

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON TWP BOARD TRC FORM NO. 0048

Held

December 13, 2000

19

Chairman Bergdorf called the meeting to order at 7:06 P.M.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pulekins and clerk Frank Kaczmariski.

The officials of Boston Township offered their deepest condolences to the family of Nick DiNardi on the death of Nick. Nick served as Zoning Inspector for Boston Township.

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

Boston Township Buildings and Grounds:

- **CDBG : Storm Windows:** Bergdorf indicated that the completion date for this project is March 31, 2001.
- **Boston Township Hall Committee:** Bergdorf mentioned that, at the last meeting of the Boston Township Hall Committee, a question arose regarding whether Edward Pulekins was a representative of the Boston Township Board of Directors. **MOTION** by Puchalsky, seconded by Anderson, that the Board of Trustees of Boston Township acknowledge Edward Pulekins as a representative of the Board at all BTHC meetings he attends. All "aye".

00
1213
01

Police Protection Report: Anderson, presented the Sheriff's monthly report for November and then led a discussion regarding the administrative staff of newly elected Summit County Sheriff, Drew Alexander.

Valley Fire District Update: Puchalsky reviewed a number of issues being worked on by the VFD Board of Directors including; response time, training and funding. Anderson reminded the Board that delivery of Christmas gifts would take place on Wednesday, December 20.

Zoning: Wes Bergdorf indicated that he would attend the Summit County Planning Commission meeting to be held on Friday, December 15. Puchalsky said that he has received five applications for the position of zoning inspector and one for the position of zoning secretary. He offered to make copies of these letters for each of the trustees for their review.

Other Business:

- Bergdorf mentioned that the Union Cemetery Board has received a \$ 30,000 grant from the State of Ohio Capital Improvements Fund for the purpose of restoring the mausoleum at Cedar Grove Cemetery.
- Anderson reviewed the "Ohio and Erie Canal Alternative Management Plan" and indicated that organization would be looking for a resolution of support.

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

00
1213
02

\$ 22.00	to	1000 110 519 0000	Other dues and fees
	from	1000 110 599 0000	Other
1230.56	to	1000 330 740 0000	Machinery, equipment, furniture
	from	1000 760 740 0000	Machinery, equipment, furniture
445.02	to	2231 330 321 0000	Rents and leases
	from	2231 330 410 0000	Office supplies
54.98	to	2231 330 321 0000	Rents and leases
	from	2231 330 323 0000	Repairs and Maintenance
3000.00	to	2031 330 323 0000	Repairs and Maintenance
	from	2031 330 160 0000	Salaries all other Twp staff
6.32	to	1000 110 221 0000	Medical/hospitalization
1875.00	to	1000 110 141 0000	Legal counsel

All "aye".

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

MAISON LEGAL BLANK CO. FORM NO. 10148

Held

December 13, 2000

19

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

BC	53-00	2231 330 321 0000	Rents and leases	500.00
BC	54-00	1000 110 141 0000	Salary - Legal counsel	1875.00
BC	55-00	1000 110 221 0000	Medical/hospitalization	298.25
BC	56-00	1000 760 740 0000	Machinery, equipment, furniture	500.00
BC	57-00	1000 110 599 0000	Other	1000.00
BC	58-00	2031 330 323 0000	Repairs and Maintenance	3058.31
BC	59-00	1000 330 740 0000	Machinery, equipment, furniture	1230.56
BC	60-00	1000 110 519 0000	Other dues and fees	212.00
BC	61-00	1000 690 490 0000	Other supplies	158.14

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 9:25 P.M..

 Chairman

 Clerk