

RECORD OF PROCEEDINGS

Minutes of the regular meeting of the Boston Township Board of Trustees

Meeting

DAVISON LEGAL BLANK CO. FORM NO. 10185

July 11, 2001

Held

19

Chairman Bergdorf called the meeting to order at 7:12 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

Minutes of Previous Meetings: **MOTION** by Anderson, seconded by Puchalsky, to approve the minutes of the regular meeting of June 13, 2001, as presented. All "aye". **MOTION** by Anderson, seconded by Puchalsky, to approve the minutes of the regular meeting of June 27, 2001, as presented. All "aye".

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

Boston Township Buildings and Grounds:

- CDBG - Storm Windows: Kaczmariski indicated that he has requested reimbursement of \$ 23,293 for this project, from Summit County, under terms of the 25th year community development block grant program. Bergdorf mentioned that one of the windows had not been measured properly and that Northcoast Energy Masters, Inc., has agreed to replace that window.
- Boston Township Hall Committee: Bergdorf reported that the BTHC elected new officers at their annual meeting, held on June 28. He also mentioned that he explained the "fuel storage tank" situation and discussed, with the committee, the recommendations of the Road Department.

Valley Fire District Report: Puchalsky reported that the Valley Fire District had a \$ 3000 federal grant approved. He also indicated that, in order to generate needed funding, the fire levy will probably have to be increased to 6.3 mils.

Road Department Activity:

- Fuel Storage Tanks: Kaczmariski read a letter from Mr. and Mrs. Preneta. They indicated that they have no objection to the tanks remaining in their present location. Puchalsky reported that Gillotta, Inc. will cover all costs for upgrading the tanks except for the required fencing.
- Geoppert Road: Bergdorf reported that Tim Tesmer had asked Sam Ross, of the Summit County Engineer's office, to personally view the resurfacing problem on Geoppert Road. Mr. Ross inspected the condition of the road and recommended that the Road Superintendent contact Kenmore Construction directly. Mr. Tesmer has indicated that he will prepare a letter to Kenmore Construction, regarding this issue.

Future Planning: Anderson mentioned that a meeting with Summit County Councilman, Michael King, regarding the township's request for an annual grant of \$ 160,000 will probably be held sometime in August.

Zoning Update:

- Zoning Inspector Report: Paul Kaczmariski reported that certificates have been issued to Mr. Stammen and to Mr. Wise. He then reviewed all current projects.
- Other: Wes Bergdorf mentioned that he needs to prepare more "Zoning Books".

Budget 2002: Kaczmariski reviewed the proposed budget for 2002. **MOTION** by Anderson, seconded by Puchalsky, to adopt the 2002 budget, as presented. All "aye".

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

\$ 800.00 to 1000-110-410-0000 Office supplies
20000.00 to 1000-110-599-0000 Other

All "aye".

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RECORD OF PROCEEDINGS

Minutes of the regular meeting of the Boston Township Board of Trustees

Meeting

DAVIES LEGAL BLANK CO. FORM NO. 1018B

Held

July 11, 2001 (page 2)

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

Purchase Orders:

BC	59-01	1000-110-410-0000	Office Supplies	800.00
BC	60-01	2031-330-353-0000	Natural Gas	400.00
BC	61-01	2031-330-420-0000	Operating Supplies	250.00
BC	62-01	1000-110-221-0000	Medical/Hospitalization	1000.00

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