

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING September 10, 2003

Present at this regular meeting of the Boston Township Trustees were Randy Bergdorf, Amy Anderson, legal counsel, Edward C. Pullekens and Clerk Frank Kaczmariski. Trustee John Puchalsky was absent due to a scheduled vacation. 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's Department is taking steps to increase the patrols around the cemetery properties. The Sheriff's office indicated that it had not been contacted about the marathon set for the end of September. They will look into the matter.

Township Buildings and Grounds. The work has begun on the bell tower and other projects made possible by the CDBG funds. Sara Leedham from Summit County met with legal counsel Ed Pullekens, as well as the contractors to review the projects and the documentation. All was in order and she allowed the project to proceed.

An issue has been raised about the slate roof over the bell tower. Upon removing the old roof, it was determined that new slate would have to be installed in sections at a cost of approximately \$1,988.00. The matter was referred to Leedham to determine whether the additional costs could be paid for out of the grant monies still available. The roofing contractor indicated to Leedham at the preconstruction meeting that the problem may exist, and Leedham had asked that she be contacted should that be the case. The Trustees were of the opinion that the addition would have to be authorized in order to properly do the replacement project. The contractor will be asked to prepare a change order to the contract for review by the Trustees.

Valley Fire District Update. No report.

Road Department. Tim Tesmer, Road Superintendent, reported that his department is current in the normal road maintenance. Greg Bockman, Summit County Engineer, asked to attend the October 22, 2003 meeting of the Trustees for the Engineer's annual review of work done in the township. He asked that any questions that the Trustees may have be forwarded to him prior to the meeting so that he will be in a better position to respond.

Future Planning. The Trustees asked that Ed Pullekens contact Al Schrader, attorney representing the Township in the Annexation/JEDD matters to see if Mr. Schrader can attend the next meeting of the Trustees on September 24, 2003 to review the status of the Annexation/JEDD discussions and negotiations.

The Trustees acknowledged receiving drafts of recent documents from Mr. Schrader. If he is available, the Trustees will meet with Mr. Schrader 6:00 pm.

Zoning. Wes Bergdorf circulated the minutes of the last meeting of the BZA. There was no additional report.

Other Business: A discussion was had in regard to the retirement of Peter Henderson as director of the Cuyahoga Valley Community Council. There is current discussion of the future of the council. Wes Bergdorf, one of the Township representatives to the council, expressed his opinions on the viability of the group.

Amy Anderson presented a proposed police contract prepared by

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the Village of Peninsula for police protection for the calendar year 2004. The trustees will review the proposal and discuss the matter at a future meeting. The Sheriff will also be contacted to set up a meeting to discuss a new contract proposal.

CONTRACTS AND APPOINTMENTS: NONE

APPROPRIATIONS: None

PURCHASE ORDERS:

PO 15-2003	4307-760-360-0000	Bell Tower Slate Roof	\$24,700.00
PO 16-2003	4307-760-360-0000	Bell Tower Railing	\$ 5,567.33
PO 17-2003	4307-760-360-0000	Schoolhouse sign	\$ 2,862.67
BC 36-2003	1000-110-311-0000	Acct'g and Legal Fees	\$ 5,400.00

ADVANCES: None

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

MOTION by Amy Anderson seconded by Bergdorf to pay the bills prepared by Clerk Kaczmariski. All voting yes.

MOTION by Amy Anderson seconded by Bergdorf to approve the minutes of the June 25, 2003 meeting as presented by Clerk Kaczmariski. All voting yes.

MOTION by Amy Anderson seconded by Bergdorf to approve the minutes of the July 23, 2003 meeting as presented by Clerk Kaczmariski. All voting yes.

MOTION by Amy Anderson seconded by Bergdorf to approve the minutes of the August 13, 2003 meeting as presented by Clerk Kaczmariski. All voting yes.

MOTION by Amy Anderson seconded by Bergdorf to approve the minutes of the August 28, 2002 meeting as presented by Clerk Kaczmariski. All voting yes.

MOTION by Amy Anderson seconded by Bergdorf to approve the minutes of the July 16, 2003 meeting as presented by Clerk Kaczmariski. All voting yes.

MOTION by Amy Anderson seconded by Bergdorf to approve the minutes of the August 27, 2003 meeting as presented by Clerk Kaczmariski. All voting yes.

MOTION by Amy Anderson seconded by Bergdorf to approve the minutes of the September 11, 2002 meeting as presented by Clerk Kaczmariski. All voting yes.

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

MOTION by Amy Anderson seconded by Randy Bergdorf to adjourn. All voting yes. Meeting duly adjourned.

CHAIRMAN

CLERK