

RECORD OF PROCEEDINGS

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

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1018

Held June 12, 2002

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Chairman Randolph Bergdorf called the meeting to order at 6:59 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

Summit County Sheriff's Department: Chairman Bergdorf recognized Summit County Sheriff, Drew Alexander, and Captain Roger Kline, Field Services Bureau Commander. Sheriff Alexander and Captain Kline presented an overview of the Department's activities for the last year and a half. They also conducted a question and answer session with the Board of Trustees and those residents in attendance.

Minutes of Previous Meetings: **MOTION** by Anderson, seconded by Puchalsky, to approve the minutes of the meeting of May 8, 2002. All "aye". **MOTION** by Anderson, seconded by Puchalsky, to approve the minutes of the meeting of May 22, 2002. All "aye".

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:** John Puchalsky indicated that he would attend the next meeting of the Boston Township Hall Committee, on June 20, 2002.

Police Protection Report: Anderson reviewed the Police Protection Report for May.

Valley Fire District Report: Puchalsky gave a report on the status of the future plans of the Valley Fire District.

Other Business: Kaczmariski indicated that Jason Grecco of BJAMM would be available at 6:00 PM, June 26, to discuss Underground Storage Tanks.

Appointments: **MOTION** by Puchalsky, seconded by Anderson, to appoint Pamela J. Carpenter, to the Boston Township Board of Zoning Appeals, effective June 3, 2002, to a five year term, ending on June 3, 2007. All "aye".

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

BC 38-02 1000 110 519 0000 Other - Dues and Fees 500.00
All "aye".

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

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

MOTION by Bergdorf, seconded by Puchalsky, to enter into "Executive Session" to discuss personnel issues. All "aye". The Board went into "Executive Session" at 9:48 PM and returned at 10:06 PM.

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 10:07 PM.

Chairman

Clerk