

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

OPTIONAL: LEGAL COUNSEL REVIEW AND RECOMMENDATION

Held

February 14, 2001

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Chairman Bergdorf called the meeting to order at 7:09 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pollekens and clerk Frank Kaczmarek.

Summit County Prosecutor's Representative: Mr. John Quinn, head of the County Prosecutor's Legal Department, was introduced by chairman Bergdorf. Mr. Quinn indicated that he had asked to attend the meeting, primarily, to familiarize himself with the Board members, how the Board operated, township boundaries and any problems which the Prosecutor's office might be able to help with. Mr. Quinn indicated that Sandy Rubino is now head of the Township division. Most of the discussion which followed was about problems unique to Boston Township and how the Prosecutor's staff might be of service to the township. He also explained the proper procedure to be used when requesting an opinion from the Prosecutor's Office.

Minutes of the Previous Meeting: **MOTION** by Bergdorf, seconded by Anderson, to approve the minutes of the meeting of January 24, 2001, as presented. All "aye".

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Correspondence Since the Last Meeting: Kaczmarek reviewed or read all correspondence received since the last meeting.

Boston Township Buildings and Grounds:

- **CDBG:** Clerk Kaczmarek indicated that he had contacted Northeast Energy Masters for an update on the status of the Storm Window Project. The project is on schedule for completion on March 15.
- **Boston Township Hall Committee:** Kaczmarek mentioned that the Hall Committee has yet to bill the township for utilities used during the past year. Anderson indicated that there are numerous water leaks, causing serious ceiling and wall damage, throughout the building. Bergdorf agreed to present both of these issues to the Hall Committee at the meeting scheduled for Thursday, February 15, 2001.

Police Protection Report: Anderson presented the Police Protection Report for January. She reported that the Sheriff's Department had 67 calls, 1 domestic violence, 2 drunk and disorderly and 1 assault. Thirty-one citations were issued. The trustees indicated that there have been some comments regarding a decrease in "visibility" of police presence within the Township. Anderson mentioned that the cost of having the sheriff provide protection would probably increase by 3.5 % to 5% *for subsequent years. fx*

Valley Fire District Update: Puchalsky reported that the Valley Fire District Board would be meeting with Hudson officials, within the next week, regarding the possibility of Hudson supplying water to the proposed fire station site at Camp Manatoc. He indicated that Mr. Zampelli has already made an aerial review of the site. He mentioned that the Fire District has applied for a number of grants which are available for improving EMS and training services. He then reported that Mr. Paul Sergei has been trying to have a fire hydrant installed, at his expense, at his property on Major Road and that Akron needed some kind of approval from Boston Township before the installation. After discussion on this issue, the trustees asked Puchalsky to contact the City of Akron, determine what needs to be done and then work with the City in an effort to have the hydrant installed.

Road Department Activity:

- **Oak Hill Road Reconstruction, Oak Hill Road Guardrail, and Wetmore Road Chip and Seal Projects:** Clerk Kaczmarek indicated that all three of these projects are completed and that requests for final reimbursements from the National Park Service have been submitted.
- **Repositioning of Street Lights at Railroad Crossing on Riverview Road:** Puchalsky reported that the Road Superintendent has contacted First Energy and requested that the street lights, at this crossing, be repositioned as required.
- **Street Lighting at Intersection of SR 271 and SR 303:** Puchalsky led a discussion regarding accidents and complaints of lack of lighting at the intersection of SR 271 and SR 303.

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MOTION by Puchalsky, seconded by Anderson that the Ohio Department of Transportation be asked to seriously consider properly lighting the intersections of the access and egress ramps of northbound State Route 271 and State Route 303, and that the Clerk of this Board be authorized and directed to forward a copy of this action to District 4 of the Ohio Department of Transportation. All "aye". (See attached.)

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Zoning: Wes Bergdorf reported that, on February 13, the Zoning Commission denied the proposal of DiNovi Builders for the Tamsin Park Planned Residential Development.

Future Planning: Randy Bergdorf mentioned that he and Summit County Councilman, Mike King, have been unable to contact each other regarding future plans for the township.

Other Business: Bergdorf reminded the Board that Dan Rice, Executive Director of the Ohio and Erie Canal Corridor Coalition, would attend the next regular meeting of Board of Directors. He also mentioned that he had received a letter from Brad Hansen regarding bicycle races to held within the township.

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

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\$ 2000.00	to	2191-210-321-0000	Rents/Leases
	from	2191-210-599-0000	Other
1000.00	to	1000-920-920-0000	Advances out
22923.00	to	4303-760-730-0000	Improvement of Sites

All "aye".

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

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Amount	Type	From Account	To Account
\$ 1000.00	I	1000-920-920-0000	2031-940-0000

All "aye".

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

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PO	2-01	2191-210-360-0000	(67) Storm Windows	22923.00
			Northcoast Energy Masters	
BC	16-01	1000-120-321-0000	Rents and Leases	8500.00
BC	17-01	2191-210-321-0000	Rents and Leases	500.00
BC	18-01	2181-130-150-0000	Comp. Brds & Commission Mbrs	3000.00
BC	19-01	2011-330-323-0000	Repairs & Maintenance	1000.00
BC	20-01	2021-330-323-0000	Repairs & Maintenance	600.00
BC	21-01	2011-330-420-0000	Operating Supplies	350.00
BC	22-01	2031-330-420-0000	Operating Supplies	600.00
BC	23-01	2031-330-599-0000	Other	1000.00
BC	24-01	1000-110-381-0000	Property Premium Insurance	5000.00
BC	25-01	1000-110-382-0000	Liability Insurance Premiums	1420.00
BC	26-01	1000-120-420-0000	Operating Supplies	500.00
BC	27-01	1000-110-330-0000	Travel and Meeting Expenses	348.00
BC	28-01	1000-330-740-0000	Mach. Equip. & Furniture	500.00

All "aye".

Approval of Payroll: MOTION by Anderson, seconded by Puchalsky, to approve the payroll as presented. All "aye".

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SECTION CODE NUMBER FOR TRACKING PURPOSES

Held

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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 9:42 PM.

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Chairman

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Clerk