

RECORD OF PROCEEDINGS

Minutes of

Meeting

SECTION, TOWNSHIP, COUNTY, STATE, DATE

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING OCTOBER 22, 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.

Summit County Engineer: Greg Bachman, P.E., P.S., newly appointed Summit County Engineer attended the meeting with staff members. The purpose of the meeting was to update the township on the work being done by the engineer in the township and to address any issues and concerns that relate to county roads, bridges, and storm water drainage in Boston Township. Mr. Bachman circulated a complete report of all work completed in the township as well as a proposed 5 year plan for the township and the county in general. He indicated that he is in the process of reviewing the policies, etc. of his predecessor, Gene Esser. He did indicate that he wanted to continue the services that Gene Esser was providing in the township. He indicated that the snow removal contract would be continued as previously agreed to. He would check with his staff about the status of a formal written understanding. Mr. Bachman outlined procedures and processes he is instituting in regard to reviewing capital improvements, etc. that the township may suggest, etc. He indicated that he would do his best to keep an open line of communications with the Township. He indicated that he is aware of the Township's situation inasmuch as a majority of the area is owned by the national government and the roads, etc. are used extensively by those utilizing the National Park.

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

Police Protection Report. The Summit County Sheriff has prepared a proposed contract for the year 2004. Trustee Anderson gave each Trustee a copy of the proposed contract for their review. The Trustees will be reviewing the Sheriff contract and the Peninsula contract proposal later in executive session. Trustee Anderson further reported that the Sheriff has increased patrols of the cemetery property and that the Sheriff is aware of the road closings.

Township Buildings and Grounds. The work is progressing on the bell tower and other projects made possible by the CDBG funds. The parking lots have been repaved. The Trustees will be presenting a sign policy to the BTHC within the next few weeks. Trustee Anderson is working on a draft to be reviewed by the Trustees.

Valley Fire District Update. John Puchalsky indicated that the EPA has reconsidered the proposed site for the new fire station and that an updated report should be received within the next few week. He further indicated that the next scheduled meeting of the fire board is November 11, 2003 at 7:00 P.M. at the fire station. Everyone is welcome to attend. The fire department is preparing for the Halloween events, etc.

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Road Department. Tim Tesmer, Road Superintendent, is in the process of finishing the Fall work. He said everything is in order for the start of Winter. He will follow through with the County in regard to the status of the salt shed, indoor storage of township equipment at the county's armory site, and related matters. Tim indicated that he is reviewing the possibility of entering into a mutual aide snow removal agreement with the Village. The Trustees asked that legal counsel, Ed Pullekens, prepare a draft for consideration. Also, the plowing agreement for the elderly/disabled is being updated and reviewed.

Future Planning. The public hearing for the JEDO proposal has been advertised according to law. The public hearing is set for October 30, 2003, at 6:00 PM at the township hall. Al Schrader will be present. Trustee Anderson will contact Mr. Schrader to confirm his attendance as well as to review the agenda for the public meeting. The Trustees will be attending the meeting of the City of Cuyahoga Falls Council on Monday, Oct. 27, 2003.

Zoning. Wes Bergdorf reviewed the actions of the various zoning boards. He indicated that the County has met with the BZA in regard to building a new salt storage facility at the armory property. Approval was granted to the County. Mr. Bergdorf reviewed with the Trustees the recent Summit County Prosecutor's opinion in regard to the applicability of zoning resolutions to governmental bodies.

Other Business: The Trustees noted for the record that the underground testing data was forwarded to the State of Ohio.

CONTRACTS AND APPOINTMENTS: None

APPROPRIATIONS: Motion by Puchalsky, seconded by Anderson to approve the following supplemental appropriations as presented by Clerk Kaczmarek:

1. Appropriate \$10,000 to 1000-110-311-0000 Accounting and Legal Fees from 1000-110-589-0000 Other-Other Expenses.
2. Appropriate \$10,000 to 1000-110-211-0000 OPERS from 1000-330-190-0000 Other-Salaries.

All voting, Yes

PURCHASE ORDERS: Motion by Puchalsky, seconded by Anderson, to approve the following purchase orders:

1. BC 38-2003--\$10,000--1000-110-311-0000 Accounting & Legal Fees.
2. PO 18-2003--\$1,988--4307-760-360-0000 Bell Tower Change Order #1.

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

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OPTIONAL FORM NO. 10, FEBRUARY 1979

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MOTION by Puchalsky, seconded by Anderson to approve the minutes of the September 24, 2003 meeting as presented by Clerk Kaczmarek. All voting yes.

MOTION by Puchalsky, seconded by Anderson to approve the minutes of the October 8, 2003 meeting as presented by Clerk Kaczmarek. All voting yes.

MOTION by Puchalsky seconded by Anderson to go into executive session for the purpose of reviewing legal contract matters. All voting yes. The trustees went in executive session and returned to regular session and announced that no votes or formal actions were taken in executive session. The issue discussed was the police contract received by the Trustees. The matter will be reviewed further at the next regular meeting of the Trustees.

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

CHAIRMAN

CLERK