

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAVIDSON LEGAL BLANK CO. FORM NO. 1001E

Held

June 26, 2002

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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 Pullekens and clerk Frank Kaczmariski.

Discussion Regarding Former Tamsin Park Property: Chairman Bergdorf recognized Mr. Jim Fisher of Buckingham-Doolittle, attorneys for the owners/developers of the former Tamsin Park Property. Mr. Fisher and co-owner, Charles Taylor, led a lengthy discussion regarding their efforts to find a solution for the proposed "planned unit development". They indicated that the only solution appears to be annexation of the property by Cuyahoga Falls. Ward 8 councilman, George Potts, and Cuyahoga Falls Planning Director, Sue Truby, indicated that Cuyahoga Falls will support the proposed annexation.

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

Road Department Activity: Puchalsky reported that the new front-end loader, backhoe, tractor has been delivered and that the mowing tractor should be delivered in the near future. He also mentioned that the road superintendent has reported rapid deterioration of Major Road in both Boston and Richfield Townships. The Road Department reported two fallen trees during the recent storms. One on Major Road and one on Wetmore Road.

Zoning: Wes Bergdorf gave a brief update on current zoning issues.

Contracts: Kaczmariski presented the proposed maintenance agreement between the trustees and the Summit County Engineer. Pullekens agreed to review the agreement before any action by the trustees.

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

\$ 500.00	to	1000 120 599 0000	Other
	from	1000 760 740 0000	Machines, equipment, furniture
150.00	to	2031 330 351 0000	Electricity
	from	2031 330 599 0000	Other

All "aye".

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

BC 39-02	1000 120 599 0000	Other	664.02
BC 40-02	2031 330 351 0000	Electricity	166.23

All "aye".

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

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

MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:20 PM..

Chairman

Clerk