

RECORD OF PROCEEDINGS

Minutes of

Meeting

REVISION LEGAL BLANK CO. FORM 500 10/04

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING April 2, 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 present due to illness. 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.

The Trustees acknowledged the recent illness of Clerk Frank Kaczmariski. They extended their wishes for a speed recovery. Based upon the illness of Clerk Kaczmariski, it will be necessary for the Trustees to appoint a Deputy Clerk. The Trustees asked that Attorney Pulekins review the correct procedures to follow. Further, Randy Bergdorf informed the Trustees that Helen Humphreys, Clerk of Copley Township, offered to assist the Township free of charge while Clerk Frank Kaczmariski is out. She will be contacted about her interest and level of involvement once Attorney Pulekins has reviewed the procedures.

Approval of Minutes: No minutes were presented for approval.

Correspondences. Randy Bergdorf reviewed the various correspondences received by the Township.

Police Protection Report. Amy Anderson reported that the CAT Eyes meeting was held. Although the attendance was small, Trustee Anderson indicated that the meeting was very beneficial and that the Sheriff's office did a fantastic job in the presentation. The presenter indicated that he would be willing to repeat the program in the future if there was a request. Trustee Anderson indicated that she has sent out the appropriate thank you notes on behalf of the township.

Township Buildings and Grounds. John Puchalsky reported that some resolution in regard to the location of the flagpole on the property will be made and that it should be up before Memorial Day. He also reported on the flag pole repairs on the flagpole in Boston. John Puchalsky also reported that the hall committee is looking into new door hardware.

Finally, Trustee Puchalsky indicated that the fee structure charged for the use of the buildings was being reviewed by the hall committee.

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 the BZA has approved a variance for the proposed site. He further indicated that the architect was waiting for comment by the Summit County Building Department in regard to the first set of plans submitted.

Road Department. Randy Bergdorf reviewed the letter received by the Township from Gene Esser, County of Summit Engineer, dated March 13, 2003 in regard to the offer of the county to take over the following roads in Boston Township: namely, Hines Hill, Major, Stine, and Oakhill. He asked that the position and opinions of the township be sent to him within 60 days. The Trustees indicated that they would take the matter under advisement.

John Puchalsky reported that Tim Tesmer has been following through with his duties with the NPDES Phase II group-an article has been published in the Community News.

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CATION LEGAL BLANK CO. FORM NO. 101AR

Held

Zoning.

There was no formal zoning report. Trustee Anderson did report that she had a conversation with Paul Kaczmariski, and he has received new information in regard to the requirements of the agricultural zoning exemption. There is some question as to whether many of the property owners on Route 8 are properly exempt based upon the material received. The zoning inspector is following thru on the matters.

Other Business:

None

Contracts and Appointments:

The Trustees indicated that Pam Carpenter has resigned from the BZA. He read a note she forwarded to the township officially resigning. The trustees are looking for interested citizens who may want to replace her.

Future Planning: Attorney Pulekins indicated he would be contacting Al Schrader about his availability to attend the April 9, 2003 meeting. All the Trustees acknowledged a copy of the letter from Mr. Schrader. Amy Anderson also reviewed a letter from the Hudson School Board that had been sent to the attorney for the property owners requesting the Annexation with Cuyahoga Falls-a copy of which will be forwarded to Al Schrader.

Trustee Bergdorf warned the Trustees that there are rumors that the local government funds will be eliminated or be greatly reduced by the State of Ohio. The Township will have to watch the situation and guide its spending accordingly.

The Trustees discussed and agreed that they would approach Summit County Council in regard to funds that may be available to the Township.

Transfers/Advances: None

Purchase Orders: None

Supplemental Appropriations: None

Payroll: None

Bills Paid: None

Executive Session: Motion by Bergdorf, seconded by Anderson to go into executive session to discuss personnel matters. All voted yes. The Trustees were in executive session 30 minutes and then reconvened the public meeting and reported that the only matters discussed in the executive session was personnel matters and no formal actions were taken in the session and that no formal actions were needed on the record.

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

CLERK

CHAIRMAN