

RECORD OF PROCEEDINGS

Minutes of

Meeting

DEVON LEGAL BLANK CO. FORM NO. 1028

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING May 28, 2003

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

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

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

Police Protection Report. Amy Anderson reviewed the current police report. She reported that there were problems with logistics of the Sheriff's units in the Memorial day parade. She has called the Sheriff's office in regard to the situation.

Township Buildings and Grounds. The BTHC is reviewing the billing rates for the buildings. John Puchalsky indicated that he has tentatively located the approximate location of the underground storage tanks. Various cost proposals for the testing are being reviewed. He will report back to the Trustees at the next meeting.

Valley Fire District Update. John Puchalsky gave a report to the Trustees in regard to the activities of the fire district. Hopefully, the matter will be put out for bid within the next 6 weeks.

Road Department. The Trustees discussed that with Gene Esser's, Summit County Engineer, resignation, a new County Engineer will be appointed. The Trustees acknowledged on the record the many things that Gene Esser has done for the township during his tenure. Gene Esser has recommended that is deputy, Dave Marquard, PEPS be appointed as his successor. The Trustees will write a letter to the county executive to that effect.

Tim Tesmer is following through with the normal Spring duties. He has been hampered somewhat by the wet weather.

Future Planning. The Trustees reviewed that issues involving the annexation/Jedd agreement with Cuyahoga Falls. The Trustees asked that Ed Pulekins contact Al Schrader to see whether or not could come to the next trustee meeting to report on what progress has occurred with his negotiation with Cuyahoga Falls.

Zoning. Wes Bergdorf gave a report on work being done by the various zoning boards. He indicated that Jim Jones, Boston Max, has filed for permission to construct 2 new buildings. The matter will be reviewed by the BZA. Paul Kaczmariski, Zoning Inspector, updated the trustees with what he was working on.

Other Business: Trustee Anderson asked that a "thank you" be forwarded to Patty Tesmer for the work she did in regard to the Memorial Day parade and festivities. The trustees acknowledged her dedicated work on the record. Thank you's were also read into the record for the work of Tom and Claire Rode for getting the cemeteries groomed for Memorial Day.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAVID'S LEGAL BLANK CO. FORM NO. 10148

Held

19

CONTRACTS AND APPOINTMENTS: **MOTION** by Anderson, seconded by Puchalsky to authorize Clerk Kaczmariski to execute the Road Maintenance Agreement with Summit County as presented. All voting YES

The various proposals for the testing of the underground tank sites will be reviewed at the next meeting.

MOTION by Anderson, Seconded by Puchalsky to appoint Ray Hack to the Board of Zoning Appeals (term ending 6/3/07). All voting YES.

APPROPRIATIONS: NONE

PURCHASE ORDERS: NONE.

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

CHAIRMAN

CLERK