

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10-01

Held

July 24, 2002

19

Chairman Bergdorf called the meeting to order at 7:01 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmarek.

Michael King - Summit County Council: Chairman Bergdorf introduced Michael King of the Summit County Council. Mr. King explained that he was at the meeting to "listen".

Future Planning: Ed Pullekens gave a brief review of the Tamsin Park area, describing the needs and concerns of residents. George Potts, Ward 8 councilman, and Susan Truby, Planning director, indicated that Cuyahoga Falls is supportive of the request of the new owners for annexation. Mr. Joseph Seigferth, Superintendent of Hudson Schools, was in attendance and was interested in what impact a planned development would have on the Hudson School District. Mr. Michael King indicated that he would like documentation regarding any JEDD possibilities.

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

Boston Township Buildings and Grounds:

- Boston Township Hall Committee: Puchalsky mentioned that Terry Taylor was almost finished with the installation of the electric meter. He indicated that there may be some new members placed on the committee. He also said that the committee was working on a new "rate schedule".

Police Protection Report: Anderson gave a summary of the latest police protection reports she has received.

Road Department Activity: Bergdorf read a letter from the Summit County Engineer, dated July 10, 2002. In the letter, the Summit County Engineer asked the Township Trustees to consider allowing the SCE to assume all maintenance related to Hines Hill Road. **MOTION** by Anderson, seconded by Puchalsky, to table discussion on this topic to a later date. All "aye".

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Other Business:

- Joint Recreation District: The trustees asked that the Summit County Prosecutor be asked for an opinion on questions regarding the formation of a Joint Recreation District.
- Semiannual Joint Meeting: Bergdorf indicated that the Semiannual Joint Meeting is scheduled for August 28, 2002, at 6:00 PM.

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

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\$ 600.00	to	2031-330-351-0000	Electricity
	from	2031-330-160-0000	Other Salaries

All "aye".

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

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BC 41-2002	2031-330-351-0000	Electricity	729.99
BC 42-2002	2011-330-323-0000	Repairs and Maintenance	2000.00
BC 43-2002	2181-130-599-0000	Other - other expenses	500.36

All "aye".

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

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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10149

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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,

"aye".

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The meeting was duly adjourned at 9:37 PM.


Chairman




Clerk