

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1000

Held

February 9, 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 Kostandaris, candidate for Summit County Council. Mr. Costandaris led a short discussion regarding his background and experience. He and the trustees also discussed the needs of Boston Township.

Future Planning: Peggy Spraggins reviewed her work with Karen Doty and Linda Sowa, regarding the township's request for a \$160,000 annual grant. She indicated that she was asked for a complete analysis of receipts and expenditures for 2000 and an explanation of how the additional moneys would be spent. She also mentioned that she was asked for a list of equipment that needs to be replaced. Ms. Spraggins will contact the Summit County Engineer regarding items for the list. Spraggins then asked whether the trustees were still willing to enter into a JEDD with the City of Akron. The response was that the trustees would be willing to consider entering into a JEDD with any willing entity.

Police Protection Report: Anderson reviewed the monthly sheriff's report. Bruce Robb indicated that the Sheriff's Department would be conducting a safety belt survey from February 13, through February 19. The survey will be conducted at various times and various locations throughout the township. Wes Bergdorf said that drivers have been experiencing parking problems on Kendall Park road in the area of Appalachian Outfitters. Puchalsky will discuss the situation with the Fire Chief.

Minutes of the Previous Meeting: MOTION by Puchalsky, seconded by Anderson, to approve the minutes of the meeting of January 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. Twelve copies of an application from Boston Mills Ski Resort, for an amendment to current zoning, were delivered to the township on February 7, 2000.

Boston Township Buildings and Grounds:

- Grants: Bergdorf indicated that there is a \$25000 grant pending for window repairs.
- Boston Township Hall Committee: Bergdorf mentioned that the committee is trying to develop a building management group.

Valley Fire District Update: Puchalsky indicated that bids for the renovation of the Fire Department, would be opened at the next meeting to be held at 7:00 PM, Tuesday, February 15, at the Fire Station.

Road Department Activity:

- Barlow Road Extension: Pullekens said that, in order for this section of road to be vacated, a petition signed by 12 property owners is required. He will prepare the petition.
- Other: Bergdorf reported that Tim Tesmer has asked for permission to write a letter to the Summit County Engineer, regarding road damage being caused by the County Snow removal crews. The trustees asked that Mr. Tesmer draft the letter and then present it to the trustees for their approval. Bergdorf mentioned that he will be submitting a request for a \$50000 grant to be used for improving the "dead end" roads in the Akron-Cleveland Road corridor.

Zoning: Ten copies of the application for zoning change were given to Wes Bergdorf and one to Ed Pullekens. Bergdorf mentioned that approval has been granted to spray for gypsy moths and that the State will spray portions of the township beginning this Spring. Randy Bergdorf mentioned that there seemed to be a large number of tree stumps, pallets and miscellaneous debris appearing on the Southeast corner of Barlow and Akron-Cleveland Road.

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19

Other Business: Randy Bergdorf mentioned that Time Warner is very interested in providing cable television to the Route 8 corridor. He then indicated that a township resident had asked for a copy of the cable franchise contract and became disturbed when he was told that one did not exist.

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

\$ 3067.00 to 1000-760-730-0000 Improvement of Sites

All "aye".

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

PO	3-00	1000-760-730-0000	Labor and materials for disassembly, removal and replacement of gas fired heaters in township garage.	\$ 3067.00
J.C. Mack Heating and Air Conditioning, Inc.				

BC	20-00	1000-110-313-0000	Uniform Accounting Network Fees	2500.00
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BC	21-00	2031-330-599-0000	Other	850.00
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BC	22-00	2031-330-420-0000	Operating Supplies	1500.00
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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 10:20 PM.

Chairman

Clerk