

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

Held

June 28, 2000

19

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.

Zoning:

- Salt Run Community: Chairman Bergdorf recognized Bob Kallstrom, Charles Taylor and Alan Mavrides of KT Associates/DiNovi Investments. A long discussion was held between these gentlemen and the Board of Trustees regarding proposals for "Salt Run Community" (currently known as Tamsin Park). Mr. Taylor indicated that Cuyahoga Falls would supply water to the area and that the cost for this improvement would come from the homeowners. Asked if this meant that Cuyahoga Falls would annex the property, he replied that the group would prefer "not to go that route". He said that the costs of installation and maintenance of most of the infrastructure would be handled by a "homeowners association". Wes Bergdorf indicated that roads, in developments, are handled by the community at large. When asked what would happen if the "homeowners association" ceased to exist, Mr. Taylor answered, "That situation will have to be addressed.". He concluded by saying that he hoped the development of the property would begin, during the Spring of 2001. Mr. Mavrides discussed his preliminary plans for units per acre, maximum number of units, types of units and the ability of the land to sustain different amounts and types of structures.
- Boston Mills Ski Resort: Pullekens reported that the Board of Zoning Appeals had "turned down" the appeal of Boston Mills Ski Resorts. He also mentioned that he would be in "Court" on Monday, July 3, regarding a "grandfather clause".

Minutes of the Previous Meeting: MOTION by Puchalsky, seconded by Anderson, to table approval of the minutes until a future meeting. All "aye".

00
0628
01

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

Boston Township Buildings and Grounds:

- Grants: Bergdorf presented a status report on the "Storm Window " Project.
- Boston Township Hall Committee: Bergdorf presented the BTHC Monthly Financial Report.
- Other: Bergdorf indicated that the Peninsula Village, Mayor's Court, has asked to use the township meeting room for a few weeks. He will obtain a list showing the dates that the room will be used for that purpose.

Valley Fire District Update: Puchalsky reported that the next meeting of the fire board is scheduled for Thursday, July 6, at 7:00 P.M..

Police Protection Report: Anderson presented the police report for the previous month and mentioned that there were 72 calls for service, 7 accidents, 2 larcenies and 1 parking ticket during that period of time.

Road Department Activity: Puchalsky mentioned that road superintendent, Tesmer, is preparing specifications for Wetmore Road resurfacing and the Oak Hill/Everett Road Guardrail Projects.

Other Business:

- Bergdorf indicated that he would call Gene Esser regarding the possible acquisition of the former 112th Engineer's Armory, located on West Boston Mills Road.
- Bergdorf reported that East Ohio Gas has sent notices to residents on Kendall Park Road regarding the costs of gas "hook-ups".

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DEVON LEGAL BLANK CO. FORM NO. 10148

Held

June 28, 2000

19

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

00
0628
02

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

00
0628
03

2001 Budget: The trustees reviewed the preliminary 2001 budget and recommended changes and deletions in preparation for finalizing the budget at the next regularly scheduled meeting.

MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:54 PM..

00
0628
04

Chairman

Clerk