

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK 500 FORM 400 10/98

Held

April 11, 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 Puchalsky, to approve the minutes of the regular meeting of March 28, 2001, as presented. All "aye".

01
0411
01

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 had just completed the installation of the storm windows. He said that the broken windows would be replaced at a later date.
- Boston Township Hall Committee: Bergdorf presented the notice of the Annual Meeting of the BTHC, to be held at 7:30 PM, April 19, 2001, at the Boston Township Hall.
- Light at Entrance to Hall Parking Area: Bergdorf mentioned that, at the Joint Meeting of April 9, 2001, he asked that Village Council consider placing a street light at this location.

Police Protection Report:

- Status of levy replacement request: Pullekens indicated that all requirements related to this issue, were "on track".

Valley Fire District Update: Puchalsky reported that the Fire District is applying for two grants and also working on a renewal levy. He indicated that the Chief has discussed complaints of Fire district vehicles being driven at excessive rates of speed on Northampton Road. He also mentioned that the District has scheduled a "work session" for May 8, and a regular meeting for May 15, 2001.

Road Department Activity:

- Everett Road Guardrail: Clerk Kaczmariski indicated that reimbursement for this project has been received.
- Oak Hill Reconstruction: Clerk Kaczmariski indicated that reimbursement for this project has been received. Anderson asked that this item stay on the agenda until the total available amount, as confirmed by the CVNRA, is received, and she agreed to check with the CVNRA regarding this issue.
- Street Lights on Riverview Road (South of Peninsula at RR Crossing): Anderson reported that FirstEnergy had completed the change on April 5, 2001.
- Street Lights on old road bed at Boston Mills Ski Resort: Anderson indicated that the lights would remain but that the power to them would be turned off.

Zoning:

- Parking lot Lights at Boston Mills Ski Resort: Paul Kaczmariski reported that he had contacted Bob Miller, at Boston Mills, regarding the request to redirect the parking lot lights and that he felt Mr. Miller would have the problem resolved.

Other Business: Bergdorf discussed information regarding the flying of the flag at half mast and indicated that he would have copies of that information for the trustees, at a later date.

Contracts and Appointments: The trustees briefly discussed how best to handle the pending vacancy on the Zoning Commission.

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

01
0411
02

\$ 100.00 to 1000-110-330-0000 Travel/Mtg Expense
From 1000-110-318-0000 Training Services

All "aye".

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10-28

Held

April 11, 2001 (page 2)

19

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

Amount	Type	From Account	To Account
\$ 32700.00	R	4403-920-920-0000	1000-940-0000
26030.18	R	4301-920-920-0000	1000-940-0000

All "aye".

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

BC					
BC	34-01	1000-120-353-0000	Natural Gas	2500.00	
BC	35-01	1000-110-330-0000	Travel/Mtg Expense	373.00	
BC	36-01	1000-110-221-0000	Medical/Hospitalization	1000.00	
BC	37-01	1000-110-519-0000	Other Dues and Fees	100.00	
BC	38-01	1000-120-351-0000	Electricity	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 9:08 PM..

Chairman

Clerk