

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

RAYMOND LEGAL BLANK CO., FORM NO. 1048

Held

March 28, 2001

19

Chairman Bergdorf called the meeting to order at 7:01 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

Summit County Sheriff: Chief Givens, of the Summit County Sheriff's Department, reviewed all services currently provided to Boston Township, by the Department. He discussed issues specific to Boston Township. He asked if the Township was experiencing any problems and trustee Anderson indicated, "None that are not already being addressed". Anderson asked that the "Senior Watch" program be re-instituted and that the Department become more "visible" in the Main Street area of Boston. Chief Givens mentioned that police protection costs would probably increase by 3.5 to 5% in the near future. He also indicated that Captain Kline is the main contact person regarding any problems or requests from the township and also that the "Night Commander is Lieutenant Robb".

Boston Township Community Service League: President, Natalie Mitchell, and board members, Pete and Kathy Shueller, presented their 5-year budget. They also discussed needs and plans to keep the "Quarry" operating. In response to their request for support, the trustees indicated that the County Prosecutor has been asked for an opinion on how best to handle that request.

Minutes of Previous Meetings: **MOTION** by Puchalsky, seconded by Anderson, to approve the minutes of the regular meeting of March 14, 2001, as presented. All "aye". **MOTION** by Puchalsky, seconded by Anderson, to approve the minutes of the regular meeting of December 27, 2000, as presented. All "aye".

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 was nearing completion on the installation of the storm windows, but that the windows had not been washed prior to installation of the storms.
- **Boston Township Hall Committee:** Bergdorf mentioned that the meeting of the BTHC scheduled for March 15 was canceled due to the lack of a quorum.
- **Light at Entrance to Hall Parking Area:** Bergdorf indicated that, at the next joint meeting, he would ask that Peninsula have a street light installed at the Riverview Road entrance.

Valley Fire District Update: Puchalsky reported that the Fire District had served more than six hundred meals at the annual pancake breakfast. Anderson remarked that there was no advance notice to the community regarding the Tornado Warning sirens on Tornado Awareness Day. Puchalsky agreed to discuss that issue with the Fire Chief.

Road Department Activity:

- **Everett Road Guardrail:** Clerk Kaczmariski indicated that reimbursement for this project has not yet been received.
- **Oak Hill Reconstruction:** Clerk Kaczmariski indicated that reimbursement for this project has not yet been received.
- **Street Lights on Riverview Road:** Anderson reported that FirstEnergy has scheduled the change to take place on March 26, 2001.

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.
- **Job Description - Zoning Inspector:** **MOTION** by Bergdorf, seconded by Anderson, that the job description of the zoning inspector be approved. All "aye".

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the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 5048

Held

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19

- Vendor's Permits: Wes Bergdorf indicated that he had reviewed this item with the Zoning Commission and the Board of Zoning Appeals.

Future Planning: Bergdorf reviewed the CVCC meeting regarding the Hardy Road landfill. He also reviewed the new census figures for Boston Township. He compared the most recent figures to those over the past sixty years.

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

BC	31-01	1000-110-342-0000	Postage	200.00
BC	32-01	1000-330-360-0000	Contracted Services	3000.00
BC	33-01	2021-330-360-0000	Contracted Services	277.92

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 10:00 PM..

Chairman

Clerk