

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING August 27, 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.

2003 Buckeye 1/2 Marathon & 5K: John Fisch of the Summit Athletic Club, Inc. attended the meeting. He reviewed a marathon scheduled for Sunday, Sept. 28, 2003 at 8:30 am. He indicated that part of the race would be through Boston Township. He indicated that the police and fire/rescue authorities have been notified and will be on duty. Further, liability insurance has been procured. The Trustees were disturbed by the fact that they were only now being notified with the race only a month away. They indicated that any future races should be announced to the Trustees at least 6 months prior to the event. The Trustees cited the safety of the citizens in light of current road closures, etc. Mr. Fisch indicated his organization would in fact make contact with the Trustees earlier. He did state that the race is historically run on the last Sunday in September yearly. The Trustees instructed the representative of the Summit Athletic Club to give timely, written notice in the future.

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

Police Protection Report. Amy Anderson indicated that she had no report from the Sheriff. She did indicate that there have been complaints about motorcycle noise. The matter has been referred to the Sheriff for his review. The Sheriff has also been asked to step up the patrols around the cemetery properties.

Township Buildings and Grounds. The contracts for the bell tower, sign, etc. are being finalized. Mr. Pullekens indicated that he will be meeting with Sara Leedham of Summit County and the contractors on September 3 for a pre-construction meeting. At that time Sara Leedham will review all contracts and documentation prior to the start of the construction.

Valley Fire District Update. John Puchalsky indicated that the fire board walked the Boy Scout property with the engineer to see if an area for the septic system could be found. the matter is still being looked into. The main problem in constructing the new fire station on the site is the current position of the EPA. John Puchalsky will keep the Trustees advised of all developments.

Road Department. Tim Tesmer, Road Superintendent, has reported that his department is current with normal road maintenance.

Future Planning. The Trustees asked that Ed Pullekens contact Al Schrader, attorney representing the Township in the Annexation/JEDD matters for an update. Mr. Pullekens indicated that he would forward a letter to Schrader for an update and contact him about coming to a meeting within the near future.

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

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DAVID'S LEGAL BLANK CO. FORM NO. 10142

Held

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Other Business: Ruth M. Kotila, who has been attending the meetings of the Boston Township Trustees over the past few years as a reporter for the *Cleveland Plain Dealer* announced that the newspaper has decided not to cover the Township meetings on a regular basis anymore. She expressed her thanks to the Township for the cooperation and openness shown to her over the years.

CONTRACTS AND APPOINTMENTS: Motion by Anderson, seconded by Puchalsky to approve and execute the contract with David Shankland for the Boston Township Hall school sign and handrails. All voting yes.

APPROPRIATIONS: None

PURCHASE ORDERS: None

ADVANCES: None

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

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

MOTION by Amy Anderson seconded by John Puchalsky to approve the minutes of the December 26, 2002 meeting as presented by Clerk Kaczmariski, All voting yes.

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

MOTION by Amy Anderson seconded by John Puchalsky to approve the minutes of the August 14, 2002 meeting as presented by Clerk Kaczmariski, All voting yes.

MOTION by Amy Anderson seconded by John Puchalsky to approve the minutes of the July 24, 2002 meeting as presented by Clerk Kaczmariski, All voting yes.

MOTION by Amy Anderson seconded by John Puchalsky to approve the minutes of the July 10, 2002 meeting as presented by Clerk Kaczmariski, All voting yes.

MOTION by Amy Anderson seconded by John Puchalsky to approve the minutes of the June 12, 2002 meeting as presented by Clerk Kaczmariski, All voting yes.

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

CHAIRMAN

CLERK