

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

BOSTON TOWNSHIP BOARD OF TRUSTEES

Held

July 12, 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 Pulekins and clerk Frank Kaczmariski.

Chairman Bergdorf recognized Nick Kostandaras who thanked the entire Board for "making him feel at home". He mentioned that he will be meeting with Karen Doty regarding ways to help Boston Township.

Minutes of the Previous Meeting: **MOTION** by Anderson, seconded by Puchalsky, to approve the minutes of the meeting of March 22, 2000, as presented. 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 Hall Committee has been working on the storm window project. He also indicated that the Committee would be voting on some revisions to the By-laws at their next meeting.

Valley Fire District Update: Regarding the closure of Riverview Road, Puchalsky indicated that, during the time Riverview is closed, Richfield and Boston Heights will automatically respond to any calls in Boston Township, north of the closure. He also said that a Valley Fire District "work session" is scheduled for Wednesday, July 13 and that the Board Members would be discussing the possible renovation of the Fire Department and also an operational levy.

Road Department Activity:

- Wetmore Road Resurfacing: Kenmore Construction has not yet started this project.
- Oak Hill/Everett Road Guardrail: Road Superintendent, Tesmer, has asked that the invoices for this project not be paid until the National Park Service confirms satisfactory completion.
- Oak Hill Road Reconstruction: Anderson led a discussion on the replacement of trees at the Oak Hill Road reconstruction site. She agreed to investigate further.
- Other: Regarding a request from Trumbull Corporation and National Engineering to use East Boston Mills Road as access to the Ohio Turnpike Commission Bridge work area, the trustees referred the request to the Summit County Engineer.

Future planning: Pulekins mentioned that Peggy Spraggins has been unable to contact Akron Deputy Mayor, J. Phelps, regarding the possibility of forming a J.E.D.D. between Boston Township and the City of Akron. Bergdorf reminded the Members of the Board that the semiannual joint meeting has been scheduled for July 26, 2000, at 6:00 P.M..

Zoning:

- Zoning Inspector: Discussion was held regarding possible replacements for the zoning inspector. No action was taken at this time.
- Boston Mills Ski Resort: Pulekins led a discussion regarding the status of the appeals of Boston Mills/Brandywine Ski Resorts.
- Other: Wes Bergdorf presented the minutes of the Board of Zoning Appeals meeting held on June 27, 2000.

Other Business:

- The Board wished to express condolences to the family of Josephine Kaczmariski, who passed away on July 1, 2000.
- Bergdorf mentioned that "Cablevision" is currently not making any commitments because of a pending sale to "Adelphia" Cable.

Budget 2001: Kaczmariski reviewed the proposed budget for 2001. **MOTION** by Anderson, seconded by Puchalsky, to adopt the 2001 budget, as presented. All "aye".

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the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10118

Held

July 12, 2000

19

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

BC 40-00 1000 760 740 0000 Machinery, Equipment & Furniture 3000.00

All "aye".

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

Approval for Payment of Bills: MOTION by Anderson, seconded by Puchalsky, 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 9:54 PM..
10:12 PSH

/Chairman

Clerk

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