

RECORD OF PROCEEDINGS

Minutes of

Meeting

DATE: TIME: PLACE: PAGE NO. OF

Held

19

MINUTES OF THE REGULAR MEETING BOSTON TOWNSHIP TRUSTEES NOVEMBER 21, 2000

This meeting was called to order 7:00 P.M. Present: Trustees Amy Z. Anderson, John Puchalsky, and legal counsel, Edward C. Pullekens. Clerk Frank Kaczmarek and Trustee Randolph Bergdorf, were not present.

The Trustees asked that Attorney Pullekens act as Deputy Clerk of the meeting to the extent of taking the minutes of the meeting.

Correspondence: Trustee Amy Z. Anderson reviewed the correspondences given to her by Clerk Kaczmarek for review.

Minutes: No minutes were presented for review.

Guest: Wilford "Bill" Lutz, agent for E.D. Stone Co. made a presentation of insurance products that are offered to public entities by his company.

Buildings and Grounds: No report

Police: Amy Z. Anderson reviewed in detail the monthly summary prepared by the Summit County Sheriff for calls, etc. in Boston Township. Trustee Anderson further announced that she had an opportunity to have a conversation with the newly elected Sheriff, Drew Alexander, at the Summit County Township meeting. Sheriff Alexander assured her that the quality of service to the township would continue.

Fire: John Puchalsky announced that the Fire Board is meeting tonight. The new truck has arrived and will be in full operation after all the fire fighters have been properly trained on the new equipment. The Fire Board are in the process of completing their review of the options available in regard to the department's building requirements in light of the levy replacement. Trustee Puchalsky indicated that he would keep the trustees aware of all current developments.

Roads: Trustee Anderson indicated that she has been notified by Amber Garden Landscaping that the work on Oak Hill Road has been completed. The trustees will personally inspect the work. Trustee Anderson indicated that she had been informed by Amber that the materials planted were of excellent quality.

Trustee Anderson indicated that the resident who resides at 121 Whaley Road has contacted her numerous times in regard to the dust problem that has developed since the road was redone. Trustee Anderson indicated that she personally inspected the road and that in fact a dust problem does exist. Kenmore

RECORD OF PROCEEDINGS

Minutes of

Meeting

WATKINS LEGAL BLANK CO. 100M 100 100M

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19

Construction has been contacted and supposedly were to remedy the situation. There is a question as to whether or not Kenmore used the materials on the road as set forth in the bid and contract specifications. Trustee Anderson will contact the Summit County Engineer's office and have them look into the matter. The bill for the work done by Kenmore will not be paid until the issues are resolved.

Trustee Anderson announced that Riverview Road will be closed beginning Friday Nov. 24 for tie-in work. Hopefully, the road will only be closed for a week.

Zoning. Wes Bergdorf reported on the current work being done by the Board of Zoning Appeals and the Zoning Commission. He indicated the Tamsen Park matter has been presented to the Summit County Planning Commission and is on their agenda for December. Mr. Bergdorf reported that he and Mr. Pulekkins have had conferences with Jim Fisher, attorney for the proposed developer of the Tamsen property. The key issue is finances. Wes Bergdorf also reviewed the matter of the Jim Jones "condominium" management v. land use issue. Mr. Bergdorf indicated that the township legal counsel has provided the BZA with the legal definition of condominium as used in the Ohio Revised Code. Mr. Pulekkins has asked that Jim Jones' attorney review the matter and set forth Mr. Jones' position in writing in regard to their position. The township will then review his written position.

Supplemental Appropriations: Motion by Puchalsky and seconded by Anderson to approve the supplemental appropriations as prepared by Clerk Kaczmarek. All voting yes.

Future Planning: The letter presented by Peggy Spraggins for review was discussed. Trustees Puchalsky and Anderson indicated that they were in agreement with the letter and if meets with Trustee Bergdorf's approval, the letter can be sent to Karen Doty, Summit County Executive's office. Peggy Spraggins will be meeting with the Trustees soon to review her ongoing work looking in the JEDD possibilities and other possibilities for new revenues for the Township.

Contracts: The contract documents for the storm windows for the wood building (Block grant funding) were executed. Said contract was previously accepted by the board.

Payroll: Motion by Puchalsky, seconded by Anderson to approve the payroll as prepared by the clerk. All voted yes.

Bills: Motion by Puchalsky, seconded by Anderson to approve the payment of the bills as prepared by the clerk. All voted yes.

RECORD OF PROCEEDINGS

the Boston Township Board of Trustees

Minutes of

Meeting

SECTION 100.000 RECORD OF PROCEEDINGS

Held

November 21, 2000 (Page 3)

19

Transfers: Motion by Puchalsky, seconded by Anderson, to approve the transfers as prepared by Clerk Kaczmarek. All voted yes.

Advances: Motion by Puchalsky, seconded by Anderson, to approve the advances as prepared by the Clerk. All voted yes.

Purchase Orders: Motion by Puchalsky, seconded by Anderson, to approve the purchase orders as prepared by the Clerk. All voted yes.

Motion by Anderson, seconded by Puchalsky, to adjourn. All voted yes. Meeting was adjourned at 9:00 pm.

TRUSTEE

DEPUTY CLERK

RECORD OF PROCEEDINGS

Minutes of

the Boston Township Board of Trustees

Meeting

AMERICAN LEGAL SYSTEM, LLC, FORM NO. 1000

Held

November 21, 2000 (Page 4)

19

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

\$ 5585.00	to	2031 330 160 0000	Salaries
4000.00	to	2021 330 160 0000	Salaries
17273.52	to	2191 920 920 0000	Advances - out
4661.51	to	1000 330 730 0000	Improvement of sites
6682.99	to	4403 330 730 0000	Improvement of sites
32700.72	to	1000 920 920 0000	Advances - out
18858.89	to	1000 920 920 0000	Advances - out
90000.00	to	1000 920 920 0000	Advances - out
2586.97	to	1000 910 910 0000	Transfer - out
92586.97	to	4302 760 360 0000	Contracted services

All "aye".

Transfers: MOTION by Puchalsky, seconded by Anderson, to approve the following transfers:

Amount	From	To
2586.97	1000 910 910 0000	4302 931 0000
121446.00	StarOhio	Primary checking

All "aye".

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

Amount	Type	From	To
\$ 17273.52	Repay	2191 920 920 0000	1000 941 0000
32700.00	Initial	1000 920 920 0000	4403 941 0000
18858.89	Initial	1000 920 920 0000	4301 941 0000
90000.00	Initial	1000 920 920 0000	4302 941 0000

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

PO	7-00	4403 330 730 0000	Oak Hill Rd Landscaping	41344.50
		1000 330 730 0000	Amber Gardens,	
PO	8-00	4301 760 360 0000	Wetmore Road Resurfacing	18858.89
			Kenmore Asphalt Products, Inc.,	
PO	9-00	4302 760 360 0000	RL 8 Corridor Resurfacing	92586.97
			Kenmore Asphalt Products, Inc.,	

All "aye".