

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAVID LEGAL BLANK CO. FORM NO. 10148

Held

October 23, 2002

19

Chairman Bergdorf called the meeting to order at 7:00 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

Summit County Engineer: Summit County Engineer, Gene Esser, reviewed his department's Annual Report. He also discussed many projects which had been undertaken within Boston Township.

Correspondence Since the Last Meeting: Kaczmariski reviewed or read all correspondence received since the last meeting. Included was a request by Mr. Sergi to have a drain pipe installed from his property and under Major Road. Tim Tesmer will consult with the County Engineer's Office regarding this request.

Police Protection Report: Sheriff's deputies discussed the status of patrols in Boston. Anderson then reviewed the meeting which was held, at the Boston Community Church, between the Sheriff's Department, Township Trustees and 26 township residents.

Valley Fire District Update: Puchalsky gave an update on plans for the new fire station.

Road Department Activity: Puchalsky mentioned that Road Superintendent Tesmer is preparing road equipment for the Winter season.

Zoning Update: Paul Kaczmariski discussed zoning "problem" areas within the township and indicated that he has been meeting the residents involved with those areas.

Contracts and Appointments: MOTION by Puchalsky, seconded by Anderson, to execute the engagement letter with Alfred Schrader. All voted "yes" The engagement letter was then approved by the trustees.

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

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1023
02

\$ 600.00	to	2231 330 420 0000	Operating Supplies
	from	2231 330 321 0000	Rents and Leases
5000.00	to	1000 110 311 0000	Operating Supplies
	from	1000 330 160 0000	Salaries - Other township staff
805.54	to	4301 760 360 0000	Contracted Services
1085.62	to	4302 760 360 0000	Contracted Services
997.74	to	1000 910 910 0000	Transfers - Out
1016.52	to	1000 920 920 0000	Advances - Out
112.95	to	1000 910 910 0000	Transfers - Out
806.87	to	4303 760 360 0000	Contracted Services
806.87	to	1000 910 910 0000	Transfers - Out
811.62	to	1000 910 910 0000	Transfers - Out
1315.96	to	4304 760 360 0000	Contracted Services
1184.36	to	1000 920 920 0000	Advances - Out
372.61	to	1000 910 910 0000	Transfers - Out
1125.81	to	1000 920 920 0000	Advances - Out
313.33	to	1000 910 910 0000	Transfers - Out
313.33	to	4306 760 360 0000	Contracted Services
300.00	to	2191 210 321 0000	Rents and Leases
	from	2191 210 599 0000	Other - Other expenses
500.00	to	1000 110 221 0000	Medical/Hospitalization
	from	1000 110 330 0000	Travel and Meeting Expense
350.00	to	2031 330 351 0000	Electricity
	from	2031 330 160 0000	Salaries - Other township staff

All voted "yes".

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Minutes of the regular meeting of the Boston Township Board of Trustees

Meeting

RAYDON LEGAL BLANK CO. FORM NO. 1008

Held October 23, 2002 (page 2)

19

Transfers/Advances: MOTION by Puchalsky, seconded by Anderson, to approve the following transfers:

Amount	From	To
997.74	1000 910 910 0000	4301 931 0000
112.95	1000 910 910 0000	4302 931 0000
1567.98	1000 910 910 0000	4303 931 0000
372.61	1000 910 910 0000	4305 931 0000
313.33	1000 910 910 0000	4306 931 0000
50.51	1000 910 910 0000	4403 931 0000

All voted "yes".

MOTION by Puchalsky, seconded by Anderson, to approve the following advances:

Amount		From	To
1016.52	I	1000 920 920 0000	4302 941 0000
1184.36	I	1000 920 920 0000	4304 941 0000
1125.81	I	1000 920 920 0000	4305 941 0000

All voted "yes".

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

BC 47-02	2011 330 323 0000	Repairs and Maintenance	1400.00
BC 48-02	2231 330 420 0000	Operating supplies	600.00
PO 10-02	To Alfred E. Schrader		5000.00
	For Legal Fees		
PO 11-02	To Aero-Mark, Inc.		6873.41
	For Road stripping		

All voted "yes".

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 9:25 PM..

Chairman

Clerk