

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEIDY BLANK FOX FINEM RUS INTER

Held

June 13, 2001

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Chairman Bergdorf called the meeting to order at 7:06 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 Anderson, seconded by Puchalsky, to approve the minutes of the regular meeting of May 23, 2001, as presented. All "aye".

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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.
- **Boston Township Hall Committee:** Bergdorf reported that no decisions have been made regarding the annual meeting, which is scheduled for June 21. He said that it doesn't appear as though a quorum will be present.

Police Protection Report:

- **Replacement Levy:** Kaczmariski presented copies of the proposed ballot for the replacement tax levy. The trustees reviewed and approved the proposed language and asked the clerk to send an approved copy to the Summit County Board of Elections.

Valley Fire District Update: Puchalsky reported that the Valley Fire District will have a replacement operating levy on the ballot. He indicated that 4 mils may not be enough to generate the required amounts.

Road Department Activity:

- **Geoppert Road:** Puchalsky mentioned that he has received a number of complaints regarding the condition of Geoppert Road and that he would investigate this issue.
- **Gas Storage Tanks:** Puchalsky indicated that he would write a letter to Gillotta, to inform them that the Township will cease purchasing gas and diesel fuel because the storage tanks do not meet the specifications of the State Fire Marshall. He will also try to set up an account with John's BP for the purchase of gas and diesel for use in Township and Fire District equipment.

Zoning Update:

- **Status of Interviews for Positions on Zoning Boards:** Randy Bergdorf reported that the trustees have interviewed three individuals for the available position on the Zoning Commission and the available position on the Board of Zoning Appeals.
- **Other:** Wes Bergdorf presented copies of the minutes of all zoning meetings held since the last meeting of the Board of Trustees. Paul Kaczmariski reviewed all projects he is currently working on, including those of Mr. Stamen, Mr. Wise and Mr. Summers.

Other Business:

- **Boston Township Service League:** **MOTION** by Anderson, seconded by Puchalsky, that subject to approval of the Boston Township Hall Committee, the Trustees give permission to the Boston Township Community Service League to apply for a "one-time" beer permit to be used at the Township Hall, on August 11, 2001. All "aye".

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

BC	55-01	1000-120-420-0000	Operating Supplies	500.00
BC	56-01	2181-130-599-0000	Other	1000.00

All "aye".

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Meeting

RAYSON LEGAL BLANK CO. FORM NO. 1024R

Held

June 13, 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 9:20 PM..

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Chairman

Clerk