

RECORD OF PROCEEDINGS

Minutes of

Meeting

CARTER LEECH, BOARD CLERK, FORM NO. 2000

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING April 9, 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 Kaczmariski was not in attendance. 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.

Executive Session: The first item of business was a motion by Bergdorf, Seconded by Anderson to go into executive session with legal counsel, Al Schrader, to discuss legal negotiations and status. All voted yes. At the conclusion of the executive session, the regular meeting was reconvened. The trustees and attorney Schrader gave a summary of what was discussed—basically the issue of the Annexation pending before the Summit County Council and the possibility of a negotiated JEDD agreement. Attorney Schrader reported that he was cautiously optimistic of what was being negotiated.

Clerk Kaczmariski: Randy Bergdorf indicated that Clerk Kaczmariski is home and is doing better. He has resumed maintaining the township records on a limited basis. Randy Bergdorf indicated that at the present time there does not appear the need to consider the appointment of a Deputy Clerk. However, Clerk Kaczmariski still may need some help. The trustees wished Clerk Kaczmariski a speedy recovery.

Approval of Minutes: Minutes of the Meeting held on March 12, 2003 were distributed to the trustees. Upon reading and reviewing the minutes, Motion by Puchalsky and seconded by Anderson to approve the minutes of March 12, 2003 as presented. All voting yes.

Minutes of the Meeting held on April 2, 2003 were distributed to the trustees. Upon reading and reviewing the minutes, Motion by Puchalsky and seconded by Anderson to approve the minutes of April 2, 2003 as presented. All voting yes.

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

Police Protection Report. Amy Anderson reviewed the monthly police report as submitted by the Summit County Sheriff. The Sheriff's representative at the meeting indicated that new personnel are working in the Township and as a result the traffic laws are being more actively enforced.

Township Buildings and Grounds. Randy Bergdorf passed out the Sidewalk Maintenance Inventory that was prepared by Peninsula and is being reviewed by the BTHC. The trustees expressed their concern about the use of the parking lot to advertise used cars and the placing of ribbons and signs on the property. These matters would be addressed with the BTHC.

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 and the current issues involving the EPA, Wetland issues, lease issues, etc. were discussed. Mr. Puchalsky indicated that the Valley Fire District will be holding a public meeting about the relocation within the near future once the remaining issues have been addressed. Mr. Puchalsky further stated that information will be made available on Memorial Day.

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DAYTON LEGAL BLANK CO. FORM NO. 1048

Held

19

Road Department. It was noted that the Road Department was getting the equipment ready for the spring and has in fact began the Spring work. The trustees asked that Tim Tesmer check with the County in regard to slide issues on Boston Mills Road. Finally, The Trustees are forwarding a letter to the Summit County Engineer in regard to the county's offer to take over the maintenance of various township roads. The issue will be reviewed in detail by the trustees at a later meeting.

Zoning. Wes Bergdorf gave a report on work being done by the various zoning boards. The open position on the BZA has not been filled yet. He asked that the trustees fill the position as soon as possible. The trustees urged that the clerk pay the zoning board members for their work last year. It was agreed that the members should be paid for all meeting attended and for which minutes were taken to document attendance irrespective of whether a quorum was present.

Other Business: None

Contracts and Appointments: The Trustees indicated they are still seeking interested citizens to serve on the BZA. They are actively attempting to find qualified individuals to fill Pam Carpenter's position.

Future Planning: The Trustees acknowledged that they had received correspondences from Al Schrader, legal counsel for the Township, in regard to the Annexation and JEDD issues.

Transfers/Advances: None

Purchase Orders: None

Supplemental Appropriations: None

MOTION by Amy Anderson seconded by John Puchalsky to accept the payrolls 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