

RECORD OF PROCEEDINGS

Minutes of

Meeting

NATION LEGAL BLANK CO. FORM NO. 103B

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING NOVEMBER 25, 2003

Present at this regular meeting of the Boston Township Trustees were Randy Bergdorf, Amy Anderson, John Puchalsky, and legal counsel, Edward C. Pulekins. Clerk Frank Kaczmariski was not present. 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. Trustees Bergdorf reviewed the various correspondences received by the Township as given to him by Clerk Kaczmariski.

Minutes: Motion by Puchalsky, Seconded by Anderson to approve the minutes of the November 12, 2003 meeting as presented by Clerk Kaczmariski. All voting YES.

Police Protection Report. Trustee Anderson gave a brief report. She also presented to the Trustees the copies of the new contract with the Summit County Sheriff which was approved previously. The contract was executed and Clerk Kaczmariski will be directed to forward the same to the Summit County Sheriff for approval and finalization.

Township Buildings and Grounds. Trustee Puchalsky updated the trustees of what occurred at the last meeting of the BTHC which he attended. He distributed copies of the last set of minutes dated September 18, 2003 that were approved by the BTHC. He further indicated that other issues that are being addressed by the BTHC include the acoustics for the large meeting room; the issue in regard to locks and keys, and the humidity issue in the basement. These will be addressed by the BTHC in the near future. It was announced that Martin Griffith, one of the original tenants, will be moving out. Finally, the work on the bell tower is near completion.

Randy Bergdorf informed the Trustees that the library is exploring the possibility of erecting a sign to identify the museum. Apparently, to his surprise, a sign has been ordered. He indicated that the proper steps would have to be followed in getting the approval from the Village of Peninsula to install the same. Mr. Bergdorf indicated that he would keep the trustees updated on the matter.

Valley Fire District Update. John Puchalsky indicated that the site approval from the EPA is still being sought. He will keep the trustees updated.

Road Department. Tim Tesmer, Road Superintendent, is in the process of getting the equipment ready for the winter.

The Trustees reviewed the annual mileage report prepared by the Ohio Department of Commerce.

MOTION by Puchalsky, seconded by Anderson, to accept the annual road mileage certification as prepared by the Ohio Department of Transportation showing a total of 12.27 miles in township roads. All Voting, YES

Future Planning. Trustee Anderson said she was at the last meeting of the City of Cuyahoga Falls City council. No actions were taken on the JEDD and annexation agreements. She has been trying to get an

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DAYTON LEGAL BLANK CO. FORM NO. 1024B

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update from Attorney Schrader who apparently is out of town.

Zoning. Wes Bergdorf reviewed the actions of the various zoning boards. Attorney Pullekens indicated that he has not received any information from the zoning inspector in regard to Route 8. He will look into the matter.

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

\$ 50.00 from account 2031-330-599-0000
to account 2031-330-519-0000

\$ 100.00 from account 2191-210-599-0000
to account 2191-210-519-0000

\$ 50.00 to account 2041-410-519-0000

\$1,000.00 to account 2041-410-599-0000.

All voting yes.

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

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

Due to a medical emergency, no additional actions or business was conducted. All other matters will be reviewed at the next meeting of the trustees scheduled for December 10, 2003.

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

CHAIRMAN

CLERK