

RECORD OF PROCEEDINGS

Minutes of

Boston Township Trustees

Meeting

Held

November 13, 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 Kaczmariski. 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 Greenway and Trails: The Summit Greenway and Trails was scheduled to make a presentation to the trustees. No one appeared from the group.

The trustees discussed the policy of groups wanting to make presentations to the township. The trustees stressed that they wanted all groups to feel free to come to the meetings of the trustees and to make comments. But the trustees stressed that the groups that want to make presentations ask to be placed on the agenda before the meeting and that they limit their presentations to 10 minutes unless otherwise approved by the trustees. Groups will also be asked to contact the Trustees in advance if they cannot appear.

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. The Summit County Sheriff's representative and Trustee Amy Anderson reviewed the activity of the Sheriff. The Sheriff has indicated that a new contract for police protection for the year of 2003 will be forthcoming for review and approval of the township. Little activity was reported in the cemetery during the last 3 weeks. The sheriff's newsletter was circulated to the trustees.

Township Buildings and Grounds. No specific issues were discussed.

Boston Township Hall Committee. Trustee Bergdorf indicated that the next meeting of the Boston Township Hall Committee will be on Thursday, November 24. John Puchalsky will represent the township at the meeting. Gene is working on the utility bills presented.

Valley Fire District Update. John Puchalsky gave a complete report to the Trustees in regard to the activities of the fire district. He reported that the regular meeting was held last evening and that the fire station relocation was on schedule. Issues with the EPA and National Park are being addressed. The Architect is still working on the plans and cost estimates. Mr. Puchalsky stressed that the fire district is on a strict budget to effectuate the relocation. Mr. Puchalsky indicated that the next meeting of the fire board will be the second Tuesday in December, and the meetings are always open to the public.

Road Department. The Trustees indicated that there have been complaints received about the "horse crossing" signs that have been installed on Main Street. Tim Tesmer was asked to look into whether or not the signs could be relocated. The Trustees reported that Tim Tesmer has told them that the township road department is ready for the winter.

Future Planning. Randy Bergdorf indicated that Gene Kaczmariski, Clerk, asked that the record reflect that he would waive the township's appearance before the Summit County Budget Commission. Motion by Bergdorf, seconded by Puchalsky to approve the decision. All voting, yes.

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DAVISON LEGAL BLANK CO. FORM NO. 10149

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Zoning. Wes Bergdorf gave a report on work being done by the various zoning boards. Marty Griffith reported on the Community Council and his recommendations in regard to how information is given to the Community Council by the National Park. A proposed letter to the Community Council was reviewed by the trustees.

Other Business: Trustee Amy Anderson indicated that she spoke with the Village of Peninsula as to whether or not Peninsula wanted to submit a police contract to the township for consideration. She said the village seemed to be interested and was reviewing the matter. She will keep the Trustees apprised of any developments.

The Trustees reported that the 3rd annual pot luck dinner was a success. The Trustees wanted to thank everyone who contributed and helped in making the event an enjoyable night.

The Trustees announced that due to Thanksgiving, the next regular meeting of the Trustees would be held on Tuesday, November 26, 2002. Further, the last meeting in December would be moved to December 26, 2002. The garbage bids would be opened as planned on November 27, 2002.

Mr. Pulekins asked the trustees as to what direction they wanted to take in regard to the Joint Recreation proposal. The trustees indicated that they would review the matter at a future meeting.

CONTRACTS AND APPOINTMENTS: NONE

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

MOTION by Amy Anderson seconded by John Puchalsky to pay the bills prepared by Clerk Kaczmarewski. 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: No new appropriations were presented to the trustees for approval.

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

CHAIRMAN

DEPUTY CLERK