

RECORD OF PROCEEDINGS

Minutes of

Meeting

OPTIONAL LEGAL BLANK CO. FORM NO. 1003B

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING August 13, 2003

Present at this regular meeting of the Boston Township Trustees were Randy Bergdorf, Amy Anderson, John Puchalsky and 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. Amy Anderson reviewed the monthly report prepared by the Summit County Sheriff. Representatives from the Sheriff's office were present and reviewed briefly the work of the department during the flooding crisis.

Township Buildings and Grounds. The contracts for the bell tower, sign, etc. are being finalized. The parking areas will be repaved in the near future.

Valley Fire District Update. John Puchalsky gave a report to the Trustees in regard to the activities of the fire district. The EPA rejected the request to build on the Boy Scout property. The Fire Board is looking at the property to see if an adjacent area will be acceptable for septic purposes. The Fire Board will be walking the property on August 14, 2003 with an engineer and representative of the Boy Scouts. The work of the fire department during the floods was reviewed. Calls are up this year. Kim Haramis was appointed new clerk of the fire board.

Road Department. The trustees reviewed the data in regard to the Interstate Route 271 replacement project. The Township did not suffer any major damage to the roads during the floods.

Future Planning. The Trustees reviewed the issues involving the annexation/Jedd agreement with Cuyahoga Falls. Al Schrader has forwarded to the trustees updated data. The Trustees are in the process of reviewing the data and will be scheduling a meeting with Mr. Schrader. Randy Bergdorf indicated that he was in contact with the Hudson School Superintendent in regard to the Annexation. The Township's position was reviewed in detail with the Hudson School representatives. Hudson Schools will be taking their concerns to Cuyahoga Falls and/or the developer.

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

Other Business: Trustee Puchalsky reviewed the closure report prepared by EAM, Inc. The soil sampling report showed no problems. The full report will be forwarded by the clerk to the State officials. This should close this matter.

The Trustees acknowledged receipt of a copy of the citizens' petition to the City of Akron relative to the release of raw sewage into the river.

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BOSTON LEGAL BLANK CO. FORM NO. 10-38

Held

19

The Trustees acknowledged the death of John Chessar, former trustee of Boston Township who passed away. Condolences were made to his family. Mr. Chessar's contributions to Boston Township were noted for the record.

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 monthly bank reconciliation (July 2003) prepared by Clerk Kaczmariski. All voting yes.

MOTION by Amy Anderson seconded by John Puchalsky to approve the Minutes of the April 23, 2003 meeting as presented by Clerk Kaczmariski. All voting yes.

MOTION by Amy Anderson seconded by John Puchalsky to approve the Minutes of the May 14, 2003 meeting as presented by Clerk Kaczmariski. All voting yes.

MOTION by Amy Anderson seconded by John Puchalsky to approve the Minutes of the May 28, 2003 meeting as presented by Clerk Kaczmariski. All voting yes.

MOTION by Amy Anderson seconded by John Puchalsky to approve the Minutes of the June 11, 2003 meeting as presented by Clerk Kaczmariski. All voting yes.

MOTION by Amy Anderson seconded by John Puchalsky to approve the Minutes of the July 9, 2003 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