

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING June 11, 2003

Present at this regular meeting of the Boston Township Trustees were Randolph Bergdorf, Amy Anderson, John Puchalsky and legal counsel, Edward C. Pulekins. Clerk Frank Kaczmarek was not present inasmuch as he is on vacation. 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.

Jedd Update: Attorney Al Schrader was present at the meeting. He gave an update of the status of all the negotiations that have been going on to date. The Trustees and Mr. Schrader outlined the various goals, concerns, and objectives that the Township has.

Correspondences. Trustee Bergdorf reviewed the various correspondences received by the Township. The documents were left by Clerk Kaczmarek before he left for vacation.

Police Protection Report. Amy Anderson gave a brief report in regard to police matters. The newsletter prepared by the Summit County Sheriff's office was given to each of the trustees.

Township Buildings and Grounds. Trustee Randy Bergdorf reported that Robert Hunker had completed the specifications for the repair/restoration of the slate roof, bell tower and sign for the Peninsula School house building. The drawing should be ready forthwith. The trustees indicated that once the documents are all done, they would like to put the matters out for bid. The matter would be reviewed with Clerk Kaczmarek in regard to his position. The project would be funded out of the CSBG grant.

Trustee Bergdorf reported that the BTHC had its elections, and all the officers were retained.

Valley Fire District Update. John Puchalsky gave a report to the Trustees in regard to the activities of the fire district. The relocation project was reviewed. He indicated that various ex-members of the department attended the last meeting of the Fire Board with concerns. The meeting was productive and the concerns were addressed by all. John Puchalsky reported that 2 applications have been received for the position of fire district clerk. Interviews will be conducted in early July. The next regular meeting of the Valley Fire District Fire Board is set for July 8, 2003. Finally, the most recent collection of EMS monies totaled approximately \$21,800.00.

Road Department. Residents on Hinds Hill Road have complained about a plugged ditch caused by a rock slide. The matter is being addressed.

John Puchalsky reviewed the estimates for the testing for the underground tanks in the parking lot. Motion by Puchalsky, seconded by Anderson, to accept the bid of EMA, Inc., in the sum of \$2,040.00 to complete the testing as required by the State of Ohio. All voted yes. (A total of 3 estimates were received).

The Trustees reviewed the need to have a part time workers utilized by the township from time to time for road department purposes. For, example for mowing, emergencies, etc. John Baker and Sig Wojtkowski have worked part time on a regular basis. Motion by Puchalsky, seconded by Anderson, that the road superintendent is authorized to use said individuals as part time workers at his discretion. The pay scale for each is as previously approved by the Trustees. All voted Yes.

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DAYTON LEGAL BLANK CO. FORM NO. 304B

Held

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Future Planning. The Trustees had a brief discussion in regard to the presentation made earlier by township special counsel, Al Schrader. The Trustees also discussed rumors that the Boston Mills Ski run was contemplating changes in the use of its property. The current business on the property is being operated under a conditional variance. The matter will be reviewed to the zoning inspector for further review.

Zoning. Wes Bergdorf gave a report on work being done by the various zoning boards. Problems with regard to concrete trucks near the cell towers behind Suncrest gardens is being explored by Paul Kaczmariski. The request of Jim Jones for additional storage units was discussed. Wes Bergdorf indicated that the BZA had authorized that a zoning permit be issued for the Jones property.

Other Business: None

CONTRACTS AND APPOINTMENTS: NONE. An updated list the the Boston Township Zoning Personnel (as of June 1, 2003) was given to all the trustees.

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