

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10-1-01

Held

May 9, 2001

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Chairman Bergdorf called the meeting to order at 7:05 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 April 25, 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:** Bergdorf reported that Northcoast Energy Masters Company has completed the installation of the storm windows. He then presented the invoice for \$ 22923.00 for payment.
- **Boston Township Hall Committee:** The Trustees expressed appreciation to John and Judy Lahoski, of Terry Lumber, for the donation of approximately 24 tons of limestone to the township. Bergdorf mentioned that the next meeting of the Boston Township Hall Committee has been scheduled for May 17, 2001, at the township hall.

Police Protection Report:

- **Monthly Report:** Anderson reviewed the Sheriff's Report for April.
- **Replacement Levy:** Pullekens reported on the status of the request for the replacement levy. He indicated that everything seems to be "on schedule".

Valley Fire District Update: Puchalsky reported that the Fire District is applying for three grants, not two as previously reported. He mentioned that the District is should have a "site" selected within the next 60 days. He indicated that the next regular meeting would be held on May 15, 2001.

Road Department Activity:

- **Oak Hill Reconstruction:** Clerk Kaczmariski reported that the final reimbursement for \$ 6111.00 has been received from the Cuyahoga Valley National Park.
- **Street Light at Riverview and Boston Mills:** Anderson reported that this project is still in process.
- **Street Lights - SR 271 & SR 303:** Kaczmariski mentioned that he had received a telephone message from Joe Prehoudik, of Ohio Edison, that indicated that ODOT would not only pay for the installation of these lights but the energy usage as well.
- **Riverview Road:** Anderson reported that Riverview Road is still closed and that the County Engineer seems to be insensitive to the concerns of residents in the area.
- **Geoppert Road:** The trustees indicated that there have been complaints regarding "pot-holes" on this road and that the road superintendent will be asked to investigate.

Zoning:

- **Parking lot Lights at Boston Mills Ski Resort:** Paul Kaczmariski reported that Bob Miller, of Boston Mills, indicated that the parking lot lights would be redirected during the month of May. Paul will follow up on this project with a letter to Boston Mills.
- **Vendor's Permits:** Paul Kaczmariski offered to send a sample permit to the Ludwigs at Boston Mills.
- **Zoning Inspector's Report:** Paul Kaczmariski, reviewed and summarized all of the projects he is currently working on. The trustees referred him to Bruce Robb of the Sheriff's Department for information regarding "junk cars".

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Meeting

STANDARD LEGAL BLANK 101 - FORM 100 - 10/01

Held

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Other Business:

- Flagpole policy: After a short discussion, the trustees agreed to remove this item from the agenda.
- Boston Township Service League Request: Kaczmarek asked whether the prosecutor's opinion he read at the previous meeting had been passed on to the Service League. Anderson indicated that she would pass that information on to the Service League.
- Senate Bill 5 and Annexation Reform: **MOTION** by Anderson, seconded by Puchalsky, that the Boston Township Trustees support Senate Bill 5 and the efforts of the Ohio Township Association to reform Ohio's annexation laws and requests that the Ohio House of Representatives favorably pass this legislation. All "aye". (See attached.)

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

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\$ 2000.00	to	1000-920-920-0000	Advances-out
20.00	to	1000-110-315-0000	Election expenses
0.44	to	1000-290-370-0000	Payment to other Political Subdivisions

All "aye".

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

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Amount	Type	From Account	To Account
\$ 2000.00	1	1000-920-920-0000	2031-941-0000

All "aye".

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

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BC	41-01	2031-330-353-0000	Natural Gas	64.83
BC	42-01	1000-310-360-0000	Contracted Services	1000.00
BC	43-01	2031-330-351-0000	Electricity	743.26
BC	44-01	2031-330-430-0000	Small Tools & Minor Equipment	300.00
BC	45-01	1000-120-341-0000	Telephone	250.00

All "aye".

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 9:05 PM.

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Chairman

Clerk

BOSTON TOWNSHIP BOARD OF TRUSTEES

BE IT HEREBY KNOWN BY ALL THOSE PRESENT, THAT ON THE 9TH DAY OF MAY, 2001, THE BOSTON TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 7:05 P.M., AT THE BOSTON TOWNSHIP HALL, 1775 MAIN STREET, PENINSULA, OHIO 44264, SUMMIT COUNTY, STATE OF OHIO.

Amy Anderson presented the following Resolution and moved its adoption:

RESOLUTION 01-0509-02

**A RESOLUTION IN SUPPORT OF SENATE BILL 5
AND ANNEXATION REFORM**

WHEREAS, the Boston Township Board of Trustees Supports Senate Bill 5 sponsored by Senator Lynn Wachtmnn which would provide reform to Ohio's annexation laws; and

WHEREAS, Ohio's annexation laws are antiquated and no longer reflect the current makeup of Ohio; and

WHEREAS, the Ohio Township Association and other interested parties have been discussing and negotiating annexation reform for over 10 years; and

WHEREAS, Senate Bill 5 is the product of that 10 year negotiation and represents a fair and balanced revision of Ohio's annexation laws, and

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Township of Boston, County of Summit, State of Ohio, supports Senate Bill 5 and the efforts of the Ohio Township Association to reform Ohio's annexation laws and requests that the Ohio House of Representatives favorably pass this legislation.

Motion seconded by John Puchalsky

Voting "Yes":

Randolph S. Bergdorf

John R. Puchalsky

Amy Z. Anderson

Dated ~~this~~ 9th day of May, 2001

Frank S. Kaczmarecki (Clerk)

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Summit County, ss.

I, Frank S. Kaczmarecki, Clerk of the Board of Township Trustees of Boston Township, within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Record of Proceedings now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this ____ day of _____, 20__

Clerk of the Board of Township Trustees of

Township
County, Ohio