

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DEVON LEGAL BLANK CO., FORM NO. 1012B

Held

September 13, 2000

19

Chairman Bergdorf called the meeting to order at 7:07 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

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 reported on the most recent meetings of the BTHC. He indicated that the committee has been reviewing their articles of incorporation.

Police Protection Report: Anderson reviewed the Sheriff's Report for August.

Valley Fire District Update: Puchalsky mentioned that a quorum was not present for the VFD board meeting scheduled for September 12, and that the meeting had been rescheduled for September 19. Mr. Hansen asked whether the Fire Board was considering building a new station and what long range plans being implemented. A lengthy discussion followed in which Puchalsky, Bergdorf and Pullekens reviewed the long range plans with Mr. Hansen.

Road Department Activity: Plans for the Riverview Road vacation were reviewed and discussed. Amy Anderson indicated that she would be meeting on Saturday, September 16, with representatives of Amber Tree, regarding the planting of trees on Oak Hill Road.

Future Planning: Bergdorf mentioned that he and Peggy Spraggins have been working with the Township Association of Summit County regarding the financial needs of Boston Township.

Zoning: Wes Bergdorf reviewed meetings of the Zoning Commission and the Board of Zoning Appeals. He indicated that the Board of Zoning Appeals has been extremely busy over issues concerning Boston Mills Ski Resort and issues concerning the DeNovi/Hudson Builders Planned Unit Development.

Contracts and Appointments: Randy Bergdorf agreed to take the deed and surveys, regarding the Heidenreich/Ohio Turnpike Commission property, to the Summit County Planning Commission, in an effort to resolve the confusion over how or why the trustees are to approve the documents.

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

\$ 600.00	to	1000-290-490-0000	Other supplies
100.00	to	1000-130-410-0000	Office supplies
	from	1000-130-150-0000	Comp of Boards/Comm members

All "aye".

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

PO	5-00	4301-760-360-0000	Contracted services	26,030.18
		Lake Erie Construction Company		
		Oak Hill Guardrail Project		
BC	43-00	1000-290-490-0000	Other supplies	600.00
BC	44-00	1000-130-410-0000	Office supplies	116.25

All "aye".

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Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014E

Held

September 13, 2000

19

Approval of Payroll: **MOTION** by Anderson, seconded by Puchalsky, to approve the payrolls as presented. All "aye".

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

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MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:55 PM..

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Chairman

Clerk