

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1018

Held

September 27, 2000

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Chairman Bergdorf called the meeting to order at 7:11 P.M.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

Minutes of Previous Meeting: MOTION by Puchalsky, seconded by Anderson, to approve the minutes of the regular meeting of September 13, 2000. All "aye".

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

Boston Township Buildings and Grounds:

- Grants: Bergdorf reported that the preliminary cost estimates for storm windows, less shipping and handling, is \$ 18000 to 19000 for the basement and second floor, and \$ 4000 to 5000 for the third floor. MOTION by Puchalsky, seconded by Anderson, to authorize Bergdorf to proceed with the Storm Window Project and also authorize him to order the necessary materials and labor to have the project completed.
- Boston Township Hall Committee: Bergdorf presented the annual financial report of the Boston Township Hall Committee.

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Police Protection Report: A lengthy discussion was held between the Board members and Sergeant Shane Barker, of the Sheriff's Department, regarding plans on how to reduce or eliminate the destruction that often occurs in Boston Township during Halloween. Puchalsky indicated that Road Superintendent, Tesmer, had reported that 13 road signs have recently been stolen from Township roads.

Valley Fire District Update: Puchalsky reported that the Fire Board has developed a rough draft of literature regarding the 2.5 mil replacement levy. He also stated that the new fire truck was scheduled to be delivered within the next week.

Road Department Activity: Anderson presented a proposal, including a listing of trees, for landscaping the Oak Hill Reconstruction Project. MOTION by Bergdorf, seconded by Puchalsky, to authorize Anderson to proceed with the Project by preparing the specifications and then advertising for bids to complete the Project.

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Future planning: Bergdorf mentioned that, on September 26, the Township Association of Summit County passed a resolution endorsing Boston Township's request for an annual grant of \$ 160,000. He also indicated that the grant would be subject to review every year.

Zoning: Bergdorf indicated that he recently had a discussion with Zoning Inspector, Nick DiNardi. Nick said that his eyesight was rapidly failing and that he would have to resign from his position. He did indicate that he would consider a position of Assistant to the Zoning Inspector.

Other Business:

- The Board wished to express condolences to the family of Donald Matusz, who recently passed away. Don was a former zoning inspector for Boston Township.
- The Trustees scheduled the Community Pot-Luck Dinner for November 4, and Bergdorf offered to prepare an invitation to be placed in the "Community News".
- Bergdorf read a letter from the State of Ohio regarding the National Guard property on West Boston Mills Road. The letter indicated that the State would be willing to sell the property to Boston Township for \$ 595,000.

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

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\$ 7900.30 to 1000 920 920 0000 Advances - Out

All "aye".

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAVID LEGAL BLANK CO. FORM NO. 10142

Held

September 27, 2000

19

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

Amount	Type	From Account	To Account
\$ 7900.30	I	1000-920-920-0000	2191-941-0000
All "aye".			

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

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

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MOTION by Puchalsky, seconded by Bergdorf, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 10:00 P.M..

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Chairman

Clerk