

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1028

Held

January 24, 2001

19

Chairman Bergdorf called the meeting to order at 7:12 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

Future Planning Update - Peggy Spraggins: Ms. Spraggins gave an update on the work she has done, during the last few months, relative to the possibility of establishing a J.E.D.D.. She indicated that none of the surrounding communities seems to be very interested in trying to form a J.E.D.D. with Boston Township at this time. Ms. Spraggins indicated that she would be contacting officials of Boston Heights and Brecksville and that she would ask Mike King to intervene on behalf of Boston Township.

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

Boston Township Buildings and Grounds:

- CDBG - Clerk Kaczmariski indicated that he would contact Northcoast Energy Masters for an update on the status of the Storm Window Project.
- Boston Township Hall Committee: Bergdorf reported on the last meeting of the Boston Township Hall Committee.

Road Department Activity:

- Oak Hill Road Reconstruction, Oak Hill Road Guardrail, and Wetmore Road Chip and Seal Projects: Clerk Kaczmariski indicated that all three of these projects are completed and that he is preparing requests for final reimbursements from the National Park Service.
- Repositioning of Street Lights at Railroad Crossing on Riverview Road: After discussion on this item, the Trustees agreed that the Road Superintendent shall contact First Energy and request that the street lights, at this crossing, be repositioned as required.

Other Business: The entire Board of Trustees expressed their deepest condolences to the Reinhart family on the death of Jewell Reinhart.

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

PO	1-00	454	2191-210-360-0000	Patrol Services per Contract	116500.00
				Drew Alexander, Sheriff	
BC	1-01		2031-330-353-0000	Natural Gas	1200.00
BC	2-01		1000-110-141-0000	Salary - Legal Counsel	20000.00
BC	3-01		1000-110-221-0000	Medical/Hospitalization	1000.00
BC	4-01		2181-130-599-0000	Other	400.00
BC	5-01		1000-110-410-0000	Office Supplies	700.00
BC	6-01		1000-310-360-0000	Contracted Services	1200.00
BC	7-01		2031-330-351-0000	Electricity	1000.00
BC	8-01		2031-330-430-0000	Small Tools & Minor Equipment	350.00
BC	9-01		1000-120-341-0000	Telephone	500.00
BC	10-01		2031-330-323-0000	Repairs & Maintenance	1000.00
BC	11-01		1000-110-317-0000	Planning Consultants	2000.00
BC	12-01		2231-330-321-0000	Rents & Leases	1000.00
BC	13-01		1000-110-599-0000	Other	6000.00
BC	14-01		1000-220-599-0000	Other	100.00
BC	15-01		1000-110-389-0000	Other Insurance	270.00

All "aye".

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

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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 524B

Held

January 24, 2001

19

Approval for Payment of Bills: MOTION by Puchalsky, seconded by Anderson, to pay all bills as presented. All "aye".

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MOTION by Puchalsky, seconded by Anderson, to enter into "Executive Session" for the purpose of reviewing applicants for the position of Zoning Inspector All "aye". The Board entered into "Executive Session" at 9:10 p.m.

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The Board returned from Executive Session at 9:25 p.m.. **MOTION** by Puchalsky, seconded by Anderson, to hire Paul J. Kaczmarek as Zoning Inspector of Boston Township, at the rate of \$ 500.00 per month, effective January 22, 2001. All "aye".

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MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye". The meeting was duly adjourned at 9:27 PM..

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Chairman

Clerk