

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK 001 FORM 005 01/01

Held

June 27, 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.

Minutes of Previous Meeting: **MOTION** by Puchalsky, seconded by Anderson, to table the approval of the minutes of the regular meeting of June 13, 2001, until the next regularly scheduled meeting. All "aye".

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National Guard Armory: Trustee Bergdorf recognized Mr. and Mrs. Marvin "Bud" Peterson who expressed concern over newspaper reports regarding the possible sale and future use of the vacant National Guard property on West Boston Mills Road. Mr. Peterson indicated that he would not be happy with any thing other than "The Park taking over the property and making everything green again". Bergdorf discussed, at length, zoning for the area, options for how the property might be used and the status of the efforts of the Board of Trustees to acquire the property.

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 would seek reimbursement of \$ 23,293 for this project, from Summit County, under terms of the 25th year community development block grant program. The request will be made on June 28.
- **Boston Township Hall Committee:** Bergdorf reported that the annual meeting, scheduled for June 21, has been rescheduled for June 28.

Police Protection Report: Anderson presented the Sheriff's report for the month of May.

Road Department Activity:

- **Fuel Storage Tanks:** Puchalsky reported that Road Superintendent, Tesmer, has contacted the State Fire Marshall regarding what changes need to be made to bring the Township's above ground fuel storage tanks into compliance with the current State of Ohio fire Codes. Tesmer will obtain cost estimates for getting the Township's fuel storage system into compliance.

Future Planning: Anderson mentioned that she feels the Board of Trustees will soon be meeting with the Summit County Council regarding the township's request for an annual grant of \$ 160,000.

Zoning Update:

- **Lights in Boston Mills Ski Resort Parking Lot:** Paul Kaczmariski reported that the lights have been reoriented.
- **Other:** Paul Kaczmariski reviewed all projects he is currently working on, including those of Mr. Stamen, Mr. Wise, Mr. Summers and Mr. Shand. He also discussed the "junk car" situation and how other communities handle similar situations.

Contracts and Appointments:

- **Hill Road Resurfacing and Striping:** **MOTION** by Puchalsky, seconded by Anderson, that the trustees agree to terms of Cooperative Agreement No. H6160B10014 between Boston Township and The National Park Service. All "aye". The trustees then signed the agreement. The NPS has agreed to pay 90% of the cost of this project, not to exceed \$ 19,000.
- **Depository Agreement:** **MOTION** by Puchalsky, seconded by Anderson, that the trustees agree to terms of the depository agreement with First Merit Bank. All "aye" Kaczmariski then executed the depository agreement for a five year period beginning August 24, 2001 to August 23, 2006.

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Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

RAYSON LEGAL BLANK CO. FORM NO. 101AR

Held

June 27, 2001 (page 2)

19

- **Zoning Appointments:** **MOTION** by Puchalsky, seconded by Anderson, to appoint William J. Rickenbacher to the unexpired 5-year term of Susan Delahanty on the Zoning Commission, expiring on September 4, 2002. All "aye". **MOTION** by Puchalsky, seconded by Anderson, to appoint Gordon P. Mathies to a full 5-year term on the Board of Zoning Appeals, expiring on June 3, 2006. All "aye".

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

\$ 250.00	to	2011-330-420-0000	Operating supplies
	From	2011-330-420-0000	Repairs/Maintenance
26030.18	to	4301-920-920-0000	Advances-Out

All "aye".

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

BC	57-01	2011-330-420-0000	Operating Supplies	600.00
BC	58-01	1000-110-342-0000	Postage	100.00

All "aye".

Approval of Payroll: **MOTION** by Puchalsky, seconded by Anderson, 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 10:35 PM..

Chairman

Clerk