

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

REVISION LEGAL BLANKS 001 FORM 001 10/03

Held

April 10, 2002

19

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 Meetings: The trustees reviewed the Minutes of the March 13, 2002 meeting as prepared by Clerk Kaczmariski. **MOTION** by Anderson, Seconded by Puchalsky to approve the minutes as presented. All voted, YES. The Trustees reviewed the Minutes of the March 27, 2002 meeting as prepared by Clerk Kaczmariski. **MOTION** by Anderson, Seconded by Puchalsky to approve the minutes as presented. All voted, YES.

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

Police Protection Report: The Summit County Sheriff's representative and Trustee Amy Anderson reviewed the current status of the sheriff's protection. The report as prepared by the Sheriff's office was reviewed Amy Anderson.

Boston Township Buildings and Grounds: Trustee Puchalsky indicated that he had a conversation with members of the Boston Township Hall Committee relative to the electricity issue. Hopefully, the township area can be separately metered. Trustee Anderson said she has had conversations with Judy Lahoski in regard to the elevator.

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

Valley Fire District : Trustee Puchalsky reviewed with the Trustees the status of the proposed lease between the Valley Fire District and the Boy Scouts; about the proposal to relocate and construct a new firehouse; and gave the trustees a projected timetable of steps that are being taken by the Valley Fire District to address the various issues associated with relocation, etc. The key factors are safety; response time; and cost.

Road Department Activity: Trustee Bergdorf indicated that he spoke with Gene Esser, County Engineer, in regard to the Armory site. Bergdorf indicated that he informed Esser of the township's continuing interest in occupying part of the site. Esser told Bergdorf he would keep the township informed of all happenings. The pay of the part time road workers was discussed. The trustees indicated that they would be looking into the pay issues over the next few months. Tim Tesmer will be asked to contact other departments in regard to wages paid by other townships for part time/seasonal workers.

Future Planning: No new business.

Zoning: Wes Bergdorf gave a report on work being done by the various zoning boards. he also reported on the Countryside Program that was presented to the zoning boards last night.

Contracts/Appointments: Trustee Bergdorf indicated that in June, 2002, appointments will have to be considered to the zoning boards. The Trustees indicated that they would inquire about who may be interested in serving.

Other Business: No other business was discussed.

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

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PO 4-2002	1000-760-740-0000	Mach, Equip and furniture	39783.80
PO 5-2002	1000-760-740-0000	Mach, Equip and furniture	16522.04
BC 30-2002	1000-110-313-0000	Uniform accounting network fees	2700.00

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Meeting

DAVISON LEGAL BLANK CO. FORM NO. 1244B

Held

April 10, 2002 (page 2)

19

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

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

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

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Chairman

Deputy Clerk