

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

SEVEN LEGAL BLANK CO. FORM NO. 1018

Held

February 13, 2002

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Chairman Bergdorf called the meeting to order at 7:07 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 January 23, 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 mentioned that the next meeting of the BTHC is scheduled for February 21, at 7:30 P.M..
- Township Meeting Room: Kaczmariski indicated that he would obtain "runners" for use in the meeting room.
- Other: Anderson said that she has sent a list of Township Hall "Items to be completed" to Tom Teodosio.

Police Protection Report:

- Deer Hunting - Oak Hill Area: This issue was discussed at length by the Board of Trustees, Captain Roger Kline of the Summit County Sheriff's Department and Lois Neff, Park Ranger - Visitor Protection for the Cuyahoga Valley National Park. The discussion centered on the process of obtaining "nuisance" permits, instituting additional patrols in the area and trying to determine other options available to the residents of the area.
- Monthly Report: Anderson reviewed the Monthly report for January and mentioned that the Sheriff's Department had responded to 62 calls during the month. Captain added that the number of citations had increased to 59 for the month of January.
- Other: The Board of Trustees expressed their appreciation to Keith Morgan, for his many years of service to the residents of Boston Township.

Valley Fire District Update: Puchalsky mentioned that some of the issues discussed at the Board Meeting of February 12 were; the possibility of moving to a new site and the purchase of a new computer system. He said that most of the Fire District activity over the last month was ski resort related. He also mentioned that the Fire District would host "Wild Land Fire Training" at the Township Hall later this month.

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.
- Geoppert Road - Deterioration: Tesmer said that he had met with the President of Kenmore Construction, Paul Scala, regarding the deterioration of the road surface on Geoppert Road and Mr. Scala promised to prepare a written response for the Trustees
- Street Lights - Intersection Riverview and Boston Mills: Road superintendent, Tesmer, mentioned that he had contacted Sam Ross of the Summit County Engineer's staff, in a effort to have two street lights moved from the old roadbed (Riverview Rd.), to the new intersection of Riverview and Boston Mills Roads. Mr. Ross said that he would investigate this issue.
- Other: Road superintendent, Tesmer, indicated that Tom Toledo of the Cuyahoga Valley National Park has indicated that the NPS will pay 90% , not to exceed \$ 43000, of costs to improve Major, Oak Hill and Stanford Roads.

Zoning Update: Wes Bergdorf indicated that the Township Zoning Commission will hold a public hearing on March 12, 2002, regarding the Township Zoning Commission proposals to amend Adult Entertainment Definitions, Business Corridor regarding Adult Entertainment Uses and Conditional Zoning Certificates.

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Meeting

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Other Business: MOTION by Anderson, seconded by Puchalsky, to approve the minutes of the meetings of 07-12-00, 07-26-00(regular), 07-26-00(joint), 08-09-00, 08-23-00, 09-27-00, 11-08-00, 11-21-00, 12-13-00 and 08-22-01. All "aye".

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

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PO	1-02	2191 210 360 0000	Contracted Services	127905.00
			DREW ALEXANDER, SHERIFF	
			COUNTY OF SUMMIT	

BC	25-02	2031 330 420 0000	Operating Supplies	1442.00
BC	26-02	1000 220 599 0000	Other	200.00

All "aye".

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 9:21 PM..

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Chairman

Clerk