

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014R

Held

March 8, 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.

Chairman Bergdorf recognized Nick Kostandaras, candidate for Summit County Council. Mr. Kostandaras led a short discussion regarding information he obtained during his last visit with the trustees and then he and the trustees discussed the needs of Boston Township.

Minutes of the Previous Meeting: **MOTION** by Puchalsky, seconded by Anderson, to table the approval of the minutes of the meeting of February 23, 2000, until the next regularly scheduled meeting. All "aye".

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

Boston Township Buildings and Grounds:

- Boston Township Hall Committee: Bergdorf mentioned that the financial records of the BTHC are now in the hands of Lisa Craig.

Police Protection Report: Anderson reviewed the February report. She mentioned that the Sheriff's Department had received 81 calls for service and that there had been 7 larcenies reported during February. Puchalsky reported that 2 carloads of individuals with baseball bats were observed on Main Street in Boston. There were no reports of damage; however, the license number of one of the cars was reported to the Sheriff's Department.

Valley Fire District Update: Puchalsky indicated that work on the budget has been suspended while the auditor is working on the Fire District's records. He also indicated that the Fire Board is waiting for a letter from the claims adjuster, regarding the fire engine. Anderson asked who is charged with enforcing the "no open burning rule"? The trustees felt that the local police have that responsibility. Pullekens will investigate further.

Road Department Activity:

- Oak Hill Road: Bergdorf reported that Lake Erie Construction Company would begin construction of the Guardrail Project in about three weeks.
- Boston Mills Road: Bergdorf mentioned that Gene Esser is trying to get ODOT interested in the National Guard Armory site.
- Riverview road: Bergdorf reported on a meeting he attended with Dick Clapp and Gene Esser regarding the pending Riverview Road closure.
- Route 8 Corridor: Bergdorf said that Tim Tesmer had received a quotation of \$ 120,000 from Central -Allied to double chip and seal township roads in this area (Geophert, Keenan, Whaley, Sullivan and Barlow Roads). He indicated that \$ 50,000 from the 26th Year CDBG could be used for this project and that much of the remaining funds might be available through a special allocation from the 26th year CDBG. **MOTION** by Puchalsky, seconded by Anderson, that Boston Township make application for Community Development Block Grant funds for the purpose of resurfacing township roads in low/mod block groups, and that Randolph Bergdorf is authorized by the Trustees of Boston Township to submit this application on the Township's behalf and to execute all necessary contracts to secure Block Grant funds. (See attached.)
- Ford truck: Puchalsky mentioned that the steering mechanism on the Ford truck was being repaired.

Zoning:

- Randy Bergdorf indicated that Boston Mills Ski Resort had called and asked what they were zoned. He said that he gave a Zoning Book to Julie Brooks. Wes Bergdorf added that attorney Cook will be at the meeting on March 14, regarding whatever zoning changes Boston Mills is applying for.
- It was reported that the Summit County Health Department has approved a septic permit for 1440 Morris Drive.

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the regular meeting of the Boston Township Board of Trustees

Meeting

RAYSON LEGAL, BLOOMING CO., FORM NO. 324B

Held

March 8, 2000 (page 2)

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Other Business:

- A letter, to Heather Faeth, confirming the discussions between Time Warner Cable Company and Boston Township at the meeting on February 23, 2000, was signed by the trustees. Kaczmariski agreed to forward the letter to Ms. Faeth.
- Bergdorf reviewed information regarding the extension of the gas main from Tamsin Park to the Wagon Wheel Restaurant on Akron-Cleveland Road. He said that it might be completed as early as this Spring. Information regarding this project will be placed in the Community News in order to keep residents in that area informed.
- It was reported that Boyd Marsh, Director of Health, is retiring at the end of this month, after 38 years with the Summit County Health District.

Contracts and Appointments:

- Oak Hill /Everett Road Guardrail: This project is to begin in about 3 weeks.
- Snow Removal Contract: Bergdorf indicated that Brian Ford of the Summit County Engineer's Office has said that this contract was held up but is now being sent to the County Council for approval.

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

\$ 1088.66	to	4404-760-329-0000	Other Property Services
\$ 336.60	to	2231-330-321-0000	Rents and Leases
	from	2231-330-160-0000	Salaries

All "aye".

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

BC 25-00	4404-760-329-0000	Other property services	1088.66
BC 26-00	1000-110-317-0000	Planning Consultants	2500.00
BC 27-00	2231-330-321-0000	Rents and Leases	336.60
BC 28-00	1000-130-410-0000	Office Supplies	200.00
BC 29-00	2231-330-410-0000	Office Supplies	500.00
BC 30-00	1000-110-330-0000	Travel and Meeting Expense	500.00

All "aye".

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

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

MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:45 PM..

Chairman

Clerk