

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

Held

March 27, 2002

19

Chairman Bergdorf called the meeting to order at 7:02 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

Cuyahoga Valley Communities Council Report - Marty Griffith: Marty Griffith indicated that he had been asked by Chairman Bergdorf to obtain any information regarding the possible purchase, by the CVNP, of more property within Boston Township. Mr. Griffith reported that, at the March meeting of the CVCC, he asked the National Park representative, Ms. Jennifer McMahon, whether the CVNP is beginning the process of purchasing more property within Boston Township. He was told that the purchase of four properties, three of which are in Boston Township, has been under consideration for at least three years. Mr. Griffith said that this issue had been discussed with neither the township officials nor the Cuyahoga Valley Communities Council and that he would draft a letter to the CVCC and the CVNP regarding the "breakdown" of the stated policy of the NPS and the CVCC to promote "open discussion and communication between the Cuyahoga Valley National Park and the members of the Cuyahoga Valley Communities Council".

Correspondence Since the Last Meeting: Kaczmariski reviewed or read all correspondence received since the last meeting. He read Prosecutor's Opinion # 02-037 regarding "Discharge of Firearms and Hunting in Unincorporated Areas of Townships". Mr. Pullekens agreed to make copies of the opinion for each of the trustees.

Boston Township Buildings and Grounds:

- Boston Township Hall Committee: At the request of the trustees, Pullekens, will prepare a contract regarding payment to the BTHC for electricity usage.

Valley Fire District Update: Puchalsky mentioned that the next Fire Board meeting is scheduled for April 9. He indicated that the Fire Board is proceeding with plans for a new Fire Department building.

Road Department Activity:

- Pullekens agreed to prepare a letter in response to Kenmore Construction's letter regarding the failure of the road surface on Geophert Road.
- Kaczmariski reported that the reimbursement of \$ 15035.85 from the NPS for the Hines Hill Road project has been received.
- **MOTION** by Puchalsky, seconded by Anderson, that the clerk prepare a purchase order, in the amount of \$ 39783.80, for one New Holland Model LB75B Tractor, Loader, Backhoe from Akron Tractor and Equipment Co..
- **MOTION** by Puchalsky, seconded by Anderson, that the clerk prepare a purchase order, in the amount of \$ 16522.04, for one New Holland Model TN70 Tractor from Akron Tractor and Equipment Co..

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Zoning Update: The Board wished to express condolences to the family of Elwin Boodey, who had served as a member of the Board of Zoning Appeals from 1945 through 1992.

Contracts: Kaczmariski reported that he has received the signed copy of the current Police Contract between the Township and the Summit County Sheriff's Department.

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

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BC 29-02 1000 120 599 0000 Other

~~600.00~~
200.00 fsk

All "aye".

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DAYTON LEGAL BLANK CO. FORM NO. 1214B

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

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

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MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:12 PM..

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Chairman

Clerk