

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING May 14, 2003

Present at this regular meeting of the Boston Township Trustees were Randolph 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.

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

Police Protection Report. Amy Anderson reviewed the monthly report and log as prepared by the Summit County Sheriff. Trustee Anderson indicated that she had been in contact with the Sheriff in regard to the Memorial Day Parade. The trustees reviewed complaints from citizens in regard to actions of bike riders on the road. The issues were referred to the Sheriff for review and follow thru.

Township Buildings and Grounds. Trustee Bergdorf reported that the next meeting of the BTHC would be May 15, 2003. Trustee Anderson reported that she has been in contact with Judy Lahoski in regard to various issues, including, the flag pole, signs on the property, and the renovations to the building (the specifications are being prepared by Robert Hunker.)

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 in detail. Trustee Puchalsky reported that Ed Yost had been promoted to Captain. Trustee Puchalsky again announced that applications for the position of clerk of the Valley Fire District are still being taken.

Road Department. The Trustees discussed the request of the County Engineer to take over the responsibility for various township roads. The matter is being studied. Trustee Bergdorf will forward a letter to Gene Esser, Summit County Engineer.

The situation in regard to the Armory property was discussed. Apparently the plan to have a service road to 271 has been nixed.

John Puchalsky indicated that he is still reviewing the storage tank issues. Bob Hunker may have a 1985 survey of the property that would delineate the areas of concern. Puchalsky will follow up on the matter.

Future Planning. The Trustees reviewed that issues involving the annexation/Jedd agreement with Cuyahoga Falls. Al Schrader is following thru on the various options.

Zoning. Wes Bergdorf gave a report on work being done by the various zoning boards. The trustees noted that BZA member Carolyn Shurell, whose term is set to expire on 6/3/03, has asked not to be reappointed. The Trustees noted the service and dedicated work of Ms. Shurell on the record. The opening will be advertised.

Other Business: Trustee Bergdorf indicated that he would not be at the next meeting. The draft of the Peninsula Village Long Range Plan was discussed.

Clerk Kaczmariski indicated that he would be attending a continued education seminar in Columbus. Motion by Anderson, seconded

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DAYTON LEGAL BLANK CO. FORM NO. 304B

Held

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by Puchalsky, to approve the mileage and cost per the Township policy. All voted , yes.

CONTRACTS AND APPOINTMENTS: NONE

APPROPRIATIONS: NONE

PURCHASE ORDERS: The purchase orders as presented by Clerk Kaczmariski were reviewed.

MOTION by Anderson, seconded by Puchalsky to approve the following purchase orders:

PO 14-2003	1000-330-360-0000	Contracted Services	\$3,500.00
BC 33-2003	1000-120-353-0000	Natural Gas	\$1,800.00

All votes, 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 approve the Bank Reconciliation as present by Clerk Kaczmariski. All voting YES.

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

CHAIRMAN

CLERK