

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAVIDSON LEGAL BLANK CO. FORM NO. 10948

Held _____ December 11, 2002 _____ 19____

Chairman Bergdorf called the meeting to order at 7:01 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

Refuse Removal: Kaczmariski asked the trustees to table discussion on this item until he could further check some discrepancies in the bid packages. **MOTION** by Puchalsky, seconded by Anderson, that discussion on refuse removal be tabled until the next meeting. All "aye".

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Correspondence Since the Last Meeting: Kaczmariski then reviewed or read all correspondence received since the last meeting.

Kaczmariski then explained to the trustees that he had found a document in the bid package from Republic Waste that had been dated after the bid opening. The Sheriff's deputy attending the meeting asked whether an "incident report should be filed?" Kaczmariski felt that first, Republic should be confronted with the information and be given an opportunity to explain the discrepancy.

Future Planning: Pullekens indicated that Al Schrader would attend the next meeting of the Board. Kaczmariski mentioned that Shelly White of Seibert-Keck will also be in attendance.

Contracts and Appointments: Regarding the moving of street lights by Ohio Edison, Bergdorf indicated that he was still working with Joe Prehodick on getting final costs. **MOTION** by Anderson, seconded by Puchalsky, to accept the Policing Contract with the Summit County Sheriff's Department for a period of one year, beginning 01-01-2003 and ending 12-31-2003, at a cost of \$ 135,548.00. All "aye".

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

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\$ 250.00 to 1000-310-360-0000 Contracted Services
from 1000-110-318-0000 Training Services
All "aye".

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

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BC 58-2002 1000-330-360-0000 Contracted Services 1200.00

All "aye".

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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".

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MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 7:40 PM.

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Chairman

Clerk