

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

JAYDON LEGAL BLANK CO. FORM NO. 1000B

Held

March 13, 2002

19

Chairman Bergdorf called the meeting to order at 7:04 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

Minutes of Previous Meeting: **MOTION** by Anderson, seconded by Puchalsky, to approve the minutes of the meeting of February 27, 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:** Bergdorf presented the BTHC Monthly Financial report/Balance sheet for February. Puchalsky reported that he had talked to Terry Taylor and John Lahoski regarding the electric circuits used for the Township rooms. One of the items discussed was the possible installation of an in-line meter to monitor the electric used in the Township rooms. He indicated that he would have more information for the next regularly scheduled meeting.

Police Protection Report: Captain Roger Kline of the Summit County Sheriff's Department gave a report on the recent death of a bicycle rider that occurred on Major Road. He said that the investigation indicated that there was no vehicle involved and that it appears that the death was the result of an "unfortunate accident". Anderson reviewed the Monthly Sheriff's report for the month of February.

Valley Fire District Update: Puchalsky reported on the Fire Board meeting which was held on March 12. He indicated that the Fire Board has applied for federal grants of \$ 12,000 and \$ 30,000 to be used for safety equipment. He also mentioned that Boston Mills Ski Resort was closing for the season.

Road Department Activity: The Board held a lengthy discussion regarding the need to replace the "mowing" tractor and the front - end loader. The trustees decided to table further discussion until the next regularly scheduled meeting.

Zoning Update: Wes Bergdorf reported that the public hearing, scheduled for March 12, regarding proposed amendments to the Zoning Ordinance, was canceled, due to the lack of a quorum and that it would be rescheduled for a later date.

Transfers/Advances: **MOTION** by Anderson, seconded by Puchalsky, to approve the following advance:

Amount	Type	From	To
\$ 2000.00	I	1000-920-920-0000	2031-941-0000

All "aye".

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

PO	3-02	1000 330 360 0000	Contracted Services	1369.35
			SUMMIT COUNTY ENGINEER	
BC	28-02	2031 330 351 0000	Electricity	600.00

All "aye".

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Meeting

RAYSON LEGAL BLANK CO. FORM NO. 10142

Held

March 13, 2002 (page 2)

19

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

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

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MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 8:47 PM..

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Chairman

Clerk