

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DATTON LEGAL BLANK CO., FORM NO. 10725

Held

July 25, 2001

19

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

Minutes of Previous Meeting: MOTION by Bergdorf, seconded by Puchalsky, to table approval of the minutes of the regular meeting of July 11, 2001, until the next regularly scheduled meeting. All "aye".

01
0725
01

Police Protection Report: Chairman Bergdorf introduced Mr. William Judge of the Summit County Sheriff's Department. Mr. Judge explained that he is the new liaison for the Sheriff's Department to Boston Township. He gave a brief description of his background and experience with the Sheriff's Department and then presented the Police Protection Report for June.

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

Boston Township Buildings and Grounds:

- **CDBG - Storm Windows:** Bergdorf mentioned that Peter Paul, Community Development Coordinator for Summit County, has requested certified payroll records for this project. Kaczmariski indicated that he would request the records from Northcoast Energy Masters and would forward them to Mr. Paul as soon as possible so that final reimbursement may be made to the township.
- **Boston Township Hall Committee:** Puchalsky reported that the Boston Township Hall Committee Construction Committee has met in an effort to resolve the issues of retaining wall replacement, fuel storage tank improvements and cleanup of the maintenance and parking areas of the township hall.

Valley Fire District Report: Puchalsky reported that the Valley Fire District recently held another "work session" for the purpose of discussing the question of moving to another location or remaining at the present fire station. He felt that the answer to that question could be reached as early as the next regularly scheduled VFD meeting to be held at the fire station, at 7:00 P.M., on August 14.

Road Department Activity:

- **Hines Hill Road - Resurfacing and Striping:** Pullekens indicated that bids were out and that bids for this project would be opened at 7:00 P.M. on August 8, 2001.
- **Fuel Storage Tanks:** Puchalsky reported that Road Superintendent, Tesmer, is waiting for the State Fire Marshall's response to the township's recommendations regarding this issue.
- **Riverview Road Vacation:** Puchalsky read portions of the Summit County Council Minutes regarding the Riverview Road Vacation Ordinance.
- **Light at Entrance to Township Parking Area:** Bergdorf reported that a street light has been installed at the entrance to the Township parking area. He said that the installation is an important safety improvement and wishes to thank Peninsula Village for their efforts in getting this job completed.

Other Business: Bergdorf discussed efforts to have names and addresses of Boston Township residents removed from Northeast Ohio Public Energy Council lists. Those lists erroneously indicate that township residents with Peninsula mailing addresses are Peninsula residents. He also mentioned that the National Guard property on Boston Mills Road has not been sold. The trustees discussed possible dates for the next Boston Township/Peninsula Joint meeting, but decided not to set a date at this time.

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

RAYTOR LEGAL BLANK CO. FORM NO. 1014E

Held

July 25, 2001 (page 2)

19

Contracts and Appointments: **MOTION** by Puchalsky, seconded by Bergdorf, that Boston Township make application for Community Development Block Grants for the purpose of providing snow plowing assistance to senior citizens and the disabled, and that Randolph S. Bergdorf be authorized to submit the application on the Township's behalf and to execute all necessary contracts to secure Block Grant Funds. All "aye". (See attached.)

01
0725
02

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

01
0725
03

\$ 1300.00 to 1000-110-313-0000 Uniform Accounting Network Fees

All "aye".

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

01
0725
04

BC	63-01	1000-110-313-0000	Uniform Accounting Network Fees	1200.00
BC	64-01	1000-120-353-0000	Natural Gas	1000.00
BC	65-01	1000-120-351-0000	Electricity	1000.00
BC	66-01	1000-760-740-0000	Machinery, Equipment and Furniture	1000.00

All "aye".

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

01
0725
05

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

01
0725
06

MOTION by Puchalsky, seconded by Bergdorf, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 8:27 PM..

01
0725
07

Chairman

Clerk