

# RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

RAYMON T. LEON, CLERK, CO. FORM NO. 10148

Held

August 23, 2000

19

Chairman Bergdorf called the meeting to order at 7:02 P.M.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

**Summit Akron Solid Waste Discussion:** Mr. James Skora of the Summit Akron Solid Waste Management Authority reviewed the program updates for the 2000 - 2003 Solid Waste Management Program. He then distributed handouts of the ratified amended plan.

**David Morehouse - Summit County Firefighter of the Year:** The Board of Trustees thanked Assistant Fire Chief, Dave Morehouse and his family for their many years of service to the community. Dave recently received the Chick Marley Award for Summit County Firefighter of the Year. The Trustees designated Monday, September 4, 2000, as Dave Morehouse Day in recognition of Dave's total commitment to community service.

**Zoning:** David Calaway, chairman of the Board of Zoning Appeals, reviewed the status of the proposed "Salt Run Community". He indicated that he was trying to set September 12, as a work session with the developers, lawyers, and others. Bergdorf asked the clerk to register two participants for the OPC Zoning Workshop to be held on October 20.

**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 reminded the Board that the annual meeting of the Boston Township Hall Committee is scheduled for August 31, at the Township Hall.

**Valley Fire District Update:** Pullekens said that the 2.5 mil replacement levy has been filed at the Summit County Board of Elections.

**Road Department Activity:** Anderson reported that the National Park Service has told her that there is \$ 38,000 available for landscaping the Oak Hill Reconstruction Project. She also reported that the Riverview Road closing is already causing headaches for school buses.

**Future planning:** **MOTION** by Puchalsky, seconded by Anderson, that the Board of Trustees of Boston Township adopt "Rules and Regulations and Standard Specifications for Planning, Design, Surveying, and Construction of Roadway and Drainage Improvements - Summit County" (Date revised 04/19/00) as a standard for construction of subdivision roadways. All "Aye".

**Other Business:** Bergdorf read a letter from the State of Ohio Adjutant General's Department regarding the availability of the Boston Mills Ohio National Guard Property owned by the State of Ohio. The Trustees discussed preliminary plans for a "Community Pot-Luck Dinner" and tentatively scheduled it for October 26.

## **Contracts and Appointments:**

- **MOTION** by Puchalsky, seconded by Anderson, that the Trustees execute the contract with Kenmore Construction for the Improvement of Various Township Roads by items 202, 304, 405, 408, 409 and special provisions. All "Aye".
- **MOTION** by Puchalsky, seconded by Anderson, to re-appoint Lida Flowers Brandt, to the Boston Township Zoning Commission, for a 5 year term, expiring on September 9, 2005. All "Aye".
- **MOTION** by Puchalsky, seconded by Anderson, to re-appoint Joseph Christian, to the Boston Township Board of Zoning Appeals, for a 5 year term, expiring on June 3, 2005. All "Aye".

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DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

August 23, 2000

19

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

\$ 26030.18 to 1000 920 920 0000 Advances - Out

All "aye".

**Transfer: MOTION** by Puchalsky, seconded by Anderson, to approve the following transfer:

Amount

From

To

\$ 26030.18

StarOhio

Primary Checking Account

All "Aye".

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

Amount

Type

From Account

To Account

\$ 26030.18

I

1000-920-920-0000

4301-941-0000

All "aye".

**Purchase Orders: MOTION** by Puchalsky, seconded by Anderson, that a purchase order, in the amount of \$ 26030.18, be issued to Lake Erie Construction Company. All "aye".

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

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

**MOTION** by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye".  
The meeting was duly adjourned at 9:45 P.M..

Chairman

Derk