

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

January 10, 2001

19

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 Pullekens and clerk Frank Kaczmariski.

Minutes of the Previous Meeting: MOTION by Anderson, seconded by Puchalsky, to approve the minutes of the meeting of January 03, 2001, as presented. All "aye".

01
0110
01

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

Police Protection Report: Anderson and Lieutenant, Bruce Robb, reviewed the police protection report for December 2000.

Valley Fire District Update: Puchalsky reported that the new fire truck has been placed in service. He also mentioned that Tim Baker is the new president of the Summit County Firemen's Association.

Road Department Activity: Kaczmariski reported that he has submitted three requests for reimbursement, totaling approximately \$ 77,000 from the National Park Service. Bergdorf mentioned that he had received a call from Kurt Landefeld, regarding some trees which had fallen down on Oak Hill. Anderson offered to investigate the situation and will report her findings at the next meeting.

Zoning: Wes Bergdorf indicated that the Summit County Planning Commission has reviewed the "Text" relative to the Salt Run Planned Unit Development.

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 8:30 PM..

01
0110
02

Chairman

Clerk