

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

OPTIONAL FORMAL MINUTES (SEE FORM NO. 100-100)

Held.

March 14, 2001 (page 2)

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Zoning:

- Parking lot Lights at Boston Mills Ski Resort: Paul Kaczmarek offered to contact the "facilities manager" at Boston Mills regarding a request to redirect the parking lot lights in an effort to eliminate "glare".
- Assistant Zoning Inspector: Anderson mentioned that Mr. Matava was interested in the assistant zoning inspectors position; however, the trustees agreed to table this issue until a future meeting.
- Job Description - Zoning Inspector: Paul Kaczmarek indicated that he would try to have a job description completed for the next regularly scheduled meeting.

Other Business:

- Flagpole Policy: Anderson agreed to draft a "flagpole policy" for the next meeting.
- Semiannual Meeting with Peninsula Villager: The next joint meeting has been scheduled for 8:00 PM, April 9, 2001, at the Peninsula Village Hall.

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

\$ 16973.00	to	4301-920-920-0000	Advances-Out
21000.00	to	1000-920-920-0000	Advances-Out

All "aye".

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

Amount	Type	From Account	To Account
16973.00	R	4301-920-920-0000	1000-941-0000
21000.00	I	1000-920-920-0000	2191-941-0000

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 9:58 PM.

Chairman

Clerk

RECORD OF PROCEEDINGS

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BOSTON TOWNSHIP, OHIO, 1999-00, 2000-01, 2001-02

Held

19

BOSTON TOWNSHIP RESOLUTION

O.R.C. SECTION 5705.19(1), 5705.191,
5705.25, 5705.26, 5705.03

The Board of Trustees of Boston Township, Summit County, Ohio, met in regular session on the 14th. day of March, 2001 at 7:00 P.M. at the Boston Township Town Hall with the following members present:

Randolph Bergdorf
Amy Anderson
John Puchalsky

The Clerk advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Amy Anderson moved the adoption of the following Resolution:

RESOLUTION NO. 01-0314-03

RESOLUTION OF BOARD OF TRUSTEES OF BOSTON TOWNSHIP SUMMIT COUNTY, OHIO

**DECLARING NECESSITY TO LEVY A REPLACEMENT TAX IN EXCESS
OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND
MAINTAINING THE PAYMENT OF CONTRACT COSTS INCURRED AND
OTHER COSTS INCURRED TO OBTAIN POLICE PROTECTION FOR
BOSTON TOWNSHIP**

**AND
REQUESTING THE SUMMIT COUNTY AUDITOR TO CERTIFY THE TOTAL
CURRENT TAX VALUATION OF THE UNINCORPORATED PORTION OF
BOSTON TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT
WOULD BE GENERATED BY THAT REPLACEMENT LEVY.**

WHEREAS, the Board of Trustees of Boston Township finds that the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Boston Township, Summit County, Ohio and that it is necessary to levy a tax in excess of the ten-mill limitation for the purpose of providing and maintaining the payment of contract costs incurred and other costs incurred to obtain police protection for Boston Township; and

WHEREAS, in accordance with Division (B) Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.19 of the Revised Code, this Township must request that the Summit County Auditor certify (i) the total current tax valuation of the unincorporated portion of Boston Township and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of the Board of Trustees of Boston Township declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the unincorporated portion of Boston Township and the dollar amount of revenue that would be generated by the proposed levy;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Boston Township, Summit County, Ohio, that:

Section 1. This Board declares that it is necessary to levy, for a period of 5 years, a replacement 7 mill ad valorem property tax outside of the ten mill limitation for the purpose of providing and maintaining the payment of contract costs incurred and other costs incurred to obtain police protection for Boston Township and that it intends to submit the question of that replacement levy to the electors at an Election on August 7, 2001, as authorized by Section 5705.19 of the Revised Code; said levy is a replacement levy.

Section 2. This Board requests the Summit County Auditor to certify to it both (i) the total current tax valuation of the unincorporated portion of Boston Township and (ii) the dollar amount of revenue that would be generated by the 7 mill replacement levy specified in Section 1.

Section 3. The Clerk of this Board is authorized and directed to deliver promptly to the Summit County Auditor a certified copy of this Resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held in meetings open to the public and in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

John Puchalsky seconded the motion.

Upon roll call on the adoption of the Resolution the vote was as follows:

Randolph Bergdorf:	yes
Amy Anderson	yes
John Puchalsky:	yes.

Adopted the 14TH day of MARCH 2001.

BOARD OF TRUSTEES
BOSTON TOWNSHIP

RANDOLPH BERGDORF

AMY ANDERSON

JOHN PUCHALSKY