

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10-100

Held

May 10, 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.

Minutes of the Previous Meeting: MOTION by Puchalsky, seconded by Anderson, to approve the minutes of the meeting of April 26, 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. Included was a \$ 5000 bequest, pursuant to the last will and testament of Ernest Genovese. This money is to be used by or at the direction of the Boston Township Trustees for improving the Township Hall/Wood School Building.

Nick Kostandarus mentioned that he is working with Karen Doty regarding the Township's financial dilemma. Mr. Kostandarus feels that the township should not have to worry about where it's financial support comes from.

Boston Township Buildings and Grounds:

- Grants: Bergdorf indicated that he is contacting vendors regarding storm windows.
- Boston Township Hall Committee: Bergdorf mentioned that Lisa Craig is preparing a financial report for the Trustees. He also mentioned that the next meeting of the Hall Committee would be held on May 18. Puchalsky reported that water is seeping through the walls and into the fire station.

Police Protection Report: Anderson presented the police report for April. Puchalsky said that the Fire Department is willing to help Anderson with the reflector number project. Bruce Robb asked if the Sheriff's Department could give any help regarding the removal of junk cars.

Valley Fire District Update: Puchalsky reported that four EMT's have just finished their required training. He then indicated that the Department is expecting their new truck in September. The Fire District ^{PLEASED} is in need of at least two new firemen. The District will host their annual "Open house" beginning at 9:00AM on Memorial Day. The next meeting of the Fire Board will be held on June 13, 2000.

Road Department Activity:

- Barlow Road Extension: Pullekens will get the petition to Randy Bergdorf as soon as possible.
- Riverview Road: The County Engineer is to begin work on the "Slide" area on July 10, and the area North of Boston Mills on July 7. The project is expected last for 120 days.

Future Planning: Peggy Spraggins will be meeting with Ed Pullekens on Monday, May 15, regarding the possibility of a JEDD with Akron.

Zoning: Anderson discussed the letter that had been sent out by Pullekens regarding the Boston Mills zoning situation. Wes Bergdorf said that the problem has to be solved with the Zoning Appeals Board. MOTION by Puchalsky, seconded by Anderson to approve the attached fee schedule effective June 1, 2000. Dave Calaway reported on the status of Boston Mill's request for a variance. Pullekens indicated that someone from zoning should contact Mr. Cook, the legal counsel for Boston Mills and explain the procedure to follow regarding reapplying for a variance. It was decided that Mr. Cook should contact Nick DiNardi to restart the process. MOTION by Puchalsky, seconded by Anderson, that the township hire Wes Bergdorf as zoning secretary. Puchalsky and Anderson voted "yes". Randolph Bergdorf abstained. Motion passed. Mr. Bergdorf was hired effective May 10, 2000, at the rate of 1200.00 per year as set at the organizational meeting.

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Other Business: Randy Bergdorf indicated that the maps have been returned from Time Warner and one has been added which shows where cable is being installed.

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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1048

Held

May 10, 2000 (page 2)

19

Contracts and Appointments: **MOTION** by Puchalsky seconded by Anderson to execute the maintenance agreement with the Summit County Engineer.

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

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\$ 64.63	to	1000-120-599-0000	Other
	from	1000-120-420-0000	Operating Supplies

1519.19	to	1000-920-920-0000	Advances-Out
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All "aye".

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

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Amount	Type	From Account	To Account
1519.19	I	1000-920-920-0000	2021-941-0000

All "aye".

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

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BC 34-00	1000-120 -599-0000	Other	139.63
BC 35-00	1000 -120-420 -0000	Operating Supplies	602.58
BC 36-00	1000 -110-381 -0000	Property Ins Premiums	5000.00

All "aye".

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

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

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MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 10:15PM.

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Chairman

Clerk