

RECORD OF PROCEEDINGS

Minutes of the regular meeting of the Boston Township Board of Trustees and the semi-annual joint meeting of Boston Township / Peninsula Village Council Meeting

August 28, 2002

Held

19

Chairman Bergdorf called the meeting to order at 6:00 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski. Peninsula Mayor, Steve Craig, clerk, Polly Rutledge and council members, Doug Anderson, Mike Kaplan, Pete Karas, Jay Pedone and Dan Schneider. Lily Fleder was absent.

Bergdorf welcomed all in attendance.

Union Cemetery Association: The group wished continued improvement for cemetery sexton, Tom Rodhe. Bergdorf mentioned that the group might consider obtaining a "right of first refusal" from the Woodridge Schools for the football field adjacent to the Peninsula Cemetery. He felt that might preserve the land for "community use".

Valley Fire District: John Puchalsky reviewed architects renderings for the proposed fire station.

National Park Service Items: Bergdorf led a discussion on the East/West Trail. The group agreed to share any information regarding the "trail" as it becomes available.

Joint Recreation District Status: Edward Pullekens and Amy Anderson indicated that they were in the process of reviewing the County Prosecutor's opinion regarding a Joint Recreational District.

Other Matters of Mutual Concern: The Peninsula Police Department pancake breakfast will be scheduled for late November. Steve Craig asked whether the Township and the Village might be allowed the use of some space at the National Guard Armory site on Boston Mills Road. Bergdorf indicated that the Summit County Engineer was working on acquiring the property but, at this time, didn't know whether any space would be available for either the Township or the Village.

The Joint meeting was adjourned at 6:55 PM..

Chairman Bergdorf called the regular meeting of the Boston Township Board of Trustees 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.

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

Boston Township Buildings and Grounds:

- **Boston Township Hall Committee:** Anderson mentioned that she had discussed the in-line electric meter installation with the Hall Committee. She then asked what the current reading was. Puchalsky indicated that the current reading was 11.1 kWh.

Valley Fire District: Puchalsky reported that the ambulance has been repaired and is back in service.

Road Department Activity: Puchalsky discussed the Road Department's request to purchase a "special chain saw" to remove selected limbs from trees. The trustees agreed to purchase the saw.

Zoning Update: Ed Pullekens discussed the status of zoning issues relative to Jim Jones/Boston Max items.

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

Meeting

JANIS LEGAL BLANK CO. FORM NO. 1044B

Held

August 28, 2002 (page 2)

19

Contracts and Appointments: **MOTION** by Puchalsky, seconded by Anderson, to re-appoint Bill Richenbacher to the Zoning Commission for a five year term, expiring on September 4, 2007.

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Transfers/Advances: **MOTION** by Puchalsky, seconded by Anderson, to transfer \$ 72,000.00 from StarOhio to First Merit. All "aye".

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

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Approval for Payment of Bills: **MOTION** by Puchalsky, seconded by Anderson, to pay all bills as presented. All "aye".

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MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 8:25 PM..

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Chairman

Clerk