

RECORD OF PROCEEDINGS

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

Meeting

BOSTON LEGAL BLANK CO., FORM NO. 10148

Held September 11, 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 Pulekins and clerk Frank Kaczmariski.

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

Boston Township Buildings and Grounds: Puchalsky reported that the Hall Committee was having lamps installed on the tree islands in the parking area.

Police Protection Report: Anderson reviewed the monthly police protection report and indicated that the Sheriff's Department had received a total of 107 calls during the past month. She also reported on vandalism that had occurred recently at the Boston Community Church.

Valley Fire District Update: Puchalsky gave a status report on plans for the new fire station and reviewed some of the "calls" from the past month.

Future Planning: Pulekins briefly discussed the conference, held earlier, between attorneys for property owners, Cuyahoga Falls representatives and the Township, regarding the possibility of annexation of the former Tamsin Park properties and others in the area. The attorneys agreed to continue discussions on the issue.

Zoning Update: Wes Bergdorf gave a status report on current zoning issues.

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

\$ 250.00 to 2031 330 351 0000 Electricity
from 2031 330 160 0000 Salaries

All supplemental appropriations required to allow payment to Lytle Construction for various road improvements.

All voted "yes".

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

Advance (Initial) \$ 800.00 from 1000 to 2031

All transfers and advances required to allow payment to Lytle Construction for various road improvements.

All voted "yes".

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

BC 45-02 2031 330 351 0000 Electricity 386.02

BC 46-02 2031 330 430 0000 Small tools and minor equipment 200.00

Purchase Order required to allow payment to Lytle Construction for various road improvements

All voted "yes".

Approval of Payroll: MOTION by Anderson, seconded by Puchalsky, to approve the payroll as presented. All "aye".

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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10128

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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 9:04 PM..

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Chairman

Clerk