL MEETING December 30, 2003

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

Police Protection Report. No report.

Township Buildings and Grounds. No report.

Valley Fire District Update. John Puchalsky indicated that the Board of the Valley Fire District met to review the next year's budget and to review a 5 year financial plan for the Fire District. He indicated that the fire district has been operating within its budget. Mr. Puchalsky indicated that he hoped that the matter in regard to the EPA issue pertaining to the site for the proposed fire station would be resolved soon. He indicated that the architect has retained the services of an engineer who has extensive experience in dealing with the EPA.

Road Department. The trustees reviewed the snow plowing program for senior/disabled citizens of the township. The township equipment has been readied for the winter season. No known problems exist at this time. The trustees asked that Tim Tesmer prepare a proposal for the fees to be charged to the Village for salt and loading services. The matter would have to be approved by both communities by way of a written contract.

Future Planning. Attorney Al Schrader who is representing the Township in regard to the ongoing annexation and JEDD negotiations with City of Cuyahoga Falls forwarded to the trustees an updated set of agreements. He indicated in writing that he is still resolving some of the wording issues and that the drafts sent should not be signed inasmuch as a final version would be forthcoming.

Zoning. Wes Bergdorf indicated that nothing new has been presented to the zoning commission or the BZA.

Mr. Pullekens indicated he had not heard from zoning inspector Paul Kaczmarek in regard to the various problem areas he is working on. Mr. Pullekens indicated that he has dictated a letter to Paul Kaczmarek asking that he forward to him any issues he wants reviewed.

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MINUTES FROM BLANKET CERTIFICATE MEETING

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Other Business: The Trustees were contacted by Terry Tuttle of the Summit County Health Department in regard to a request to meet informally with the trustees in regard to a county wide disaster plan. The matter has been referred to Dave Morehouse, who has been coordinating the township's role in all such matters.

CONTRACTS AND APPOINTMENTS: Clerk Kaczmariski indicated that he has not received the signed copies of the new contract with the Sheriff for 2004. He will contact the County in this regard.

APPROPRIATIONS: The temporary appropriations budget for the year 2004 was presented in writing by Clerk Kaczmariski. He reviewed in detail the temporary appropriations budget with the trustees. Motion by Puchalsky, seconded by Anderson to accept the temporary appropriations budget for the year 2004 as presented by Clerk Kaczmariski. All voting YES.

Motion by Puchalsky, seconded by Anderson to approve the following Supplemental Appropriations:

03
1230
01

\$2000.00 to 2021-330-190-0000
From 2021-330-360-0000

All voting YES.

PURCHASE ORDERS: **Motion** by Puchalsky, seconded by Anderson to approve the following Blanket Certificates as presented by Clerk Kaczmariski:

03
1230
02

BC 44-2003 \$400.00 1000-110-383-0000
BC 45-2003 \$149.10 2191-210-321-0000

All voting YES

Motion by Puchalsky, seconded by Anderson to approve the following Purchase Orders as presented by Clerk Kaczmariski:

03
1230
03

PO 19-2--3 \$5278.00 1000-110-381-0000
PO 20-2003 \$ 27.00 1000-110-381-0000
(T&N)

All voting YES

ADVANCES: **Motion** by Puchalsky, seconded by Anderson to approve the following advance:

03
1230
04

REPAY 26,688.00 From 4307 to 1000

All voting YES.

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DAYTON LEGAL BLANK CO. FORM NO. 1078E

Held

19

MOTION by Puchalsky, seconded by Anderson to accept the payroll as prepared by Clerk Kaczmariski. All voting yes.

03
1230
05

MOTION by Puchalsky seconded by Anderson to pay the bills prepared by Clerk Kaczmariski. All voting yes.

03
1230
06

MOTION by Puchalsky, seconded by Anderson, that the Trustees continue to be paid monthly, on a monthly salary basis, and that the amount of compensation be the maximum as set forth in Section 505.24 of the Ohio Revised Code and as otherwise provided by law. All voting YES.

03
1230
07

MOTION by Puchalsky, seconded by Anderson, that the Trustees continue to be allowed to avail themselves to all benefits available by law. All voting YES.

03
1230
08

At this point in the meeting, Trustee Randolph Bergdorf was sworn in as Trustee for the four (4) year term beginning January 1, 2004 based upon the certified election results. Legal counsel Edward C. Pullekens administered the oath of office to Randy Bergdorf.

The Trustees then proceeded to review the organizational structure of the township for the year 2004.

Continued
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Organizational