

RECORD OF PROCEEDINGS

Minutes of

Meeting

DATE: 09/24/2003 TIME: 06:00 PM

Held

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BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING September 24, 2003

Present at this regular meeting of the Boston Township Trustees were Randolph Bergdorf, Amy Anderson, John Puchalsky and legal counsel, Edward C. Pulekine. Clerk Frank Kaczmarek was absent. Trustee Bergdorf called the meeting to order at 6:00 P.M.

The Trustees asked that Edward C. Pulekine take the minutes of the meeting.

JEDD/ANNEXATION UPDATE: As announced at the last meeting, Al Schrader, legal counsel handling the jedd/annexation matters was present. He updated the Trustees of his progress in dealing with Cuyahoga Falls in regard to the JEDD agreement and the annexation issues. He is still trying to finalize various issues. He advised the Trustees that, in his opinion, the Township should hold a public meeting as required by law to have a public hearing on the proposed Economic Development District Contract. He suggested that the hearing be held on October 30, 2003 at 6:00 PM. The Trustees indicated that they would address the resolution later in the meeting.

Approval of Minutes: Minutes of the Meeting held on October 9, 2002 meeting were distributed to the trustees. Upon reading and reviewing the minutes, Motion by Anderson and seconded by Puchalsky to approve the minutes of October 9, 2002 as presented. All voting yes.

Minutes of the Meeting held on September 10, 2003 were distributed to the Trustees. Upon reading and reviewing the minutes, Motion by Anderson and seconded by Puchalsky to approve the minutes of September 10, 2003 as presented. All voting yes.

Correspondences. Trustee Bergdorf reviewed the various correspondences received by the Township.

Police Protection Report. Amy Anderson reported that she had no report for the meeting in regard to the Sheriff. She did indicate that Peninsula has given her an updated contract proposal. The Peninsula Police Chief will attend the next meeting of the Trustees to review the proposal and answer any questions of the Trustees.

Township Buildings and Grounds. The Trustees discussed the condition of the flagpole. The matter is being examined by the BTHC.

Trustee Anderson circulated copies of the Boston Township Hall Committee agenda for September 18, 2003 as well as a copy of the most recent financial report of the BTHC and minutes of meeting.

Trustee Anderson indicated that the change order approved for the bell tower work was reviewed and approved by Sara Leedham, the representative from Summit County who is overseeing the project.

Valley Fire District Update. John Puchalsky gave a report to the Trustees in regard to the ongoing issues concerning the relocation of the fire station. He indicated that Pete Karas informed him the the EPA was taking another look at the septic situation and would be physically

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examining the property soon. John Puchalsky indicated he would keep the trustees advised of all developments.

Road Department. All is on course relative to the fall work being done by the road department. The trustees asked that Tim Tesmer, road superintendent, report to them of any needs he foresees with the winter approaching. The Summit County Engineer will be attending the October 22 meeting of the trustees and snow removal will be an issue. Further, rumors are circulating that the Village of Peninsula will ask the township for assistance this winter. The township has not received any official request.

Jeanette Fakholt who was present thanked the township for getting the Geophert Rd. entrance area fixed. She said all is great now.

Zoning. Wes Bergdorf gave a report on work being done by the various zoning boards. 3 zoning officials will be attending the annual zoning conference in Cleveland Ohio.

Other Business: Wes Bergdorf, township representative for the Cuyahoga Community Council reported on the discussions concerning the future of the group in light of the retirement of executive director, Pete Henderson. Wes Bergdorf indicated that it was his opinion that the group had a purpose inasmuch as it provided a vehicle for the communities to communicate with each other in regard to the issues associated with the park, etc.

John Puchalsky reported about the letter received concerning the underground tank testing from the State. He indicated that EAM, Inc., the group who did the testing, assured him that the information would be sent to the State forthwith. Hopefully, this will end the issues.

The trustees made comments in regard to the Final Draft of the Village of Peninsula, OH Long Term Plan dated August 27, 2003. Concerns were expressed over facts involving the township. Hopefully, the matter can be addressed at the next joint meeting of the Trustees and Council.

The Trustees also had some discussion in regard to annual Pot Luck Dinner. The trustees agreed to discuss the matter at the next meeting. There was discussion on not having the event this year due to dwindling attendance. The matter will be discussed in more detail at the next meeting.

Contracts and Appointments: None

Future Planning: The Trustees discussed the Annexation and JEDO issues in more detail. A Motion was made by Anderson, seconded by Puchalsky as follows:

MOTION: WHEREAS, the Board of Trustees of Boston Township proposes to enter into a Contract to create a Joint Economic Development District with the City of Cuyahoga Falls, to facilitate economic development, create or preserve jobs and employment opportunities, and improve the economic welfare of the people in the

township, the joint district, and the state:

NOW, THEREFORE, be it resolved that:

1. A public hearing on the proposed Joint Economic Development District Contract will be held at 6:00 PM on the 30th day of October, 2003, at the Boston Township Hall, 1775 Main Street, Peninsula, OH 44264, at which interested persons may make comments and recommendations.
2. The clerk is instructed to cause notice of the public hearing to be published in a newspaper of general circulation in the township, at least 30 days prior to the date of the hearing, and to post the notice at the Township Offices and the Fire Station.
3. The clerk shall keep a copy of the text of the proposed Contract, with related district maps and plans, on file at the township office. The notice of public hearing shall state that the proposed Contract, maps and plans are available for public examination at the township office during normal office hours.

Upon roll call on the adoption of the resolution, the vote was as follows: Bergdorf-YES; Anderson-YES; Puchalsky-YES.

In other business, the trustees reviewed the data supplied by the county in regard to amounts and rates determined by the budget commission.

Motion by Anderson, seconded by Puchalsky, accepting the amounts and rates determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer. All voted yes.

Transfers/Advances: None

Purchase Orders: Motion by Anderson, seconded by Puchalsky to approve the the following purchase order prepared by Clerk Kaczmarek:

BC 37-2003 1000-599-0000 Other Expenses \$500.00

All voted YES.

Supplemental Appropriations: Motion by Anderson, seconded by Puchalsky to approve the Supplemental Appropriations submitted by Clerk Kaczmarek as follows:

\$15,000 to 1000-110-311-0000 Accounting and Legal Fees
from 1000-330-740-0000 Machinery, Equipment and Furniture

All voted YES.

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

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

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

CLERK

CHAIRMAN