

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAVIDSON LEGAL BLANK CO. FORM NO. 107B

Held

June 14, 2000

19

Chairman Bergdorf called the meeting to order at 7:15 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

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

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Correspondence Since the Last Meeting: Kaczmariski reviewed or read all correspondence received since the last meeting. One of the letters contained a request from the Cuyahoga Valley Communities Council for annual membership dues. **MOTION** by Anderson, seconded by Puchalsky, that the clerk prepare a check for payment of the annual dues to the Cuyahoga Valley Communities Council. All "aye".

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Boston Township Buildings and Grounds:

- Grants: Bergdorf presented a status report on the "Storm Window" Project.
- Boston Township Hall Committee: Bergdorf mentioned that the next meeting of the BTHC was scheduled for June 15, at 7:30 P.M..

Valley Fire District Update: Puchalsky reported that the fire board is still exploring all options for building construction. Presently there are two possible building sites, one of which is located at Camp Butler. He indicated that the new fire truck should be ready by the middle of September and that the cost will be approximately \$ 240,000. A new tank has been installed in the "grass fire truck" at a cost of \$ 2,000 including installation. The next meeting of the fire board is scheduled for July 6, at 7:00 P.M..

Road Department Activity: Puchalsky mentioned that road superintendent, Tesmer, is working on grants for the route 8 area. Anderson indicated that the address markers have been ordered.

Zoning: Dave Calaway, Board of Zoning Appeals, reported on his meeting with Judge Schneiderman regarding Boston Mills/Brandywine Ski Resorts. He indicated that the judge is taking testimony and that "we have a very tenable position with the township". A full hearing is scheduled for July 3, at 9:00 A.M.. Richard Forcier presented tentative plans for "Salt Run Community" and indicated that DLZ Ohio would send representatives to the next township meeting.

Other Business:

- Kaczmariski mentioned that Gene Esser has asked to meet with the trustees during the regularly scheduled meeting on October 25.
- Bergdorf reported that he is preparing the agenda for the semiannual meeting and that he would set the time and date for the meeting. He also mentioned that he is currently working on the 27th-year Community Development Block Grant

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

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\$ 421.44	to	1000 290 370 0000	Payment to another political subdivision
3200.00	to	1000 290 490 0000	Other supplies
7659.56	from	2021 330 160 0000	Salaries - All other township staff
9435.09	from	2021 330 360 0000	Contracted services
1000.00	to	2181 130 345 0000	Advertising
\$ 15757.46	to	2191 920 920 0000	Advances - out

All "aye".

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the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

June 14, 2000

19

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

Amount	Type	From Account	To Account
15757.46	R	2191 920 920 0000	1000 941 0000

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All "aye".

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

PO	4-00	1000 290 490 0000	Other supplies	3200.00
			Address Markers	
			ITEN Industries, Inc.	
BC	37-00	2181 130 345 0000	Advertising	1000.00
BC	38-00	2011 330 420 0000	Operating supplies	1000.00
BC	39-00	1000 110 519 0000	Other dues and fees	250.00

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All "aye".

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 9:40 PM..

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Chairman

Clerk