

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10128

Held

August 22, 2001

19

Chairman Bergdorf called the meeting to order at 6:59 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmarek.

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Minutes of Previous Meeting: **MOTION** by Anderson, seconded by Puchalsky, to table the minutes of the regular meeting of August 8, 2001. All "aye". **MOTION** by Anderson, seconded by Puchalsky, to approve the minutes of the special meeting of August 10, 2001. All "aye".

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

Boston Township Buildings and Grounds:

- CDBG - Storm Windows: Kaczmarek reported that final reimbursement for this project has been received.
- Boston Township Hall Committee: Bergdorf reminded the Trustees that the next meeting of the BTHC is scheduled for Thursday, August 30 at 4:00 P.M.

Other Business: Kathy Bertsch of the Boston Township Community Service League asked a number of questions regarding the possibility of the Village of Peninsula and the Township working together to form a joint recreational district. She then offered to help in any way possible.

Police Protection Report: The Trustees discussed a fatal accident that occurred, recently, at the intersection of Kendall Park and Akron-Cleveland Roads. **MOTION** by Anderson, seconded by Puchalsky, that the Trustees take whatever measures are necessary, in order to have a traffic signal installed, at the intersection of Kendall Park and Akron-Cleveland Roads All "aye".

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Valley Fire District Update: Puchalsky presented an update of Fire District projects and then indicated that the next meeting of the Fire District Board of Directors would be held on September 11, 2001.

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

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\$ 900.00	to	2031 330 351 0000	Electricity	
900.00	from	2031 330 160 0000	Salaries - All other Township Staff	
600.00	to	2031 330 420 0000	Operating Supplies	
600.00	from	2031 330 160 0000	Salaries - All other Township Staff	
19855.73	to	1000 110 211 0000	Public Employees Retirement System	
19855.73	from	1000 110 599 0000	Other	
49578.88	to	4304 760 360 0000	Contracted Services	

All "aye".

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

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BC	69-01	1000 310 360 0000	Contracted Services	1000.00
BC	70-01	2031 330 351 0000	Electricity	900.00
BC	71-01	2031 330 430 0000	Small Tolls and Minor Equipment	100.00
BC	72-01	2191 210 321 0000	Rents and Leases	500.00
BC	73-01	2031 330 323 0000	Repairs and Maintenance	1000.00
BC	74-02	2031 330 420 0000	Operating Supplies	600.00

All "aye".

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Meeting

DARTON LEGAL BLANK CO. FORM NO. 10148

Held

August 22, 2001 (page 2)

19

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 10:15 PM..

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Chairman

Clerk