

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

CHAPTER 121.01, BUREAU 100, FORM 101, 1/2000

Held

December 12, 2001

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.

Chairman Bergdorf recognized the Pruchnicki family and asked Laura to describe an incident that took place at her family's residence, on Oak Hill Road, during the early evening of November 30. Laura said that she was home alone when she heard gunshots from property across the road. One of the slugs shattered storm windows, another window and blinds before shearing a closet door and lodging in a metal shelf in Laura's bedroom. She said that sheriff's deputies located the young hunter that had fired the shots and that damages had already been paid. She indicated that she wanted to make the trustees and community aware of the incident so that they might help to prevent future occurrences of this nature.

Chairman Bergdorf then recognized Rick Hammond who expressed an interest in contracting with the township for the Senior Citizen Snow Removal Program. The trustees told Mr. Hammond that the Program has not yet been implemented and that, at this time, they have not decided on whether the work will be contracted out or not.

Police Protection Report: Anderson reviewed the Police Protection reports for October and November.

Correspondence Since the Last Meeting: Kaczmariski reviewed or read all correspondence received since the last meeting.

Road Department Activity:

- Hines Hill Road - Resurfacing and Striping: Kaczmariski indicated that the final invoice has been received as of this date.
- Mileage Certification: *FSK*

Future Planning: Bergdorf reported that Peter Paul had indicated that there may be more CDBG funding available to the township. Bergdorf said that he would be meeting with Mr. Paul, on December 13, regarding the availability of the CDBG funds and would report on the results at the next regularly scheduled meeting.

Other Business:

- Gypsy Moth: **MOTION** by Bergdorf, seconded by Anderson, to authorize the Chairman - Board of Trustees through one designated coordinator, to provide public notice and make application to the State of Ohio, Department of Agriculture, for participation in the Gypsy Moth Suppression Program. All "aye". (See attachment.) The trustees then executed the cooperative agreement between the Ohio Department of Agriculture (ODA) and Boston Township. (See Exhibit A.)
- Electric and Natural Gas Aggregation: **MOTION** by Puchalsky, seconded by Anderson, to approve a resolution requesting Summit County, Ohio, to take actions necessary to affect an opt-out natural gas aggregation program for the unincorporated areas of the County, including Boston Township, pursuant to Section 4929.26, Ohio Revised Code. All "Aye". **MOTION** by Puchalsky, seconded by Anderson, to approve a resolution requesting Summit County, Ohio, to take actions necessary to affect an opt-out electricity aggregation program for the unincorporated areas of the County, including Boston Township, pursuant to Section 4929.26, Ohio Revised Code. All "Aye".
- Annual Highway Mileage Certification for 2001: The Board of Trustees certified 12.27 as the total mileage within the township highway system.

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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 5048

Held

December 12, 2001 (page 2)

19

Appropriations: MOTION by Bergdorf, seconded by Puchalsky, to approve the following supplemental appropriations:

\$ 402.62	to	1000-110-221-0000	Medical/Hospitalization
150.00	to	2231-330-323-0000	Repairs and Maintenance
150.00	from	2231-330-599-0000	Other

All "aye".

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

BC 99-01	1000-330-351-0000	Electricity	1000.00
BC 100-01	1000-330-353-0000	Natural Gas	1300.00
BC 101-01	2031-330-353-0000	Natural Gas	29.81
BC 102-01	1000-110-221-0000	Medical/Hospitalization	412.79
BC 103-01	1000-310-360-0000	Contracted Services	166.26
BC 104-01	2031-330-351-0000	Electricity	391.42
BC 105-01	2031-330-430-0000	Small Tools and Minor Equipment	151.73
BC 106-01	1000-120-420-0000	Operating Supplies	150.00
BC 107-01	1000-110-519-0000	Other Dues and Fees	255.00
BC 108-01	2231-330-323-0000	Repairs and Maintenance	850.00
BC 109-01	2011-330-323-0000	Repairs and Maintenance	540.00

All "aye".

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

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

MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 10:08 PM..

Chairman

Clerk