

RECORD OF PROCEEDINGS

Minutes of

Meeting

BOSTON TOWNSHIP BOARD OF TRUSTEES

Held

18

RECORD OF PROCEEDINGS BOSTON TOWNSHIP BOARD OF TRUSTEES October 11, 2000

The regular meeting of the Boston Township Board of Trustees was called to order at 7:00 P.M. by Chairman Randolph Bergdorf. Present: Trustees Randolph Bergdorf, John Puchalsky and Amy Anderson. Also present was legal counsel, Edward C. Pulekings. Clerk, Gene Kaczmarek, was absent (vacation).

Trustee Bergdorf asked that Attorney Pulekings act as Deputy Clerk for the purpose of taking the minutes of the meeting.

Minutes from Previous Meeting. No minutes were presented for approval

Correspondences. The correspondences received since the last meeting as given to Randy Bergdorf by Clerk Kaczmarek were read by Trustee Bergdorf. The Trustees reviewed the correspondences as presented.

Guests: Nick Kostandaras and Kurt Landenfield candidates for county and state offices respectively addressed the Trustees.

Buildings and Grounds. Trustee Bergdorf indicated that he had been in touch with the Planning and Economic Development Office of Summit County in regard to modifying the block grant awarded the township for use on the townhall buildings. A proposed contract for the storm windows has been prepared and will be reviewed with Peter Paul of Summit County. The proposed contract for the storm windows is being proposed as a sole source procurement contract based upon the finding of the Ohio Historical Authority. Summit County has indicated that it is satisfied with the determination of the Ohio Historical Authority and this will be confirmed. Once the contract has been executed, a preconstruction meeting will be set up with the contractor and Summit County CDBG officials (i.e. Peter Paul).

Trustee Bergdorf indicated that the Boston Township Hall Committee will be meeting next Thursday. He had nothing further to report.

Police Report. Trustee Amy Anderson reviewed in detail the monthly police report prepared by the Summit County Sheriff's Department. Officials from the Sheriff's office were present to answer any questions/concerns of the Trustees and residents in attendance.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

19

Valley Fire District report. John Puchalsky reported that the new fire truck should be delivered to the Valley Fire District during the week of October 24, 2000. Mr. Puchalsky reported on the progress of the fire district levy that will appear on the November ballot. Various information sessions have been set up to review the levy with the public. Mr. Puchalsky reported that the new billing system for the fire district is working well. The next scheduled meeting of the board of the fire district is November 14, 2000 at 7:00 pm at the fire station. Everyone is invited to attend the meeting.

Road Department activity.

Oak Hill Road: The specifications for the landscaping project are still being prepared by the Summit County Engineer's office. The specifications should be finished within the next few days. They will be advertised in the Plain Dealer. The trustees will hold a special meeting on Monday, October 30, 2000 for the purpose of opening the bids. All media will be notified.

The trustees were advised by Tim Tesmer that the clutch on the mower is broken. Tim Tesmer has informed the trustees that he is looking into the repair costs and is also looking in the the availability of a grant(s) to purchase a new mower.

Future Planning. Trustee Bergdorf reminded the everyone that Gene Esser, Summit County Engineer will be attending the meeting of the Trustees on October 25, 2000.

Other Business. Trustee Bergdorf reviewed his understating in regard to status of the National Guard site. The county has been contacted in regard to its interest in the matter.

Trustee Bergdorf announced that he has been notified that the Cuyahoga Valley National Recreation Area has been renamed as the Cuyahoga Valley National Park. He did not know what, if any, impact the name change would have on the park.

Trustee Bergdorf announced that Peggy Spaggins is following up in regard to the resolution passed by the Summit County Township Association in regard to the request of Boston Township for additional funds.

Trustee Bergdorf indicated that plans for the "pot luck" dinner are progressing.

The Trustees noted the death of Robert Zimmerman who had served on the Woodridge Board of Education for 23 years. Condolences were made to his family.

RECORD OF PROCEEDINGS

Minutes of

Meeting

SECTION LEGAL CLERK TEL. (708) 502-1000

Held

19

Motion by Anderson and seconded by Puchalsky to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certify them to the county auditor (copy of resolution attached). Voting YES, Anderson, Puchalsky and Bergdorf. (**Resolution 10-11-2000**)

Zoning: Wes Bergdorf gave a report in regard to the matters being reviewed by the township zoning boards. He indicated that a meeting was held by the BZA with the officials of the Boston Mills Ski Resort and that a modified variance is being prepared.

The Trustees discussed the fact the zoning inspector, Nick DiNardi, has contacted them and indicated that due to his failing health, the Trustees should begin to look for a new zoning inspector. The trustees agreed to prepare a job description and advertise the opening.

Contracts and Appointments: None

Appropriations: Motion by Amy Anderson seconded by John Puchalsky to approve the appropriation requests presented by Clerk Kaczmariski. All voting, yes.

Transfers: Motion by Amy Anderson seconded by John Puchalsky to approve the transfers as prepared by Clerk Kaczmariski. All voting, yes.

Purchase Orders: None

Approval of payroll: Motion by Amy Anderson seconded by John Puchalsky to approve the payroll as presented. All voting, yes.

Approval of bills: The various bills of the township as presented by Clerk Kaczmariski were presented by Randy Bergdorf. Each bill was reviewed and a motion was made by Trustee Anderson seconded by Trustee Puchalsky to approve the bills as submitted. All voting yes.

Motion by Trustee Anderson seconded by Trustee Puchalsky to adjourn. Meeting was duly adjourned at 10:25 P.M.


CHAIRMAN


DEPUTY CLERK

RECORD OF PROCEEDINGS

Minutes of

the Boston Township Board of Trustees

Meeting

SECTIONAL LEGAL, RECORDING, AND CERTIFICATION BOARD

Held

October 11, 2000 (Page 4)

19

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

\$ 8483.11 to 2021-920-920-0000 Advances-Out

All "aye".

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

Amount	Type	From Account	To Account
8483.11	Repay	2021-920-920-0000	1000-941-0000

All "aye".