

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

MINUTES LEGAL BLANK FOR FORM 100-1000

Held

May 23, 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 Anderson, seconded by Bergdorf, to approve the minutes of the regular meeting of May 9, 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. The trustees asked that Kaczmariski prepare copies of "Profile of General Demographic Characteristics: Census 2000", for each of the board members. One of the letters read was a request from the Cuyahoga Valley Communities Council for contributions.

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MOTION by Bergdorf, seconded by Anderson, to approve a contribution of \$ 960.00 for support of the Cuyahoga Valley Communities Council for 2001-2002. All "aye".

Boston Township Buildings and Grounds:

- **CDBG - Storm Windows:** Bergdorf reported that Northcoast Energy Masters Company has agreed to replace windows broken during installation.
- **Boston Township Hall Committee:** Bergdorf reviewed the May 17, 2001, meeting of the Township Hall Committee. He indicated that the "Rationale" of the lease agreement between the trustees and the BTHC was thoroughly discussed with library board members. He also mentioned that Wayne Alvis is resigning as president of the committee. He then presented the year to date financial report of the committee.
- **Other:** Anderson reported that the Peninsula Council has voted to have a light installed at the entrance to the parking area of the township hall.

Police Protection Report:

- **Replacement Levy:** The trustees indicated that a work session has been scheduled for June 6, 2001, regarding the replacement levy. Anderson mentioned that the replacement levy would cost the owner of a \$100,000 home 214.38/year as compared to the current cost of 164.00/year.

Valley Fire District Update: Puchalsky indicated that the Fire District would again have donuts and coffee prior to the annual "Memorial Day" parade. He mentioned that the VFD has been investigating the possibility of having their own "web site".

Road Department Activity:

- **Street Light at Riverview and Boston Mills:** Anderson reported that this project is still in process.

Future Planning: Bergdorf read a copy of a letter to Karen Doty, from the Cuyahoga Valley Communities Council, which indicated that the Council had voted unanimously to support the request of Boston Township for a grant of \$ 160,000 from Summit County.

Other Business:

- **Boston Township Service League Request:** Anderson mentioned that Peninsula Village Council has asked for legal opinions regarding the formation of a joint recreational district.

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

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\$ 100.00	to	1000-110-382-0000	Insurance-Liability
	From	1000-110-383-0000	Fidelity bonds
1000.00	to	1000-110-519-0000	Other dues/fees
40.00	to	1000-120-599-0000	Buildings-Other
	From	1000-110-599-0000	Other

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DARTON LEGAL BLANK CO. FORM NO. 1048

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2077.00 to 4303-760-730-0000 Improvement of sites
25000.00 to 1000-920-920-0000 Advances-Out
All "aye".

Advances: MOTION by Puchalsky, seconded by Anderson, to approve the following advance:

Amount	Type	From Account	To Account
\$ 22923.00	I	1000-920-920-0000	4303-941-0000

All "aye".

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

BC 46-01	2191-210-321-0000	Rents and Leases	650.00
BC 47-01	2031-330-420-0000	Operating Supplies	1000.00
BC 48-01	1000-110-313-0000	UAN Fees	1022.00
BC 49-01	1000-110-382-0000	Liability Insurance Premiums	100.00
BC 50-01	2031-330-323-0000	Repairs and Maintenance	1200.00
BC 52-01	1000-110-519-0000	Other Dues and Fees	1200.00
BC 53-01	1000-120-599-0000	Other	200.00
BC 54-01	2031-330-599-0000	Other	300.00

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 Puchalsky, seconded by Anderson, to pay all bills as presented. All "aye".

MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:13 PM..

Chairman

Clerk