

RECORD OF PROCEEDINGS

Minutes of

the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1070R

Held

December 8, 1999

19

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 6:00 PM..

Insurance: Chairman Bergdorf introduced Shelley Benson, Commercial Account Executive, and Jerry Engleson, CPCU, from Seibert-Keck Insurance Agency. Ms. Benson gave each of the board members a copy of the "Lay Summary of Coverages" and then led a discussion between the members of the board and Seibert-Keck representatives, regarding the basic policy coverages and conditions. Mr. Robert Hunker, representing the Boston Township Hall Committee, also participated in the discussion.

Minutes of the Previous Meetings: **MOTION** by Anderson, seconded by Puchalsky, to approve the minutes of the meeting of November 23, 1999, as presented. All "aye".
MOTION by Anderson, seconded by Bergdorf, to approve the minutes of the meeting of November 10, 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 from Gary Vincent of Waste Management. Mr. Vincent wrote that Waste Management was not interested in renewing the rubbish pickup contract and that the final pickup would be on January 28, 2000.

Boston Township Buildings and Grounds:

- Grants: Bergdorf reported that there was no new information regarding grants.
- Boston Township Hall Committee: Bergdorf led a discussion regarding a number of issues relative to the Boston Township Hall. He asked that Mr. Pullekens begin the process of writing a restrictive covenant regarding the historic preservation of the Hall. During the discussion, Mr. Hunker stated that Tim Tesmer must remove machinery and "rubble" from the parking areas. Trustees Anderson and Puchalsky indicated that Road Superintendent Tesmer is presently working on the area but that Mr. Hunker must understand that the area in question is the Township's maintenance yard and also that Road Superintendent Tesmer works at the direction of the Trustees, not Mr. Hunker. Puchalsky indicated that he would schedule a meeting with members of the BTHC, the Trustees and Road Superintendent Tesmer for the purpose of trying to determine how best to resolve this issue. The meeting was then scheduled for 6:00 PM, Wednesday, January 12, 2000, at the Township Hall.

Police Protection Report: Trustee Anderson indicated that she had not yet received the Sheriff's report for November.

Valley Fire District Update: Puchalsky mentioned that the next meeting of the Fire Board is scheduled for 7:00 PM, December 14, 1999, at the fire station. The Main item on the agenda for that meeting is the final review of specifications for the Fire Department renovation project.

Road Department Activity:

- Oak Hill Road: Bergdorf indicated that the Guardrail Project is still being reviewed by the National Park Service.
- Barlow Road: Kaczmariski distributed copies of maps, hearing schedules and Summit County Council resolution regarding the Barlow Road Vacation, to each of the Trustees.
- Other: Bergdorf reported that the Boston Mills Road Bridge was near completion and scheduled to open on Friday, December 12, 1999. He also indicated that a "ribbon cutting ceremony" has been scheduled for Wednesday, December 15, 1999. Puchalsky mentioned that approval has been given to Tim Tesmer to have several "dead" trees cut and removed from various Township roads.

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Minutes of

the Boston Township Board of Trustees

Meeting

DAVIDSON LEGAL BLANK CO. FORM NO. 10128

Held

December 8, 1999 (page 2)

19

Zoning: Pullekens distributed draft copies of the judgment order regarding the restraining from conducting or sponsoring of concerts at Boston Mills Ski Resort.

Other Business: MOTION by Anderson, seconded by Bergdorf, to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (See attached.) All "aye".

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Contracts and Appointments: Pullekens agreed to prepare bid specifications for rubbish pickup and to advertise for bids. Dead line for submission of bids to be 7:00 PM, December 29, 1999.

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

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\$ 150.00	to	2031-330-351-0000 Electricity
	from	2031-330-599-0000 Other

All "aye".

Transfers/Advances: None.

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

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PO 8-99	2021-330-323-0000	Maintenance	266.72
BC 87-99	2011-330-420-0000	Operating Supplies	500.00
BC 88-99	2031-330-351-0000	Electricity	200.00

All "aye".

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

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

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MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:16 PM..

Chairman

Clerk