

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1000

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING April 23, 2003

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

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

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

Guest: Cuyahoga Falls Councilman at Large Gorbach attended the meeting. Also in attendance was Al Schrader. The issue discussed in open meeting was the proposed annexation of the Route 8 property into Cuyahoga Falls. Councilman Gorbach indicated that he had various concerns and that he felt that the majority of Cuyahoga Falls Council wanted what was best for both Boston Township and Cuyahoga Falls. He stressed that he was attending the meeting on his own in order to get facts about the issue. He was not speaking for the City of Cuyahoga Falls and/or the Council. A lengthy discussion took place wherein the various issues were explored. The Trustees expressed their concerns and their objectives and goals. Gorbach indicated that he would go back to Cuyahoga Falls Council and relay the position of the Trustees. He did say that it was his opinion that Cuyahoga Falls Council was not in the position to accept the annexation petition without further information.

Approval of Minutes: The minutes of the April 9, 2003 meeting were read. Motion by Anderson, seconded by Puchalsky to approve the minutes. All voting YES.

Police Protection Report. Amy Anderson reviewed the monthly report.

Township Buildings and Grounds. The flag pole installation was discussed.

Valley Fire District Update. John Puchalsky gave a report to the Trustees in regard to the activities of the fire district.

Road Department. Kenmore construction has completed the repairs for Geophert Road. The agreement was that Kenmore and the township would equally pay the cost. Tim Tesmer has been working on the chipper and attempting to recondition it. The current chipper is a 1987 model.

Future Planning. John Puchalsky indicated that he is still exploring the underground tank situation. The trustees also discussed and review the Draft of the Long Range Peninsula Plan. Comments were discussed among the Trustees and public.

Trustee Bergdorf announced that due to a conflict he would not be able to attend the May 28, 2003 meeting.

Zoning. Wes Bergdorf reviewed the activities and actions of the zoning board and the BZA.

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OPTIONAL LEGAL BLANK CO. FORM NO. 10-55B

Held

19

Other Business: Clerk Kaczmariski reviewed fax from the Summit County Executive McCarthy's office, in regard to Application for Emergency Management---a representative from the Executive's office want to com to a meeting of the trustees in the future. Clerk Kaczmariski will check on what the protocol is, etc. in regard to emergency management, etc.

CONTRACTS AND APPOINTMENTS: NONE

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