

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10188

Held

October 25, 2000

19

Chairman Bergdorf called the meeting to order at 7:00 P.M.. Present were trustees Amy Anderson and Randolph Bergdorf, legal counsel Edward Pullekens and clerk Frank Kaczmariski. Trustee John Puchalsky was absent. (Death in family).

The officials of Boston Township offered their deepest condolences to the Puchalsky family on the death of Tim, who died on October 24. Tim was the son of Trustee John Puchalsky and John's wife, Polly.

Summit County Engineer - Gene Esser: Mr. Esser reviewed current and future projects which impact Boston Township. He mentioned that Riverview Road has been reopened upon completion of the "slip" project under the turnpike bridge. He also mentioned that Riverview Road is scheduled for relocation at Boston Mills Ski Resort. That project will begin on July 24, 2001. Riverview will closed between Boston Mills and Columbia Roads for approximately 15 days. He said that Columbia Road would be resurfaced and have considerable work done, West of Riverview, during the Summer of 2001. Boston Mills Road might be worked on during 2002. He also indicated that Truxell Road appears to be in good condition but that Northampton Road may need some patchwork.

SummitCares: April Moreland gave a presentation regarding the structure and purpose of SummitCares. She also described, in detail, Issue 115, which seeks approval of a one time, three-year, 0.5 percent piggyback tax that would generate a \$ 90-million endowment fund for an improved quality of life through culture, arts, recreation, education enrichment and sports.

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

Boston Township Buildings and Grounds:

- **Boston Township Hall Committee:** Bergdorf mentioned that, at the last meeting of the Boston Township Hall Committee, a vote was taken to turn the management of the building back to the Township Board of Trustees; however, nothing has done to initiate that action.

Valley Fire District Update: Pullekens reported that the Fire Board has scheduled an "open house" for October 29, and that the next meeting of the Board is scheduled for November 14.

Road Department Activity:

- **Wetmore Road Resurfacing:** Bergdorf reported that this project has been completed.
- **Oak Hill/Everett Road Guardrail:** Kaczmariski indicated that he is ready to seek reimbursement from the NPS, for this project.
- **Other:** Anderson reported that she has received a complaint regarding excessive dust on Whaley Road.

Other Business:

- Bergdorf reminded the Board of the Town Meeting/Community Pot-Luck Dinner, Community Building activity, to be held on November 4. **MOTION** by Bergdorf, seconded by Anderson, to authorize \$ 500 maximum in expenditures for the "Community Building" activity to be conducted on November 4, 2000. All "Aye".

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

\$ 902.00	to	2231 330 160 0000	Salaries - All other Twp staff
	from	2231 330 599 0000	Other
1000.00	to	2231 330 160 0000	Salaries - All other Twp staff
	from	2231 330 420 0000	Operating supplies
1000.00	to	2231 330 160 0000	Salaries - All other Twp staff
	from	2231 330 430 0000	Small tools/Minor equipment

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RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

October 25, 2000

19

\$ 3650.00	to	2231 330 740 0000	Machinery, equipment, furniture
1800.00	to	2011 330 323 0000	Repairs and Maintenance
1000.00	to	1000 290 490 0000	Other supplies
9373.22	to	1000 920 920 0000	Advances -out
500.00	to	1000 120 420 0000	Operating supplies
1099.00	to	2231 330 323 0000	Repairs and Maintenance

All "aye".

Advance: MOTION by Bergdorf, seconded by Anderson, to approve the following advance:

Amount	Type	From Account	To Account
\$ 9373.22	I	1000-920-920-0000	2191-941-0000

All "aye".

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

PO	6-00	2231 330 740 0000	Machinery, equipment, furniture Akron Tractor and Equipment Company Alamo mower	3650.00
BC	45-00	2011 330 323 0000	Repairs and Maintenance	2842.77
BC	46-00	1000 290 490 0000	Other supplies	1050.00
BC	47-00	1000 110 141 0000	Salary - Legal counsel	1700.00
BC	48-00	1000 120 740 0000	Operating supplies	500.00
BC	49-00	1000 760 490 0000	Machinery, equipment, furniture	500.00
BC	50-00	2231 330 323 0000	Repairs and Maintenance	1099.00

All "aye".

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

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

MOTION by Bergdorf, seconded by Anderson, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 10:20 P.M..

Chairman

Clerk