

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BOOK CO. FORM NO. 1008

Held

January 9, 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.

Chairman Bergdorf recognized judges Kim Hoover and Linda Tucci Teodosio. The judges then proceeded with the "swearing in" of trustees Amy Anderson and John Puchalsky.

Minutes of Previous Meetings: **MOTION** by Anderson, seconded by Puchalsky, to approve the minutes of the special meeting of January 2, 2002. All "aye". **MOTION** by Bergdorf, seconded by Anderson, to approve the minutes of the Records Commission meeting of January 2, 2002. All "aye".

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Discussion - Deer Hunting - Scobie Road Area: Chairman Bergdorf recognized Scobie Road residents, Wayne Adams, Richard Pinnno and Steve Wagoner. The three expressed concern for the safety of their families and neighbors because of the actions of many of the people allowed to hunt deer in the area of Scobie, Oak Hill and Major Roads. They gave examples of finding hunters, hunting within a few feet of private residences, hunting before dawn and after dark and even groups of hunters being dropped off in an area and then being picked up hours after sunset. Lieutenant Steve Berry of the Summit County Sheriff's Department indicated that he would like to interview the three residents and then begin an investigation of the problem. He also said that he will increase the number of patrols within the area.

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 Boston Township Hall Committee is scheduled for January 17. The last meeting was canceled because of the lack of a quorum.
- **Township Meeting Room:** Puchalsky indicated that he has contacted a carpet cleaning service and that the meeting room carpet would be cleaned in the near future.

Police Protection Report: Anderson and Lieutenant Barry reviewed the Police Protection report for December.

Valley Fire District Update: Puchalsky presented an update of Fire District projects. He reported that Valley Fire District expenses of \$ 220,000, for 2001, were under projections. He also indicated that the next meeting of the Valley Fire District Board of Directors has been scheduled for February 12.

Road Department Activity:

- **Hines Hill Road - Resurfacing and Striping:** Kaczmariski indicated that the final invoice has been received and that he would request reimbursement from the National Park Service.
- **Other:** Puchalsky mentioned that he has asked Tim Tesmer to investigate a complaint from Janette Fakolt regarding a large boulder to be removed from the end of her driveway.

Zoning Update: Zoning Inspector, Paul Kaczmariski, briefed the trustees on all current zoning projects.

Other Business:

- **Snow Removal Program:** Anderson mentioned that she has had only two or three applications for the Senior Snow Removal Program. She has contacted Rick Hammond to do the work and Tim Tesmer will telephone Mr. Hammond as to when and where his services are needed.

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10140

Held

January 9, 2002 (page 2)

19

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

BC	1-02	1000-120-321-0000	Rents and Leases	9000.00
BC	2-02	1000-120-353-0000	Natural Gas	2500.00
BC	3-02	2031-330-353-0000	Natural Gas	400.00
BC	4-02	1000-120-351-0000	Electricity	2400.00
BC	5-02	2031-330-351-0000	Electricity	800.00
BC	6-02	2031-330-430-0000	Small Tools and Minor Equipment	361.00
BC	7-02	2031-330-323-0000	Repairs and Maintenance	4000.00
BC	8-02	1000-110-599-0000	Other	10000.00
BC	9-02	1000-110-221-0000	Medical/Hospitalization	4500.00
BC	10-02	1000-110-410-0000	Office Supplies	1500.00
BC	11-02	1000-310-360-0000	Contracted Services	3000.00
BC	12-02	2181-130-150-0000	Compensation Boards and	3000.00
BC	13-02	1000-120-420-0000	Operating Supplies	1030.00
BC	14-02	2181-130-599-0000	Other	400.00
BC	15-02	1000-120-410-0000	Telephone	1000.00
BC	16-02	1000-120-323-0000	Repairs and Maintenance	6500.00
BC	17-02	1000-110-383-0000	Fidelity Bond Premiums	200.00
BC	18-02	2191-210-321-0000	Rents and Leases	1500.00

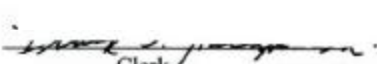
All "aye".

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

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

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:35 PM..


Chairman


Clerk