

RECORD OF PROCEEDINGS

Minutes of

the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1048

Held

October 27, 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 7:05 PM.

Minutes of the Previous Meeting: **MOTION** by Anderson, seconded by Puchalsky, to hold the review and approval of the minutes until the next regularly scheduled meeting. All "aye".

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Correspondence Since the Last Meeting: Kaczmariski then read and/or discussed all correspondence received since the last meeting. Kaczmariski indicated that he had contacted Nancy Rice of the County Auditor's office regarding distribution of fines from traffic citations issued in Boston Township. Ms. Rice said that some of the proceeds went to the County Law library and that the rest was included in receipts from the Road and Bridge Fund. Trustee Anderson agreed to contact the Auditor's office to follow up on this issue and to ask why the fines were not sent directly back to the Township.

Boston Township Buildings and Grounds:

- **Boston Township Hall Committee:** Bergdorf mentioned that the next meeting of the BTHC was scheduled for Thursday, October 28, 1999, at the Township Hall. He then reminded the Trustees that a meeting between the Trustees and the Hall Committee, has been scheduled for 7:30 PM, November 18, 1999, at the Township Hall. The trustees will have a "work session" immediately prior to that meeting. Bergdorf indicated that voting would be conducted in the main meeting room at the Township Hall this year. He also wanted to publicly thank the members of the BTHC for the outstanding job of restoring the Hall.

Police Protection Report: Trustee Anderson reported that the Sheriff will be adding extra help for the "Halloween" weekend.

Valley Fire District Update: Trustee Puchalsky reported that the VFD has signed a lease agreement with the BTHC. He mentioned that a new fireman, Steve Sublowski, has been added to the department. He then indicated that having firemen on call at the fire department has been working well and has resulted in a marked reduction in "response time". The next meeting of the Fire Board is scheduled for 7:30 PM, November 9, 1999, at the fire station. Trustee Anderson mentioned that she was continuing to work on the "address marker" project.

Road Department Activity:

- **Oak Hill Road:** Bergdorf reported that he had received a telephone message from Don Papes that some erosion was occurring on the uphill side of Oak Hill at the bottom of the hill. Puchalsky agreed to investigate. Pullekens was asked to advertise for bids for the Oak Hill Guardrail Project. The deadline for bids was set for 7:00PM, November 23, 1999.
- **Barlow Road:** The trustees discussed the vacation of part of Barlow road and studied the vacation plat. **MOTION** by Puchalsky, seconded by Anderson, "By this plat, we, the trustees of Boston Township, hereby state that the Township has abandoned this portion of Barlow Road, County highway 121, and has therefore relinquished all rights in and to said road as provided in chapter 5553.042 of the Ohio Revised Code". All "aye". Kaczmariski agreed to obtain the "mylars" from Tesmer, so that they could be signed by the trustees.
- **Other:** **MOTION** by Puchalsky, seconded by Anderson, to have three High Pressure Sodium cobra head street lights installed on Boston Mills Road, in accordance with the ESIP street lighting contract with Ohio Edison. All "aye".

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Future Planning: Bergdorf submitted an invoice from Kent State University for the planning and consulting services of Peggy Spraggins. Kaczmariski indicated that he would prepare the check for the next meeting.

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the Boston Township Board of Trustees

Meeting

DARTMOUTH LEGAL BLANK CO. FORM NO. 1008

Held

October 27, 1999 (page 2)

19

Other Business: The trustees agreed to reschedule the regular meeting of November 24, 1999 to Tuesday, November 23, 1999. Starting time will remain at 7:00 PM. A lengthy discussion followed, regarding the increase of the Township's allocation under the Alternative Local Government Formula. **MOTION** by Puchalsky, seconded by Anderson, to approve the alternative method of apportionment of the undivided local government fund and the undivided local government revenue assistance fund for Summit County for the calendar year 2000 and subsequent years. (See attachment). All "aye".

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Contracts and Appointments: **MOTION** by Puchalsky, seconded by Anderson, that the Trustees exercise their right to renew the ESIP street lighting contract with Ohio Edison for an additional five years with the current rate structure remaining in place. All "aye".

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

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to
\$ 7000.00 2021-330-160-0000 (Hourly wages)

All "aye".

Transfers: None

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

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BC 76-99	2031-330-353-0000	Natural gas	592.61
BC 77-99	1000-110-313-0000	Uniform accounting network fees	763.00
BC 78-99	2081-130-599-0000	Other (Zoning)	345.47
BC 79-99	1000-110-599-0000	Other	5000.00
BC 80-99	2021-330-323-0000	Repairs & Maintenance	500.00

All "aye".

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

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

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MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye". The meeting was duly adjourned at 9:02 PM.

Chairman

Clerk