

RECORD OF PROCEEDINGS

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

Meeting

DAVID LEGAL BLANK CO. FORM NO. 0000

Held

September 25, 2002

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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. Pullekens. Absent: Clerk Frank Kaczmariski. Trustee Bergdorf called the meeting to order at 6:00 P.M. for the announced meeting with Gene Esser, County Engineer and the regular meeting.

Gene Esser was present to review with the Trustees what the Engineer's office has done in the township over the last 12 months. He fielded questions from the Trustees as well as citizens present at the meeting.

Mr. Esser further reviewed his intent to extend the road work contract for another year on the same terms. He felt that the arrangement was working out for all parties.

Mr. Esser then presented to the trustees the proposal that Oak Hill, Stine Road, Major Road, and Hines Hill Road be taken over by the Summit County Engineer's office as county roads. The roads total approx. 6.05 miles. However, the trustees would have to approve the legislation and proposal. There was lengthy discussion and the Trustees said they would take the matter under advisement.

Mr. Esser indicated that the county would be taking over the Armory site within the next week. The township will be kept apprised about what is happening with the possibility of the township utilizing some of the space for its road department. Mr. Esser asked that the trustees contact him should they have any questions, etc.

The meeting with Mr. Esser ended at 7:00 PM and the trustees immediately went into the regular meeting agenda.

The trustees asked that Edward C. Pullekens take the minutes of the meeting.

Minutes of Previous Meeting: No minutes were presented to the trustees for approval.

Correspondence Since the Last Meeting: 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 situation in regard to vandalism to the cemetery was discussed. With the Halloween season coming, the Sheriff will watch the cemetery area more closely, etc.

Boston Township Buildings and Grounds: Trustees reviewed the septic problem. It is being handled by the Boston Township Hall Committee. Trustees further reviewed the parking lot issues which have to be addressed-e.g., parking at events, striping, room for fire and rescue.

- **Boston Township Hall Committee:** Trustee Anderson reported about her attendance at the last meeting of the Boston Township Hall Committee.

Valley Fire District : Nothing new was reported.

Road Department Activity: The Trustees indicated that they would formulate questions to pose to Gene Esser based upon what was discussed with him earlier.

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.

Zoning: Wes Bergdorf gave a report on work being done by the various zoning boards.

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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 107AE

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Other Business: The Annexation petition filed by the owner of Tamsin Park property was discussed. **MOTION** by Anderson, seconded by Puchalsky to retain the services of Attorney Al Schrader, a specialist on annexation issues. All voting, yes. The Trustees approved the paying of a retainer up to \$5,000.00 upon the signing of a contract for services. Legal counsel, Edward C. Pulekins, reported to and updated the Trustees as to what was happening as of this date

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

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\$ 1000.00	to	2231-330-430-0000	Small tools & minor equipment
	from	2231-330-160-0000	Salaries - other twp staff

All voted "yes".

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

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PO 8-2002	2011-330-323-0000	Repairs and Maintenance	701.86
PO 9-2002	2231-330-430-0000	Small tools and minor equipment	447.96

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

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Approval for Payment of Bills: MOTION by Amy Anderson seconded by John Puchalsky to pay the bills prepared by Clerk Kaczmariski. All voting yes.

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Approval of Levy Rates: MOTION by Anderson, Seconded by Puchalsky to approve the rates and funds levy amounts as submitted by the Summit County Budget Commission. All voting, yes.

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

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Chairman

Deputy Clerk