

RECORD OF PROCEEDINGS

Minutes of

the Boston Township Board of Trustees

Meeting

ADDITIONAL PAGES: BLANK, 100, FORM, AND OTHER

Held

December 22, 1999

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Present were trustees Amy Anderson, John Puchalsky and Randolph Bergdorf, legal council Ed Pullekens and clerk Frank Kaczmariski.

Chairman Bergdorf called the meeting to order at 7:06 PM..

Minutes of the Previous Meetings: **MOTION** by Bergdorf, seconded by Puchalsky, to approve the minutes of the meeting of December 8, 1999, as presented. All "aye".

MOTION by Bergdorf, seconded by Puchalsky, to approve the minutes of the meeting of September 22, 1999, as presented. All "aye". **MOTION** by Bergdorf, seconded by Puchalsky, to approve the minutes of the meeting of August 11, 1999, as presented. All "aye".

MOTION by Bergdorf, seconded by Puchalsky, to approve the minutes of the meeting of August 4, 1999, as presented. All "aye".

Correspondence Since the Last Meeting: Kaczmariski then read and/or discussed all correspondence received since the last meeting. One of the letters was a letter of resignation from Zoning Inspector, Nick DiNardi. **MOTION** by Bergdorf, seconded by Puchalsky, that the Trustees, with deep regrets, accept the resignation, effective upon the date of appointment of a new Zoning Inspector. All "aye".

Boston Township Buildings and Grounds:

- Grants: Bergdorf reported that the Ohio Historic Preservation Office has determined that the addition and or replacement of storm windows is an allowable expense from Community Development Block Grants.
- Other: The Trustees offered their condolences to the family of Bob Howard, former captain of the Peninsula Police Department.

Police Protection Report: Trustee Anderson reported that, during the month of November, the Sheriff's Department had responded to 90 calls and had issued 30 traffic tickets in the Township.

Valley Fire District Update: Puchalsky mentioned that the next meeting of the Fire Board is scheduled for 7:00 PM, January 11, 2000, at the fire station. He reported that the final specifications for the fire department renovation were in the hands of the architects. He also reported that Peninsula mayor elect, Steve Craig, would have to be replaced on the Valley Fire District Board of Directors. He then indicated that four new members were being accepted into the Fire Department, pending the result of their physicals.

Road Department Activity:

- Oak Hill Road: The Trustees discussed the Oak Hill Road Everett Covered Bridge Guardrail Project. **MOTION** by Bergdorf, seconded by Puchalsky, to amend agreement with the National Park Service (1443CA616097039) by changing the agreement amount from \$ 25,600.00 to \$ 30,000.00. Voting "yes" were Puchalsky and Bergdorf. Anderson abstained. **MOTION** by Bergdorf, seconded by Puchalsky, to accept the bid from Lake Erie Construction for \$ 27,850.00 to construct the Oak Hill Road Everett Covered Bridge Guardrail. Voting "yes" were Puchalsky and Bergdorf. Anderson abstained.
- Barlow Road: Bergdorf reported that the Summit County Council had not resolved the Barlow Road Vacation issue. Pullekens agreed to follow up on the status of this item.

Future Planning: Bergdorf indicated that he, Karen Doty, and Peggy Spraggins will be meeting with Linda Sowa, Director of the Summit County Department of Budget and Management, at 3:00 P.M., January 13, 2000, regarding the Township's request for additional funding.

Zoning: The Trustees held a short discussion regarding the resignation of Nick DiNardi, Zoning Inspector. One of the items discussed was how best to advertise that an opening exists.

