

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAVISON LEGAL BLANK CO., FORM NO. 1008R

Held

April 26, 2000

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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 Anderson, seconded by Puchalsky, to table the approval of the minutes of the meetings of March 22, and April 12, 2000, 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.

Boston Township Buildings and Grounds:

- Grants: Bergdorf indicated that the Hall Committee would have to initiate work on storm windows in the near future in order to use the CDBG grant.
- Boston Township Hall Committee: Bergdorf reviewed the April meeting of the "Hall Committee". He then indicated that the Committee would soon issue a financial report for the Trustees.

Police Protection Report:

- Boston Cemetery: The Sheriff's Department reported that some damage had occurred in Boston Cemetery. They asked whether they should lock the gate when they find it open and the trustees responded by saying that if the gate is found unlocked at night, it should be locked immediately.
- Boston Mills Road: The Sheriff's Department indicated that they had used a portable speed indicator on Boston Mills Road, in the area of the towpath trail crossing. The highest speed recorded in the 35 mph zone was 32 mph.
- Abandoned Cars: Discussion was held regarding how best to handle abandoned cars on Keenan Road.

Valley Fire District Update: Puchalsky reported that the new pumper would cost approximately \$230,906 and could not be delivered within the next six months. He then indicated that "Lifeforce" would do the EMS billing for the Fire District. Last year's collections for EMS services were between \$ 11,000 and \$ 12,000. He said that the tank on the grass fire truck needs to be replaced. He also mentioned that the Fire Board is still looking at all options for renovating the Fire Department building. The next meeting of the Valley Fire District Board of Directors will be held at the fire station, at 7:00pm, on Tuesday, May 9, 2000.

Road Department Activity:

- Barlow Road Extension: Pullekens agreed to prepare a petition regarding this issue.
- Wetmore Road Resurfacing: This project has not been started.
- Oak Hill /Everett Road Guardrail: As of this date, this project has not been started.

Future Planning:

- J.E.D.D.: Bergdorf indicated that he had had a telephone call from Peggy Spraggins earlier in the day, and that she is still working on a possible JEDD with Akron.
- Cable TV: It was reported that Time Warner is continuing with the "mapping" project.
- Natural gas line: Anderson mentioned that she has had a number of calls regarding the possibility of a gas line extension. Bergdorf reported that there has not been a response from East Ohio Gas as yet, but that there seems to be a large number of people interested in having the line extended.

Zoning: Zoning inspector, DiNardi, reported that All Ohio Landscaping has a license from Summit County to produce mulch and they feel that that license negates any township restrictions. He also indicated that he was having a problem with getting junk cars cleared from Keenan Road. He then mentioned that Jim Jones has been cited for lack of a certificate of occupancy, and that Mr. Jones will attend the next Appeals Board meeting. Anderson reported

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that Pullekens has researched the legality of the Zoning secretary also sitting on the Zoning Commission or the Board of Appeals and that he feels it can be done legally. Wes Bergdorf was asked to consider the Zoning secretary position.

Other Business: Bergdorf mentioned that the Summit County Charter Review Commission would be meeting on May 9, 2000.

Contracts and Appointments: Kaczmarek presented the Annual Maintenance contract between the Summit County Engineer and the Boston Township Trustees. The trustees asked that Pullekens review the contract and that final approval be considered at the next meeting.

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

\$ 2168.32	to	1000-920-920-0000	Advances out
39.10	to	1000-920-920-0000	Advances out
800.00	to	2181-130-599-0000	Other

All "aye".

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

Amount	Type	From Account	To Account
\$ 2168.32	I	1000-920-920-0000	2191-940-0000
39.10	I	1000-920-920-0000	2191-940-0000

All "aye".

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

BC	33-00	2181-130-599-0000	Other	1000.00
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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 Anderson, seconded by Puchalsky to adjourn the meeting. All "aye".
The meeting was duly adjourned at 10:05 PM..

Chairman

Clerk

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