

RECORD OF PROCEEDINGS

Minutes of

Meeting

NATION LEGAL BEAVER CO. FORM NO. 1000

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING July 9, 2003

Present at this regular meeting of the Boston Township Trustees were Randy Bergdorf, Amy Anderson, John Puchalsky and legal counsel, Edward C. Pulekins and Clerk Frank Kaczmariski. Trustee Bergdorf called the meeting to order at 7:00 P.M.

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

Citizen Concerns. Two concerned citizens from the Route 8 area attended the meeting. They expressed concern about what they had read in the Akron Beacon Journal, etc. in regard to the proposed annexation and JEDD with Cuyahoga Falls. The Trustees reviewed with the residents what was occurring and pointed out that the various newspaper accounts were factually incorrect. The current status of the negotiations was reviewed with the citizens. The citizens were encouraged to contact the Trustees and/or attend the Trustees' meeting if any other concerns surfaced. The Trustees indicated that the citizens would be kept informed of all events thru the *Community News* and other sources.

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

Police Protection Report. Amy Anderson indicated that she has not received the monthly report from the Sheriff.

Township Buildings and Grounds. Randy Bergdorf reported that he had been in contact with Sara Needham. She was faxed a copy of the bid request that has been advertised in the Cleveland Plain Dealer. He further sought clarification from her in regard to the prior request for a \$150,000.00 grant. She indicated that the Township was not awarded any monies. In response to the question as to whether CDBG funds could be used to repair the roof over the fire station building, she indicated that she did not feel that fire station structure was an historical structure eligible for the funds. However, she did indicate that funds may be available if the building was declared a "blight".

Randy Bergdorf further indicated that the deadline for the submission of requests for the 30th Year CDBG funds was approaching. After discussion,

MOTION by Anderson, seconded by Puchalsky that Boston Township make application for the 30th Year Community Development Block Grant program to provide for funds for the restoration of the historic Boston Township Hall Building. All voted YES.

Valley Fire District Update. John Puchalsky indicated that the meeting of the fire board scheduled for July 8, 2003 could not proceed because of a lack of quorum. The meeting was rescheduled for Tuesday, July 15, 2003 at 7:00 PM.

Road Department. The Trustees noted that Tim Tesmer and his crew are following thru with the normal road duties. The International Truck is in for repairs.

Future Planning. Attorney Pulekins and Amy Anderson reported in regard to their meeting with Joseph Migliorini, Director of the Summit County Department of Community and Economic Development. The meeting took place on Monday, June 30, 2003 in Mr. Migliorini's office. Mr. Migliorini wanted to discuss the proposed JEDD and annexation discussions with Cuyahoga Falls. Attorney Pulekins and Amy Anderson were under the impression that

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the purpose of the meeting was to discuss issues concerning a change in the sewer district that the Township was involved in. Mr. Migliorin was told that Attorney Al Schrader was handling the legal aspects of the annexation and JEDD issues and that any discussions in that regard should be with him. Mr. Pulekins indicated that he had contacted Al Schrader after the meeting and informed him of what occurred. Mr. Schrader would contact Mr. Migliorini after that Trustees have had an opportunity to review the matter. The Trustees were of the opinion that Mr. Schrader should follow thru with contacting Mr. Migliorini. Trustee Anderson indicated that she has spoken with Al Schrader and that it was her understanding that he would contact Mr. Migliorini. She will confirm her understanding with Al Schrader.

The Trustees reviewed the correspondences received from Al Schrader in regard to the ongoing negotiations with Cuyahoga Falls. The Annexation petition will be heard by the Summit County Council on January 28, 2003. Al Schrader has asked that all the Trustees attend the meeting.

Zoning. Wes Bergdorf gave a report on work being done by the various zoning boards. He again reviewed the fact that Jim Jones-BostonMax was given approval to construct one additional building and his request for other changes were referred to the zoning commission by the BZA.

Other Business: Trustee Puchalsky indicated that the test borings in the parking lot were done. Hopefully, the results of the tests will be done within the next few weeks. The data will be forwarded to the State Fire Marshall. The preliminary tests look promising.

CONTRACTS AND APPOINTMENTS: **MOTION** by Anderson, seconded by Puchalsky to reappoint Martin Griffith to the Boston Township Zoning Board for the term beginning September 4, 2003. All voting YES

APPROPRIATIONS: NONE

PURCHASE ORDERS: **MOTION** by Anderson, seconded by Puchalsky to approve the following purchase order presented by Clerk Kaczmariski:

BC 34-2003 1000-120-323-0000 Repairs and Maintenance \$3,000.00

All voted YES.

TRANSFERS/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 Anderson, seconded by Puchalsky to accept the June, 2003 bank reconciliation prepared by Clerk Kaczmariski. All voted YES.

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

CHAIRMAN

CLERK