

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

BOSTON LEGAL BLANK CO., FORM 701, 10-00

Held

February 12, 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. Pulekins. Clerk Frank Kaczmariski, was present, but he excused himself at the beginning of the meeting and indicated that he would return. He had to correct some issues in regard to the checks to be issued. 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.

Summit Soil & Water Conservation District - NPDS - Cindy Fink: Cindy Fink, representing the Summit Soil & Water Conservation District, gave a presentation to the Trustees in regard to the mandates of the Federal Clean Water Act and the requirements dictated by the act that must be complied with by the State, the County and the individual entities, e.g., the Township. There was discussion as to whether the township was exempt-this has been an ever changing issue. Ms. Fink indicated that at the present time, the township was included in the mandates. She further indicated that Tim Tesmer, Road Superintendent, has and will be attending meetings in regard to what has been done. She also indicated that if the township wants to explore an exemption, a letter could be written requesting the same to the Ohio EPA. However, Ms. Fink urged that the township comply with formulating a plan--she indicated that most of the actual work will be done by the county and related entities and that the township could formulate its plan based on said work. She indicated that her office is open to any questions and/or help. The trustees expressed their dissatisfaction of the added responsibilities that have been dictated by the Federal government, without any reimbursement, etc.

Minutes of Previous Meetings: Minutes prepared by the Clerk were distributed to the trustees, who indicated that they would review the same and vote on them at the next meeting.

Correspondence Since the Last Meeting: Ed Pulekins reviewed the various correspondences left with him by the Clerk.

Police Protection Report: Amy Anderson reviewed the monthly report prepared by the Sheriff in regard to activities in Boston Township. The representative of the Sheriff and Ms. Anderson indicated that a program will be held at the Boston Township Hall on March 18, 2003, to review procedures, etc. that could be implemented in case of a natural disaster or emergency. The program is called the CAT Eyes program. The program will start at 6:30 pm and end about 8 pm. The public is invited to attend and to participate.

Boston Township Buildings and Grounds: Randy Bergdorf asked about the status of the opening of the bids for the bell tower repairs. Attorney Pulekins said he would look into the matter. The trustees reviewed the signage issues. Miscellaneous other issues were reviewed.

- **Boston Township Hall Committee:** Trustee Bergdorf briefly reviewed the current activities of the BTHC. He reminded the trustees, the BTHC is meeting every other month now.

Valley Fire District: 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 reviewed with the Trustees the issue of response time, and the fact that additional personnel will be at the station during peak and odd hours. John Puchalsky indicated that the fire board is working to ensure that there is adequate coverage of the area at all hours of the day and night. Calls for the year are up from last year. All the equipment is in good condition.

Road Department Activity: Tim Tesmer has indicated all is going well relative to snow removal. His department has been busy to say the least. But, he is keeping up. The issue of the plowing of the drives of the senior/disabled citizens was reviewed. The number of plows are significantly higher this year. Tim Tesmer indicated that he is monitoring the plows and is maintaining a file of all the citizens who made application for the service. He will provide Clerk Kaczmariski with a report.

Future Planning: Randy Bergdorf announced that County Council was asked to continue the hearing on the the Annexation petition scheduled for February 10, 2003. The matter is being

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Meeting

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handled by Attorney Al Schrader. Comment was made that the matter would be further reviewed by County Council in May, 2003.

Zoning: Wes Bergdorf gave a report on work being done by the various zoning boards. The matter in regard to Jim Jones and his request for subdivision was reviewed by Wes Bergdorf. Wes Bergdorf indicated that Jones was given approval by the Summit County Planning Commission to condominiumize his units. However, the applicable zoning requirements still must be followed. Paul Kaczmarek, Zoning Inspector, gave the Trustees a detailed oral report of the workings of his office for the year 2002. He reviewed with the Trustees the problem areas he will be addressing this year. He also reviewed with the Trustees his goal for 2003.

Clerk Gene Kaczmarek returned to the meeting.

Other Business: Clerk Gene Kaczmarek reported to the Trustees that he forwarded the written response to the prosecutor's office in regard to the findings of the State Auditor. Clerk Kaczmarek reviewed in detail what steps are being taken by his office and the township to be in compliance with the recommendations of the State Auditor. Gene Kaczmarek read into the record the letter he forwarded to the Summit County Prosecutor's office.

Appropriations: MOTION by Anderson, seconded by Puchalsky to approve the following supplemental appropriations:

\$ 3806.00	to	2191-210-360-0000	Contracted Services
	from	2191-210-599-0000	Other
3000.00	to	1000-290-360-0000	Contracted Services
	from	1000-110-599-0000	Other

All voted "yes".

Purchase Orders: MOTION by Anderson, seconded by Puchalsky, to approve the following Purchase Orders:

BC 26-2003	1000-760-730-0000	Improvement of Sites	500.00
PO 2-2003	1000-769-730-0000	Improvement of Sites	164.90
PO 3-2003	2191-210-360-0000	Contracted Services	135548.00
PO 4-2003	1000-290-360-0000	Contracted Services	1475.00
PO 5-2003	1000-110-382-0000	Public Official's Ins	1638.00
PO 6-2003	2031-330-599-0000	Other	30.00
PO 7-2003	2031-330-599-0000	Other	150.00
PO 8-2003	1000-130-140-0000	Office Supplies	77.89
PO 9-2003	1000-110-599-0000	Other	54.60

All "aye".

Approval of Payroll: MOTION by Anderson, seconded by Puchalsky, to approve the payroll as presented. All "aye".

Approval for Payment of Bills: MOTION by Anderson, seconded by Puchalsky, to pay all bills as presented. All "aye".

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:55 PM..

Chairman

Deputy Clerk