

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DARTON LEON BLANK CO. FORM NO. 10448

Held

February 28, 2001

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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 Pulekins and clerk Frank Kaczmariski.

Dan Rice - Ohio and Erie Canal Corridor Coalition: Mr. Dan Rice, OECCC Executive Director, was introduced by chairman Bergdorf. Mr. Rice reviewed the Ohio and Erie Canal National Heritage Corridor Management Plan and then asked that the Board consider endorsing the "Plan". After a lengthy discussion, the Board decided to take Mr. Rice's request under advisement.

Minutes of Previous Meetings: **MOTION** by Bergdorf, seconded by Kaczmariski, to approve the minutes of the Records Commission meeting of January 3, 2001, as presented. All "aye".
MOTION by Puchalsky, seconded by Anderson, to approve the minutes of the regular meeting meeting of February 14, 2001, 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:** Clerk Kaczmariski reported that he had mailed the required "purchase order" and "blanket certificate of exemption", for this project, to Northcoast Energy Masters, on February 26, 2001..

Police Protection Report: Anderson indicated that the 7 mil, Police Protection replacement levy, should be placed on the ballot for the August, 2001, election. Lieutenant Robb mentioned that he would be attending most township meetings. In response to comments made at the last meeting, regarding a decrease in "visibility" of police presence within the Township, he said that "Chief Gibbons, and Sheriff Alexander are committed to improved service" and "the department will get Community Policing back in line as soon as possible.

Valley Fire District Update: Puchalsky mentioned that the Valley Fire District Board has a regular meeting scheduled for March 6, 2001. The Board has a work session scheduled for 10:00 AM on March 1 for the purpose of reviewing site recommendations for a Fire Station. He indicated that the Township Meeting room would be used as a sleeping area over the coming weekend because Valley firemen were going to a training session and the station would be manned by firefighters from other departments. He also mentioned that the "squad" that was temporarily stationed in Boston Heights, has been returned to Peninsula.

Road Department Activity:

- **Wetmore Road Chip and Seal Project:** Clerk Kaczmariski reported that the township received the final reimbursement of \$ 16973.00, for this project, from the Federal government, on February 24, 2001.
- **Request for "No-Parking" Zone - Oak Hill Road:** **MOTION** by Anderson, seconded by Puchalsky, to table discussion on this item until the next regular meeting, scheduled for March 14, 2001. All "aye".

Zoning: Zoning Inspector, Paul Kaczmariski, presented a summary of his activities since the last meeting. He reported that he had investigated the issue of glare from parking lot lights on Riverview Road at Boston Mills Ski Resort. This issue was brought to the attention of the trustees, at the last meeting, by Mr. Kenneth Bauza, and Paul agreed that the "glare" was indeed a problem. He will contact the ski resort and ask that the lights be redirected. Anderson offered to contact the County Engineer regarding the repositioning of street lights at the intersection of Riverview and Boston Mills Roads. Bergdorf mentioned that he has received a letter of resignation from Susan Delahanty, of the Zoning Commission. Her term expires on September 4, 2004.

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Meeting

DEVON LEGAL BLANK CO. FORM NO. 104B

Held

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Other Business: Bergdorf read the copy of a letter, from John Debo to the Adjutant General of the Ohio National Guard, regarding the possible sale of the Boston Mills Armory facility in Boston Township. Mr. Debo stated, in his letter, that the National Park Service is supportive of an outcome whereby Summit County and local municipalities would obtain use of that property for a small-scale road maintenance facility and urged the Ohio National Guard to actively explore ways in which that outcome could be accomplished.

Contracts and appointments: **MOTION** by Puchalsky, seconded by Anderson, to exercise the option to extend, until January 31, 2002, the garbage and rubbish contract with J & J Refuse Company. All "aye".

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

PO	3-01	2021-330-360-0000	Snow and Ice Control	2922.08
			Summit County Engineer	
BC	29-01	1000-110-599-0000	Other	1000.00
BC	30-01	1000-110-313-0000	Uniform Accounting Network Fees	400.00

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 9:42 PM..

Chairman

Clerk

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