

RECORD OF PROCEEDINGS

Minutes of

Meeting

MINUTE LOCAL BOARD, CHL, 10000, 00, 0000

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING December 10, 2003

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 Bergdorf called the meeting to order at 7:00 P.M.

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

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

Police Protection Report. The representative of the Summit County Sheriff was present to present the monthly report. A presentation was made by Jim Buie from the Sheriff's office in regard to a new program aimed to helping senior citizens from being victims of crime. Bill Judge from the Sheriff's office was also present.

Township Buildings and Grounds. A discussion in regard to the sign policy for the Township buildings was discussed in detail by the Trustees. Trustee Anderson felt that any sign policy be equally beneficial and available for all tenants. The trustees indicated that they would review the matter in hopes of coming up with a policy to be presented to the BTHC and the Peninsula zoning officials.

Valley Fire District Update. John Puchalsky indicated that the EPA still has not approved the site for the new station. He indicated that the EPA has given the fire board the minimum standards for the septic system for the site. The matter is being reviewed by the engineers. John Puchalsky indicated that the matter has been a trying experience to say the least.

Road Department. The trustees reported that all the township equipment is ready for the winter months. Salt has been delivered by the County. An agreement will have to be worked out between the township and the Village of Peninsula in regard to the Village's use of the salt. The trustees will review the matter at the next meeting of the trustees. Amy Anderson reported that the senior/disabled citizen snowplowing program is progressing. Hopefully, by the next meeting, the snowplowing contract will be received for review and execution. The trustees discussed the pay rates being paid to the road department employees. The pay matter will be reviewed.

Clerk Kaczmarek indicated that he has resolved the questions he had in regard to various billings from Summit County. Clerk Kaczmarek indicated that the County has never returned the contract for ongoing services that he forwarded to the County in June. Upon the receipt of the next billing, the Clerk and Trustees will review the matter further with the new County Engineer. The engineer, Greg Bachman indicated at the meeting he attended that he would review the entire matter and would honor the prior commitment. The Clerk and Trustees want to get the issue clarified.

Clerk Kaczmarek indicated that he has received a letter from the Ohio Department of Commerce (Kelly J. Gill, Corrective Action Supervisor) stating that all issues concerning the underground tank testing have been resolved and the Ohio Department of Commerce is satisfied and no further action on the part of the Township is required. This hopefully concludes an issue that has been lingering for over a decade.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DATE: 12/01/03 PAGE: 19

Held

19

The Trustees directed that Tim Tesmer, Road Superintendent, contact the county in regard to the damaged guard rail on Hines Hill Road. Finally, the Trustees referred correspondences from Ohio Edison to Tim Tesmer in regard to procedures to be followed in reporting power outages and other problems to Ohio Edison.

Future Planning. Attorney Al Schrader who is representing the Township in regard to the ongoing annexation and JEDD negotiations with City of Cuyahoga Falls was present. He gave the trustees an update in regard to the status of both matters. He indicated that the City of Cuyahoga Falls has accepted the annexation as well as the JEDD agreement. He indicated that it was his professional opinion that both agreements were beneficial and favorable to the township. He recommended that the township vote to accept the Annexation agreement as well as the JEDD Agreement as presented. He indicated that the trustees should accept the copies he presented subject to the preparation of the final agreements. Attorney Schrader recommended the passing of the resolutions to accept the agreements.

ANNEXATION MOTION: MOTION by Anderson, seconded by Bergdorf to accept the Agreement for Annexation between Boston Township and the City of Cuyahoga Falls in the form as set forth in Exhibit A attached hereto, subject to the review and execution of the original agreement. Voting YES, Anderson, Bergdorf and Puchalsky.

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JEDD MOTION: MOTION by Anderson, seconded by Bergdorf to accept the Boston Township-City of Cuyahoga Falls Joint Economic Development District Contract in the form as set forth in Exhibit B attached hereto, subject to the review and execution of the original agreement. Voting YES, Anderson, Bergdorf and Puchalsky.

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Zoning. Wes Bergdorf reviewed the actions of the various zoning boards. He presented to the Trustees and Clerk time sheets for the members of the various zoning boards for the year 2003.

Mr. Pulekins indicated he has had discussions with the zoning inspector in regard to various zoning matters. Zoning inspector Paul Kaczmarek will be forwarding to Mr. Pulekins a list of concerns, etc. within the next few weeks for review. Hopefully, the matters can be addressed at the first of the year.

Other Business: The Trustees reminded everyone again that the meeting set for December 24, 2003 (Christmas Eve) has been rescheduled for Tuesday, December 30, 2003 at 7:00 PM. Public notice has been given. The Trustees discussed that they have heard from various sources that Mr. Morris, the owner of property abutting the township property, has expressed that he is experiencing drainage/runoff problems. The Trustees have not been notified directly. Trustee Puchalsky indicated that the matter should be referred to the Boston Township Hall Committee. Trustee Puchalsky indicated that he was not aware of any changes to the township property that may be causing any problems.

CONTRACTS AND APPOINTMENTS: Clerk Kaczmarek indicated that he has the signed copies of the new contract with the Sheriff for 2004 and that he would forward the same to the County for approval and finalization. Mr. Pulekins will assist Clerk Kaczmarek.

The Trustees acknowledged receipt of various inquiries for the anticipated vacancy in the Clerk's position. The matter will be discussed further at future meetings.

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19

APPROPRIATIONS: NONE

PURCHASE ORDERS: NONE

ADVANCES: NONE

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

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

Monthly Bank Reconciliation Statement: The trustees reviewed the November 2003 financial reconciliation statement as prepared and presented by Clerk Kaczmariski. The statement was initialed as required.

MOTION by Amy Anderson seconded by John Puchalsky to adjourn. All voting yes. Meeting duly adjourned.

CHAIRMAN

CLERK