

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

October 24, 2001

19

Chairman Bergdorf called the meeting to order at 7:00 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

Ohio Turnpike Bridge Project: Mark Myers, of Trumbull National Inc., and Summit County Engineer, Gene Esser, led a discussion regarding the Ohio Turnpike Bridge Project. Mr. Myers mentioned that the first detonation of explosives was scheduled for November 12, 2001, at 7:00AM, and that demolition of the initial span would last until March of 2002. Mr. Esser indicated that Riverview Road would be closed for 21 days, beginning on November 1.

Correspondence Since the Last Meeting: Kaczmariski reviewed or read all correspondence received since the last meeting. Chairman Bergdorf indicated that Mrs. Pauline Tesmer passed away on October 22, 2001. The entire Board wished to express their condolences to the Tesmer Family.

Minutes of Previous Meeting: **MOTION** by Bergdorf, seconded by Puchalsky, to table approval of the minutes of the regular meeting of October 10, 2001, until the next regularly scheduled meeting. All "aye".

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Police Protection Report: Amy Anderson presented the Police Protection Report for the month of September. Bruce Robb, of the Summit County Sheriff's Department, asked if the trustees had any questions regarding the proposed contract for police protection services. The trustees indicated that they were in the process of reviewing the proposal and would contact the Sheriff's Department, in the near future, regarding this issue.

Road Department Activity:

- Hines Hill Road - Resurfacing and Striping: Kaczmariski reported that this project has been completed except for the striping.
- Gas Storage Tanks: No new information at this time.

Future Planning: Peggy Spraggins and the trustees discussed the strategy to be used regarding how best to approach the township's request for an annual grant through Summit County Council. Ms. Spraggins indicated that the first reading of the Council's budget is scheduled for Monday, October 29.

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Other Business: **MOTION** by Anderson, seconded by Puchalsky, to declare the gypsy moth a nuisance. All "aye". (See attached.) **MOTION** by Anderson, seconded by Puchalsky, to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (See attached.) All "aye".

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Contracts and Appointments: Bergdorf appointed Anderson as the coordinator for the Senior Citizen Snow Plowing Program. **MOTION** by Anderson, seconded by Puchalsky that the trustees adopt Township Policy # 309, regarding bereavement leave. All "aye". (See attached.)

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

\$	2000.00	to	1000-120-323-0000	Repairs and Maintenance
	400.00	to	2011-330-420-0000	Operating Supplies
		from	2011-330-323-0000	Repairs and Maintenance

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All "aye".

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

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Amount	From	To
\$ 250,000.00	Checking Account	StarOhio

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

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BC 83-01	1000-120-353-0000	Natural Gas	2000.00
BC 84-01	2031-330-353-0000	Natural Gas	350.00
BC 85-01	1000-120-351-0000	Electricity	1500.00
BC 86-01	1000-120-323-0000	Repairs and Maintenance	2000.00
BC 87-01	2011-300-420-0000	Operating Supplies	400.00
BC 88-01	1000-110-221-0000	Medical/Hospitalization	835.75
BC 89-01	1000-110-342-0000	Postage	93.54

All "aye".

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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".

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MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 10:25 PM..

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Chairman

Clerk