

RECORD OF PROCEEDINGS

Minutes of Boston Township Trustees

Meeting

Held February 26, 2003

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

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

Approval of Minutes: Minutes of the Meeting held on February 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 February 12, 2003 as presented. All voting yes.

Minutes of the Meeting held on January 22, 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 22, 2003 as presented. All voting yes.

Minutes of the Meeting held on April 10, 2002 were distributed to the trustees. Upon reading and reviewing the minutes, Motion by Puchalsky and seconded by Anderson to approve the minutes of April 10, 2002 as presented. All voting yes.

Minutes of the Meeting held on April 24, 2002 were distributed to the trustees. Upon reading and reviewing the minutes, Motion by Puchalsky and seconded by Anderson to approve the minutes of April 24, 2002 as presented. All voting yes.

Minutes of the Meeting held on September 25, 2002 were distributed to the trustees. Upon reading and reviewing the minutes, Motion by Puchalsky and seconded by Anderson to approve the minutes of September 25, 2002 as presented. All voting yes.

Minutes of the Meeting held on November 13, 2002 were distributed to the trustees. Upon reading and reviewing the minutes, Motion by Puchalsky and seconded by Anderson to approve the minutes of November 13, 2002 as presented. All voting yes.

Minutes of the Meeting held on November 26, 2002 were distributed to the trustees. Upon reading and reviewing the minutes, Motion by Puchalsky and seconded by Anderson to approve the minutes of November 26, 2002 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.

Township Buildings and Grounds. Clerk Kaczmarek 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. He had questions in regard to the grant. He indicated

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that he had given a copy of the contract to legal counsel, and that upon review by legal counsel, Clerk Kaczmarek would review his questions and concerns with Sara Leedham, Compliance Supervisor for Summit County. Hopefully, all questions could be answered before the end of March in order to get the grant project on track.

John Puchalsky reported that some resolution in regard to the location of the flagpole on the property will be made within the near future.

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 informed the Trustees of the status of the plans, etc.. John Puchalsky also reported that the Pancake Breakfast is set for March 23, 2003.

Road Department. Tim Tesmer has indicated all is going well relative to snow removal. His department has been busy to say the least. The request submitted by Brad Hansen, on behalf of the USA Cycling, Inc. - Team Akron's Valley Circuit Race was reviewed and all seemed to be in order. Only a small section of Township roads are involved in the race. The matter was referred to the Summit County Sheriff and to the Valley Fire Department for their review and comment.

Tim Tesmer presented to the Trustees copies of pictures he took in regard to road damage caused by the plowing by the County. The County has indicated that it would help in the repair of the damage, etc. Tim Tesmer will follow thru on the matter.

Tim Tesmer indicated that the transmission on the small truck had to be replaced.

Future Planning. The Trustees have received revised agreements from Attorney Al Schrader who is representing the Township in regard to the matters pending before Summit County Council. The Trustees indicated that they would ask that Attorney Schrader come to a meeting within the next few weeks in order to update the Trustees.

Randy Bergdorf reviewed the matter concerning the Everett Rd. sewer issue. The matter was tabled by the Trustees.

Zoning. Wes Bergdorf gave a report on work being done by the various zoning boards. The only matter heard was the request for a variance by the Valley Fire District in regard to the construction of the proposed new station.

Other Business: Trustee Bergdorf indicated that the Village of Peninsula has invited the Trustees to their meeting on March 10, 2003 at 8:00 pm. Trustee Anderson and legal counsel Ed Pulek indicated that they would not be able to attend said meeting. Trustees Bergdorf and Puchalsky indicated that they would attend on behalf of the Township.

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Tim Tesmer reported to the trustees in regard to his attendance at the County meeting held in regard to the compliance measures that must be in place under the Federal Clean Water Act. The Trustees reviewed the various control measures with Tim Tesmer who will review the same with the Summit County Soil and Water Conservation District and other officials. At the recommendation of Tim Tesmer and after discussion, Motion was made by Puchalsky, seconded by Anderson, to to have Boston Township included in the Summit County Engineer's Storm Water Management Plan--NPDES Phase 2. All voted yes.

CONTRACTS AND APPOINTMENTS: NONE

PERMANENT APPROPRIATIONS RESOLUTION: Clerk Kaczmarek reviewed in detail the Permanent Appropriations that he had prepared. After reviewing the document and making inquiries, a motion was made by Anderson, seconded by Puchalsky to approve the Permanent Appropriations Resolution as prepared and presented by the Clerks. 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.

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


CHAIRMAN


CLERK