

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1000B

Held

August 14, 2002

19

Chairman Bergdorf called the meeting to order at 7:04 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

John Fish - Summit Athletic Club: Chairman Bergdorf introduced John Fish of the Summit Athletic Club. Mr. Fish talked for a short time regarding the 2002 Buckeye 1/2 Marathon & 5K. The event will be held on Sunday, September 29, at 8:30 AM.

Future Planning: Ed Pullekens distributed the draft of the Agreement for Annexation which had been prepared by attorney Jim Fisher.

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:** Puchalsky indicated that the in-line electric meters have been installed and are operable. Anderson reported that she had called Richard Homa regarding the wall hanging, and that a "target" date has been set for Monday, August 19. Bergdorf mentioned that the hall committee would be meeting on Thursday, August 15, at 7:30 PM.

Police Protection Report: Anderson gave a summary of the July police report.

Valley Fire District: Puchalsky reviewed information from the last VFD Board meeting. He indicated that the Department was working with Peninsula Architects and that preliminary plans are expected to be ready for the next Board meeting. He also mentioned that the newer ambulance is being worked on to correct problems caused by rust.

Zoning Update: Wes Bergdorf and Paul Kaczmariski discussed current zoning issues.

Other Business:

- Semiannual Joint Meeting:** Bergdorf reminded the members of the Board that the Semiannual Joint Meeting is scheduled for August 28, 2002, at 6:00 PM.

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

\$ 16229.56 to 4304 920 920 0000 Advances - out
1025.00 to 7001 120 730 0000 Improvement of sites
All "aye".

Advance: MOTION by Anderson, seconded by Puchalsky, to approve the following advance:

Amount Type From To
\$ 16229.56 R 4301 920 920 0000 1000 941 0000
All "aye"

Purchase Order: MOTION by Anderson, seconded by Puchalsky, to approve the following purchase order:

BC 44-2002 7001 120 730 0000 Improvement of Sites 1025.00
All "aye".

02
0814
01

02
0814
02

02
0814
03

RECORD OF PROCEEDINGS

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

Meeting

DAKOTA LEGAL BLANK CO. FORM NO. 504B

Held

August 14, 2002 (page 2)

19

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

02
0814
04

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

02
0814
05

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:45 PM.

02
0814
06

Chairman

Clerk