

RECORD OF PROCEEDINGS

Minutes of

Boston Township Trustees

Meeting

BOSTON LEGAL BLANK CO. FORM NO. 10-11

Held

November 26, 2002

19

Present at this regular meeting of the Boston Township Trustees were Randolph Bergdorf, Amy Anderson, John Puchalsky and legal counsel, Edward C. Pulekins. Absent: 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; No minutes were presented to the trustees for approval.

Correspondences. Trustee Bergdorf 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. Attorney Ed Pulekins reviewed with the trustees the terms of the contract that the Sheriff has sent to the township. No proposal will be forthcoming from Peninsula according to Trustee Anderson. The police contract will be formally reviewed at the next meeting of the Trustees.

Township Buildings and Grounds. Randy Bergdorf indicated that the storm windows have been ordered. Other building projects were reviewed. The question of signage was also discussed.

Boston Township Hall Committee. Trustee Bergdorf briefly reviewed the current activities of the BTHC.

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.

Road Department. The Trustees reviewed the readiness of the township to handle the winter weather. Tim Tesmer has indicated that everything is in order.

Future Planning. Randy Bergdorf announced that County Council will consider the Annexation petition filed at the February 10, 2003 meeting of the Summit County Council. The matter is being handled by Attorney Al Schrader. Attorney Pulekins reported to the trustees in regard to his recent conversations with Schrader and the other attorneys involved in the annexation matter.

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.

Other Business: Attorney Ed Pulekins indicated that he will purchase a bicentennial state flag for the township.

The Trustees will meet tomorrow night for the purpose of opening the Rubbish bids only.

Marty Griffith gave an update on his dealings with the Communities Council. The NPS acquisition plan map was reviewed.

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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10248

Held

November 26, 2002

19

CONTRACTS AND APPOINTMENTS: NONE

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

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

MOTION by Amy Anderson, seconded by John Puchalsky, to approve the purchase orders as prepared by the Clerk. All voting yes.

MOTION by Amy Anderson, Seconded by John Puchalsky, to approve the transfers and advances as prepared by the Clerk. All voting yes.

APPROPRIATIONS: Motion by Anderson, seconded by Puchalsky to approve the supplemental appropriation as prepared by Clerk Kaczmariski. All voted yes.

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

CHAIRMAN

DEPUTY CLERK