

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

Held

February 27, 2002

19

Chairman Bergdorf called the meeting to order at 7:05 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 Puchalsky, seconded by Anderson, to approve the minutes of the meeting of February 13, 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 indicated that he would review the monthly financial report of the BTHC at the next regularly scheduled meeting of the Board of Trustees.
- Township Meeting Room: Kaczmariski mentioned that the "runners" for the meeting room have been purchased and are being used.
- Other: Anderson said that she has not contacted Taylor Electric regarding the installation of separate meters for Township areas within the building. Puchalsky offered to contact Taylor before the next meeting.

Police Protection Report: Anderson indicated that she has asked Peninsula Police Chief, McCue, for a list of township residents McCue claims have complained about "poor" service from the Summit County Sheriff's Department. As of this date, she has not received a response.

Valley Fire District Update: Puchalsky reviewed the status of the proposed Fire District construction project.

Road Department Activity:

- Hines Hill Road - Resurfacing and Striping: Kaczmariski indicated that he has not yet received reimbursement from the National Park Service for this project.
- Other: Bergdorf mentioned that he had attended a meeting regarding the proposed improvements to Route 8 from Route 303 to Route 271. He then led a discussion about how work on those improvements might affect traffic patterns on roads within Boston Township.

Zoning Update: Zoning Inspector, Paul Kaczmariski, briefed the trustees on current zoning projects. Wes Bergdorf presented a letter from Susan DeChant regarding proposed changes to the Zoning Ordinance. (Article II DEFINITIONS, Chapter 7 Business Corridor District Regulations, and 702 Conditionally Permitted Uses, and Chapter 8 Conditional Zoning Certificates.) A public hearing on the proposed amendment has been scheduled for March 12, 2002, at 7:00 P.M. at the Township Hall.

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

PO	2-02	2021 330 360 0000	Contracted Services	2300.00
		1000 330 360 0000	Contracted Services	1213.20
		SUMMIT COUNTY ENGINEER		
BC	27-02	2031 330 353 0000	Other NATURAL GAS <i>1st</i>	400.00

All "aye".

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BAYTOWN LEGAL BLANK CO. FORM NO. 10118

Held

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19

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 Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:07 PM..

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Chairman

Clerk