

RECORD OF PROCEEDINGS

Minutes of

Meeting

DATE: _____ TIME: _____

Held _____

19 _____

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING June 25, 2003

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

The trustees asked that Edward C. Pulekns take the minutes of the meeting.

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

Police Protection Report. Amy Anderson indicated that she had not received the monthly report from the Sheriff. No other business.

Township Buildings and Grounds. The bid request is in the process of being advertised in the Plain Dealer for the CDBG grant projects. Trustee Bergdorf indicated that he confirmed that the monies were available until December 31, 2003. The Trustees announced that the bids for the project would be opened at a special meeting of the trustees to be held on July 16, 2003 at 7:00 P.M. The only purpose of the meeting is to open the bids.

John Puchalsky indicated that John Lahoski informed him that the BTHC will be applying asphalt to the parking lot areas.

Randy Bergdorf indicated that the road department accidentally broke a window at the BTHC while mowing the grass. The damage was approximately \$225.00. The BTHC will invoice the township for the damage.

Valley Fire District Update. John Puchalsky gave a report to the Trustees in regard to the activities of the fire district. The approval of the EPA is still being sought.

Road Department. Tim Tesmer has prepared a list of projects and estimated budget items for the next year. The Trustees will review the list and discuss the same at a later meeting.

John Puchalsky indicated that Tim Tesmer is attempting to repair the mowing tractor. However, repairs are difficult due to the age of the tractor.

Future Planning. The Trustees reviewed the issues involving the annexation/Jedd agreement with Cuyahoga Falls. Various correspondences from Al Schrader were reviewed.

Ed Pulekns indicated that he would be meeting with Joe Migliorini, director of Summit County Department of Community & Economic Development on Monday, June 30, 2003 at 1:30 pm. Trustee Anderson indicated that she would attempt to be present at the meeting. The purpose of the meeting is to discuss the correspondences received asking that the Township agree to a change in the sewer districts servicing parts of the township. Al Schrader was not going to attend the meeting.

Zoning. Wes Bergdorf gave a report on work being done by the various zoning boards. He indicated that Jim Jones, Boston Max, was approved to construct another building. A request for another building was referred back to the zoning commission for further processing.

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SECTION: JEDD, BEACON, EAL, TOWN, NO. 0000

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Attorney Pullekens reported on various conversations he had with zoning inspector Paul Kaczmarek. Apparently, the County may ask Paul Kaczmarek's company to do work at the armory site in Boston Township. Paul Kaczmarek has been advised and has indicated that he would step aside from making any approvals or other decisions in regard to the armory property to avoid any conflicts of interest. The trustees discussed the appointment of an assistant zoning inspector. The matter will be reviewed. Paul Kaczmarek's refusal from making any decisions in regard to the armory project was noted for the record.

Other Business: Trustee Randy Bergdorf indicated that he received a letter from the NPS relative to a land swap contemplated between the NPS and the Church in the Valley. The NPS is requesting that the Trustees make comments in regard to its environmental assessment. Randy Bergdorf will follow up on the matter.

Trustees Bergdorf and Anderson indicated that they have been contacted by the Akron Beacon Journal in regard to the annexation/JEDD, etc. issues with Cuyahoga Falls.

CONTRACTS AND APPOINTMENTS: Motion by Anderson, seconded by Puchalsky to approve and execute the contract with EAM, Inc. for the testing required by the State Fire Marshall as approved at the last meeting. All voting yes. John Puchalsky indicated that he did contact the Summit County Health Department about the matter and was told that the Health Department did have to be involved in the matter.

Motion by Puchalsky and seconded by Anderson to appoint Joe Orahoske, Jr. to the Board of Zoning Appeals for the term ending June 3, 2008. All voting yes.

APPROPRIATIONS: Motion by Puchalsky, seconded by Anderson to approve the following supplemental appropriations:

\$5,000.00	to	1000-110-311-0000	Accounting & Legal Fees
\$5,000.00	from	1000-110-317-0000	Planning Consultants
\$ 312.00	from	2231-330-420-0000	Operating Supplies
\$ 461.00	from	2231-330-430-0000	Small Tools&Equipment
\$1,000.00	from	2031-330-190-0000	Salaries
\$1,385.00	from	2031-330-323-0000	Repairs&Maintenance
\$2,800.00	to	2031-920-920-0000	Advances-Out

All voting yes.

PURCHASE ORDERS: NONE.

ADVANCES: Motion by Puchalsky, seconded by Anderson to approve the following advances:

Amount	Type	From Account	To Account
\$ 600.00	R	2021-920-920-0000	1000-941-0000
\$ 2,800.00	R	2031-920-920-0000	1000-941-0000
\$ 7,027.00	R	4301-920-920-0000	1000-941-0000

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DAVIDSON COUNTY BLANK CO. FORM NO. 0026

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\$10,877.05	R	4302-920-920-0000	1000-941-0000
\$11,000.00	R	4303-920-920-0000	1000-941-0000
\$ 1,184.36	R	4304-920-920-0000	1000-941-0000
\$15,794.86	R	4305-920-920-0000	1000-941-0000

All voting yes

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 adjourn. All voting yes. Meeting duly adjourned.


CHAIRMAN


CLERK