

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

OPTIONAL LEGAL BLANK FOR FUTURE USE

Held

April 24, 2002

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Present at this regular meeting of the Boston Township Trustees were Randolph Bergdorf, Amy Anderson, John Puchalsky and legal counsel, Edward C. Pulekins. Absent: Clerk Frank Kaczmariski. Trustee Bergdorf called the meeting to order at 7:00 P.M.

The trustees asked that Edward C. Pulekins take the minutes of the meeting.

Minutes of Previous Meeting: No minutes were presented to the trustees for approval.

Correspondence Since the Last Meeting: Trustee Bergdorf reviewed the various correspondences left with him by the Clerk.

State Audit Report: Randy Bergdorf indicated that the State Auditor had completed the Audit of the Township records. The recommendations of the audit were reviewed and will be implemented by the Trustees. Overall, the audit showed substantial compliance with Ohio law.

Police Protection Report: The Summit County Sheriff's representative and Trustee Amy Anderson reviewed the activity of the Sheriff over the last few weeks.

Boston Township Buildings and Grounds: Township Buildings and Grounds. Trustee Randy Bergdorf indicated that he is applying for a Summit County Planning and Economic Development grant in the sum of \$50,000.00 for the town hall renovations, etc. Trustee John Puchalsky indicated that he was still working on the electric meter matter. Discussion was had in regard to the charges made to the Trustees by the Boston Township Hall Committee for gas utility charges. Further discussion will be had at a later date.

- **Boston Township Hall Committee:** Trustee Bergdorf reported on the current activities/meetings of the Boston Township Hall Committee.

Valley Fire District : Nothing new was reported.

Road Department Activity: There have been complaints about mud holes on Major Road. Tim is looking into the matter. This issue may be a village responsibility. Tim Tesmer was present and gave a report. He indicated that the Village is planning to asphalt Stine Road. He indicated that the Township could asphalt its portion of Stine Road for approx. \$23,000.00. Tim will review the matter further and report back to the Trustees. Tim Tesmer further reviewed the Geophert Road matter. He indicated that Kenmore Construction estimated that it would cost \$7,200.00 to fix the problem and that Kenmore would be willing to split the cost 50/50 with the township. The trustees asked that Tim Tesmer follow through with Kenmore and get the paperwork going for Trustee approval to get the matter done. The Trustees expressed their displeasure with Kenmore Construction, but felt it was best to move on. Tim Tesmer reviewed the wages of the part time help. Matter is being reviewed. Finally, Tim Tesmer indicated that the old road roller was torn apart due to the need to replace various parts. Hopefully, it will be up and running soon. Further, Tim Tesmer indicated that a berming machine was being looked into.

Future Planning: No new business.

Zoning: Wes Bergdorf gave a report on work being done by the various zoning boards. He also indicated that the Zoning Board approved the amendments to the zoning resolutions last night in regard to the adult business district.

Other Business: No other business was discussed.

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

\$ 231.60	to	1000-290-370-0000	Payment to another political subdivision
	from	1000-760-730-0000	Improvement of sites
600.00	to	2181-130-345-0000	Advertising
	from	2181-130-599-0000	Other

All voted "yes".

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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10149

Held April 24, 2002 (page 2) 19

Purchase Orders: MOTION by Amy Anderson, seconded by John Puchalsky, to approve the following purchase orders as prepared by the Clerk. All voting yes.

PO 6-2002	1000-330-360-0000	Contracted Services	973.76
BC 31-2002	2031-330-353-0000	Natural Gas	500.00
BC 32-2002	1000-110-342-0000	Postage	200.00
BC 33-2002	2181-130-345-0000	Advertising	800.00

Approval of Payroll: MOTION by Amy Anderson seconded by John Puchalsky to accept the payroll as prepared by Clerk Kaczmariski. All voting yes.

Approval for Payment of Bills: MOTION by Amy Anderson seconded by John Puchalsky to pay the bills prepared by Clerk Kaczmariski. All voting yes.

MOTION by Amy Anderson seconded by John Puchalsky to adjourn. All voting yes. Meeting duly adjourned.

Chairman

Deputy Clerk