

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK 2.00 FORM NO. 0028

Held May 22, 2002 19

Chairman Bergdorf called the meeting to order at 6:04 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, and clerk Frank Kaczmariski.

Summit County Sheriff's Department: Lieutenant Berry reviewed services available through the Summit County Sheriff's Department. He emphasized that the Department is a "full service agency". He mentioned that tours are available, of the Summit County Sheriff's Training Facility, located in Green.

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

Police Protection Report: Anderson and lieutenant Berry reviewed the Police Protection Report for April.

Zoning: MOTION by Puchalsky, seconded by Anderson, to approve text amendments to Article II DEFINITIONS, Chapter 7 Business Corridor District Regulations, and 702 Conditionally Permitted Uses, and Chapter 8 Conditional Zoning Certificates as described by ITEM # 18, File 02-2002-14-Z. All "aye".

Contracts: MOTION by Puchalsky, seconded by Anderson, to execute the contract with Lytle Construction Company for the improvement of various township roads by item 405 and 409. All "aye". **MOTION** by Puchalsky, seconded by Anderson, to execute the 28th Year CDBG contract with the Summit County Department of Community and Economic Development. All "aye".

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

BC 37-02 2011 330 430 0000 Small tools and minor equipment 500.00
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 7:21 PM..

Chairman

Clerk