

RECORD OF PROCEEDINGS

Minutes of

Meeting

BOSTON LEGAL BLANK CO. FORM NO. 102B

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING October 8, 2003

Present at this regular meeting of the Boston Township Trustees were Randy Bergdorf, Amy Anderson, John Puchalsky, legal counsel, Edward C. Pullekens and Clerk Frank Kaczmariski. 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 Kaczmariski 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 is taking steps to increase the patrols around the cemetery properties during the upcoming Halloween season. The Trustees were also notified that Captain Kline has been reassigned as commander of the jail and that a new patrol commander will be appointed forthwith.

Peninsula Presentation: The Village of Peninsula has contacted the Trustees in regard to whether or not the Township is interested in exploring the possibility of contracting with the village for police protection. A proposed contract had been forwarded to the Trustees. Present at the meeting were Kevin McCue, Peninsula Police Chief, Jay Pedone, Peninsula Council member, and Steve Craig, Peninsula Mayor. The village representatives responded to questions and concerns of the Trustees. The trustees indicated that they are still exploring other possibilities for police protection, and that they have not received a proposed contract from the Sheriff yet. One of the main concerns with the village proposal is that the cost is in excess of \$60,000.00 over the current contract with the Sheriff. However, the Trustees have not received the Sheriff's cost proposal for next year yet. The matter will be further reviewed by the trustees.

Township Buildings and Grounds. The work is progressing on the bell tower and other projects made possible by the CDBG funds. Sara Leedham, from Summit County has been sent a status report in regard to the project. The Trustees have been notified by the BTHC that the parking lots at the town hall buildings will be paved October 9-10. The flagpole situation is still being looked at. Finally, the Trustees will be forwarding to the BTHC their recommendations in regard to formulating a policy in regard to signs placed on the Township property by various groups.

Valley Fire District Update. John Puchalsky indicated that the EPA has reconsidered the proposed site for the new fire station and that an approval of the site is forthcoming. Mr. Puchalsky announced that the next meeting of the Fire Board would be Tuesday, October 14, 2003 at 7:00 pm at the fire station.

Road Department. Tim Tesmer, Road Superintendent, is in the process of gearing up for leaf pickup. The Trustees stressed that the citizens of the Township have to notify the road department in regard to areas where leaves have to be picked up. The Trustees reviewed the fact that the deadline to submit for Federal assistance for the roads is December 1, 2003. The matter will be reviewed with the road superintendent.

Future Planning. The public hearing for the JEDD proposal has been advertised according to law. The public hearing is set for October 30, 2003, at 6:00 PM at the township hall. Attorney Al Schrader will be present.

Zoning. Wes Bergdorf reviewed the actions of the various zoning boards. He also announced that he has been selected to be on a committee to determine the fate of the Cuyahoga Valley Communities council in light of the retirement of Pete Henderson.

Mr. Pulekins reported that he had conversations with zoning inspector Paul Kaczmarski in regard to the armory site. Mr. Pulekins has forwarded to Paul Kaczmarski a recent Summit County Prosecutor's opinion on the applicability of the township zoning resolutions in regard to the County and other governmental entities.

Other Business: John Puchalsky reported that he received the requested protocols relative to the testing at the underground tank site. The information will be forwarded to the State.

CONTRACTS AND APPOINTMENTS: Clerk Kaczmarski indicated that the contract with J&J Refuse in regard to garbage pickup will be up on Feb. 1, 2004. The contract provides for a one year renewal, with notice. After discussion, **Motion** by Anderson, seconded by Puchalsky to forward a letter to J&J Refuse indicating that the Township wants to renew the contract for one more year. All voting, YES.

APPROPRIATIONS: None

PURCHASE ORDERS: None

ADVANCES: Gene Kaczmarski asked that the following advances be approved:

\$26,688 from 1000 to 4307 (the amount represents the the original amount of \$24,7000 and the change order amount of \$1,988 for bell tower work).

Motion by Anderson, seconded by Puchalsky to approve the Advance. All voting, YES.

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

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

MOTION by Amy Anderson seconded by Puchalsky to approve the minutes of the October 23, 2002 meeting as presented by Clerk Kaczmarski, All voting yes.

MOTION by Amy Anderson seconded by Puchalsky to approve the minutes of the November 27, 2002 meeting as presented by Clerk Kaczmarski, All voting yes.

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

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

CHAIRMAN

CLERK