

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING March 12, 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 Kaczmarek. 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.

Approval of Minutes: Minutes of the Meeting held on February 26, 2003 were distributed to the trustees. Upon reading and reviewing the minutes, Motion by Puchalsky and seconded by Anderson to approve the minutes of February 26, 2003 as presented. All voting yes.

Minutes of the Meeting held on January 8, 2003 were distributed to the trustees. Upon reading and reviewing the minutes, Motion by Puchalsky and seconded by Anderson to approve the minutes of January 8, 2003 as presented. All voting yes.

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

Police Protection Report. Amy Anderson reported that she had no report for the meeting. Trustee Anderson did report that the CAT Eyes meeting will be held next Tuesday at 8:30 PM at the townhall. She further reported that the Sheriff's office had contacted her about the possibility of vacating the office the Sheriff uses in the townhall. The Sheriff is apparently considering moving his operations to the Armory site that has been taken over by the County.

Trustee Anderson also reported that it was her understanding that the Village of Peninsula would be submitting an offer to provide police protection to the Township for consideration. She indicated that she would keep the trustees advised.

Township Buildings and Grounds. Attorney Pulekins reported that he had received a copy of the signed Agreement Between Summit County and Boston Township for 28th Year CDBG Program--Town hall Restoration Project, and has reviewed the same. Clerk Kaczmarek has certain questions and a letter is being forwarded to Sara Leedham, Community Development Coordinator, Summit County, Ohio for clarification.

John Puchalsky reported that some resolution in regard to the location of the flagpole on the property will be made within the near future. Trustee Bergdorf indicated that he would like to have the flagpole up before Memorial Day.

Trustee Bergdorf indicated that he has obtained a copy of the Village zoning sign ordinance and he will be reviewing the same.

Finally, Trustee Bergdorf indicated that the next meeting of the BTHC will be next Thursday at 7:00 pm. John Puchalsky will attend on behalf of the trustees.

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. Trustee Bergdorf again suggested that a public meeting be held to present the plans for the new station. John Puchalsky indicated that a meeting will be held once everything is in place. John Puchalsky indicated that Jim and Carol Robinson resigned from the Valley Fire District. He further indicated that 3 new

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members were approved to be firefighters and EMT's for the department. Scheduling issues were reviewed. Trustee Anderson asked whether the Fire District will be able to support its operations under the current levies. Trustee Puchalsky said at this point, the District is within its projected budget. He indicated that in the near future he will provide the Trustees with a copy of the projected budget for the Fire District.

Road Department. Randy Bergdorf reviewed the matter concerning the Everett Rd. sewer issue. The matter was tabled at the last meeting by the Trustees. Representatives of the Summit County Environmental Services as well as the NPS have asked to come to a meeting of the Trustees to review the matter with the Township. Randy Bergdorf will coordinate the meeting.

John Puchalsky presented a letter from Kenmore Construction in regard to resolution of the dispute concerning the work done on Geophert Road. Kenmore agreed to fix the situation at a cost to the Township no to exceed \$3,500.00. Motion by Anderson, seconded by Puchalsky to authorize the road superintendent to proceed to schedule the work with Kenmore Construction. All voting yes.

Zoning. Wes Bergdorf gave a report on work being done by the various zoning boards. The request for a variance by the Valley Fire District in regard to the construction of the proposed new station will be held next Tuesday.

Zoning Inspector, Paul Kaczmarek, gave the Trustees a report of what he has been doing. Letter in regard to unlicensed vehicles and violations have gone out. Violators have been given 30 days to correct the cited problems or the appropriate legal action will be commenced by the Zoning Inspector.

Other Business: Trustee Bergdorf reported that the Township received a letter from the US Board for Geographical names in regard to the petition of Mary Sobczak to have various water bodies on her property named in honor of family members. The Trustees had no objection to the action be taken.

Tim Tesmer submitted an article which will be published in the Community News in regard to the Storm Water Management program, etc.

Amy Anderson indicated that she had a conversation with Sam Scalfi, Summit County. He indicated to her that it was his understanding after a conversation with Trustee Bergdorf that the Township was not interested in occupying any of the Armory site. Trustee Bergdorf indicated that he never told Mr. Scalfi that the township was not interested in occupying part of the site. Mr. Bergdorf indicated that he would contact the County to correct any misunderstandings.

John Puchalsky reported that he attended the yearly Summit County Health Department meeting. He gave the Trustees a summary of the activities of the Health Department both in the township and otherwise. Trustee Puchalsky also distributed resource materials he obtained at the meeting.

Trustee Bergdorf reported to the Trustees in regard to information he has received about Reverse 911.

Contracts and Appointments: The Trustees indicated that Pam Carpenter has resigned from the Zoning Commission and that they are looking for interested citizens who may have an interest to serve.

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Future Planning: Attorney Pulekins indicated that he has been in contact with Al Schrader. Mr. Schrader has indicated that he would be available to meet with the Trustees on March 26. The Trustees asked Mr. Pulekins to see if Mr. Schrader could attend the April 9 meeting of the Trustees.

Transfers/Advances: None

Purchase Orders: Motion by Anderson, seconded by Puchalsky to approve the purchase orders submitted by Clerk Kaczmarek. All voting yes.

Supplemental Appropriations: Motion by Anderson, seconded by Puchalsky to approve the Supplemental Appropriations submitted by Clerk Kaczmarek. All voting yes.

MOTION by Amy Anderson seconded by John Puchalsky to accept the payroll as prepared by Clerk Kaczmarek. All voting yes.

MOTION by Amy Anderson seconded by John Puchalsky to pay the bills prepared by Clerk Kaczmarek. All voting yes.

Notice of Change of Date of Next Meeting: Due to scheduling conflicts the Trustees announced that the next meeting scheduled for March 26, 2003 would be canceled and rescheduled for Wednesday, April 2, 2003 at 7:00 pm at the townhall. The news media will be notified.

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

CHAIRMAN

CLERK