

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10128

Held

May 23, 2000

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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 were absent.

Boston Township Buildings and Grounds:

- Boston Township Hall Committee: Bergdorf presented the BTHC budgets for December and January to the trustees, for their review. He also mentioned that the BTHC met during the previous week and that a subcommittee is studying the Committee's bylaws.
- Grants: Bergdorf led a discussion regarding storm windows for the "wood" building.
- Other: The trustees discussed the issue of records storage in the Township Hall and the fact that the National Park Service will not be able to store any Township equipment.

Police Protection Report: Anderson, led a discussion regarding concerns about police protection. She also voiced concerns over concerts held at Boston Mills Ski Resort.

Valley Fire District Update: Puchalsky reported that the fire board is still exploring all options on the building. It is hoped that they will be able to make a decision within the next 90 days. The next meeting of the fire board is scheduled for June 13, at 7:00 P.M..

Road Department Activity: Puchalsky mentioned that the road department is having problems with the "66" Ford tractor.

Future Planning: Bergdorf reported that Summit County Council has denied the township's request for a grant. He indicated that Council is concerned about setting a precedent. He also said that Council felt Boston Township is not desperate enough and as yet, has not had to close any roads.

Zoning: The trustees discussed the correspondence received from Ed Pullekens. Mr. Pullekens indicated in his letter that there would be a status hearing in common pleas court on May 24, regarding Boston Mills Ski Resort. He also said that the case might be reinstated with Judge Schneiderman. The Board of Zoning Appeals has allowed Jim Jones to finish building on Akron-Cleveland Road. Mr. Jones will report back to the BZA with landscape and ideas for signs. The BZA will discuss requests from Boston Mills at the next BZA meeting, scheduled for June 28.

Other Business:

- Anderson presented quotes for address markers. **MOTION** by Anderson, seconded by Puchalsky, to purchase 400 sets of address markers. All "aye".
- Anderson reported on the status of a possible web site and also a free site. She will continue to investigate this area.

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Contracts and Appointments:

- Oak Hill Reconstruction Project: **MOTION** by Anderson, seconded by Bergdorf, that Boston Township agree to Modification 0002 of Cooperative Agreement 1443CA616096013 with the National Park Service extending the terms of the agreement through July 3, 2001. All "aye".
- 26th Year Community Development Block Grant: **MOTION** by Anderson, seconded by Bergdorf, that Boston Township enter into an agreement with Summit County for the 26th Year CDBG Program - Route 8 Corridor Road Resurfacing Project. All "aye". This Grant will pay 100% of the project cost, not to exceed \$ 90,000.

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

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\$ 1424.50 to 1000-920-920-0000 Advances - Out
\$ 1000.00 to 1000-920-920-0000 Advances - Out

All "aye".

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 5018

Held

May 23, 2000

19

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

Amount	Type	From Account	To Account
1424. 50	I	1000 920 920 0000	2021 941 0000
1000. 00	I	1000 920 920 0000	2021 941 0000

All "aye".

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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 8:30 PM..

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Chairman

Clerk