

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10142E

Held

August 9, 2000

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Chairman Bergdorf called the meeting to order at 7:00 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

Opening of Bids for Improvements of Various Township Roads by Items 202, 304, 405, 408, 409 and Special Provisions: Two sealed bids were received in response to the advertisement for bids published in accordance with Ohio law. The bids received were as follows:

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| 1. Central Allied Enterprises Inc. | \$ 114,265.97 |
| 2. Kenmore Construction | 112,020.50 |

The bids were reviewed in detail by the Trustees. **MOTION** by Anderson, seconded by Puchalsky, to accept the bid of Kenmore Construction as the lowest and best bid. 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:

- Boston Township Hall Committee: Bergdorf mentioned that the annual meeting of the Boston Township Hall Committee is scheduled for August 31, at the Township Hall.
- Other: Anderson indicated that Matt Kubinyi is to obtain a plan map of the parking areas from the BTHC for Tim Tesmer, who will then stripe the areas.

Police Protection Report: Anderson reviewed the Sheriff's Report for the month of July. She then indicated that the posts for street numbers have been delivered. Bergdorf reported that he had received a complaint that the Boston cemetery gate was not being locked at night.

Valley Fire District Update: Puchalsky said that the Fire Board has decided to ask for a 2.5 mil replacement levy.

Road Department Activity: The Trustees held a discussion regarding the absence of lighting at the intersection of the Route 271 exit ramp and Route 303. They decided that they would address the situation as soon as possible. Anderson said that Charlie Riedel and Jim Robinson wished to thank Boston Township for the help they received in cleaning up a "wash out" that occurred on Hines Hill Road late in July.

Future planning: Bergdorf mentioned that the Summit Akron Solid Waste Management Authority has asked to attend the next Township meeting (August 23), for the purpose of explaining the Solid Waste Management Plan.

Zoning: Randy Bergdorf said he had been told by Sig Wojtkowski that Mrs. Fauble's house was going to be converted into a "bed and breakfast" facility. Wes Bergdorf indicated that both communications towers were again "active".

Other Business: Anderson and Pullekens led a discussion about electric power aggregation and indicated that none of the townships were planning on making any changes. Bergdorf asked that, during the next couple of weeks, all members of the Board give some thought to the possibility of a "community day" or "pot luck dinner" type of celebration for the entire community. He said that the Board could look at the idea in more detail at the next meeting.

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

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BC 42-00	1000 120 420 0000	Operating Supplies	250.82
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All "aye".

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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 20-2B

Held

August 9, 2000

19

Approval of Payroll: MOTION by Anderson, seconded by Puchalsky, to approve the payroll 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 9:30 P.M..

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Chairman

Clerk