

RECORD OF PROCEEDINGS

Minutes of

Meeting

SECTION LEGAL COUNSEL TITLE BOARD AND BOARD

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING November 12, 2003

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

The trustees asked that Edward C. Pulekine 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. The Sheriff indicated that there was no known problems in the cemeteries during the Halloween season. Special training was conducted during the Halloween season in conjunction with patrolling the cemeteries.

Township Buildings and Grounds. The next scheduled meeting of the BTHC is set for Thursday, November 20, 2003. The progress of the work on the bell tower was discussed. A report will be made to Sara Leedham, the Summit County representative overseeing the project.

Valley Fire District Update. John Puchalsky indicated that the EPA has reconsidered the proposed site for the new fire station. The EPA has given the Fire Board guidelines that have to be met. The engineers are working on the issue now. Mr. Puchalsky informed the Trustees that six (6) new part time employees have been hired. All are trained and they will help make up for the recent loss of employees who have left the area. The Valley Fire District received a grant of approximately \$5,000.00 from FEMA as a result of work done during the floods. Finally, the final review of the building specs and ground lease for the proposed new site for the fire station is being conducted. Hopefully, by the next meeting, firm plans can be announced in regard to the fire station.

Road Department. Tim Tesmer, Road Superintendent, has been getting ready for the winter season. The repair of Truxell Rd. is being delayed because the grant from FEMA is still being addressed. The trustees indicated the applications for snow plowing for the elderly/disabled are ready. A notice will be placed in the Community News.

Future Planning. The public hearing for the JEDD proposal was held on October 30, 2003, at 6:00 PM at the township hall regarding the Joint Economic Development District proposed for the Route 8 business District and the City of Cuyahoga Falls. In attendance were Trustees Randy Bergdorf, John Puchalsky, and Amy Anderson, Attorney Al Schrader, representing the Township, and the following interested persons: Rick Haury, April Helms, Kurt Landefeld, Mary Blumenthal, Wes Bergdorf, Lida Flowers Brandt, Jennifer Gole, Gary Gole, Joe Orahoskie, and Nancy Orahoskie. Mr. Schrader made a presentation and questions were asked and answered. The hearing ended at 7:00 PM.

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Trustee Amy Anderson gave an update on her attendance at meetings in Cuyahoga Falls in regard to the JEDD proposal. Also, she had conversations with Al Schrader. The trustees indicated that they would like the matter resolved by the end of the year.

Zoning. Wes Bergdorf reviewed the actions of the various zoning boards. He indicated that 3 members of the zoning boards attended the Cleveland Zoning seminar. The seminar stressed that Townships should have a comprehensive zoning plan. The Trustees and the zoning board will look into the possibility of preparing a comprehensive plan especially in light of the proposed JEDD with Cuyahoga Falls.

Mr. Pulekkins indicated that he would contact the zoning inspector in regard to certain ongoing issues on Route 8.

Other Business: The Trustees reviewed the meeting schedule for the rest of the year in light of the holidays. A motion by Puchalsky, seconded by Anderson that the meeting set for November 26, 2003 (night before Thanksgiving) be rescheduled for Tuesday, November 25, 2003 at 7:00 PM and that the meeting set for December 24, 2003 (Christmas Eve) be rescheduled for Tuesday, December 30, 2003 at 7:00 PM. All voting, YES.

Randy Bergdorf indicted that Ron Pruett of the Summit County Health Department, has requested a meeting with the Trustees to give a presentation in regard to household septic systems. He is scheduled to attend the January, 28, 2004 meeting to give a 10 minute presentation.

CONTRACTS AND APPOINTMENTS: Clerk Kaczmarek indicated that he had contact with J & J Refuse about extending the rubbish contract per the terms of the contract and that J & J Refuse has also forwarded a similar request to him in writing. He will follow through with finalizing the 1 year extension.

The Trustees discussed the fact that as of April 1, 2004, the position of Township clerk will be vacant due to the fact that no candidate ran for the position in the last election. The Trustees reviewed the procedures to be followed to handle the vacancy as set forth in Section 503.24 of the Ohio Revised Code. Basically, if there is a vacancy in the office, the board of township trustees shall appoint a person having the qualifications of an elector to fill the vacancy for the unexpired term or until a successor is elected. The other conditions of Section 503.24 were also discussed. The Trustees will begin advertising the fact that the position of Township clerk will have to be filled as of April 1, 2004. Present Clerk Kaczmarek recommended that the issue be addressed as soon as possible inasmuch as training for new clerks is usually scheduled before April, and that a new clerk would benefit from the training provide by the State of Ohio Auditor.

John Puchalsky indicated that he contacted the City of Akron about the fire hydrant charges. He will ask for a copy of the contract. The matter will be discussed by the Trustees at a future meeting.

APPROPRIATIONS: Motion by Puchalsky, seconded by Anderson to approve the following Supplemental Appropriation submitted by Clerk Kaczmarek:

\$160.63 to 4304-760-599-000

All voting, YES.

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PURCHASE ORDERS: Motion by Puchalsky, seconded by Anderson to approve the following Purchase Order submitted by Clerk Kaczmarek:

BC 39-2002--\$160.63--4305-760-599-000

All voting, YES

ADVANCES: NONE

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

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

MOTION by Puchalsky, seconded by Anderson to approve the minutes of the October 22, 2003 meeting as presented by Clerk Kaczmarek. All voting yes.

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

MOTION by Amy Anderson seconded by John Puchalsky to adjourn into executive session to discuss legal contracts. All voting yes. The Trustees entered into executive session at 8:30 pm and returned to regular session at 9:02 PM. The Trustees indicated that they discussed the various contracts for police protection for the year 2004. The Trustees then went on the record and reviewed and discussed the proposals submitted by the Village of Peninsula and the Summit County Sheriff for the year 2004. After discussion, Motion by Puchalsky, seconded by Bergdorf to accept the Policing Contract submitted by the Summit County Sheriff's Department in the sum of \$140,695.00 as may be adjusted as provided in the contract. Voting as follows:
Bergdorf, YES; Puchalsky, YES; Anderson, NO. Motion passed.

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

CHAIRMAN

CLERK