

RECORD OF PROCEEDINGS

Minutes of

the Boston Township Board of Trustees

Meeting

DAVIDSON LEGAL BLANK CO. FORM NO. 1011B

Held

September 22, 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 7:06 PM.

Discussion-Ohio Edison: Ohio Edison, Area Manager, Joe Prehodick, led a lengthy discussion concerning various issues. Some of the items discussed were Y2K readiness, rental costs, deregulation, billing procedures and other issues of concern for the Township. One of the items discussed was the possibility of posting address numbers on light posts. Also discussed was the possible addition of more street lights near "Grandma's Watering Hole on Boston Mills Road. Mr. Prehodick agreed to provide estimates for the additional lighting.

Police Protection Report: Sheriff's Deputy, Robb, reported that Rt 271 (within Boston Township) had been closed earlier in the day, due to a serious accident that required "life flight" operations. Trustee Anderson reported that a mannequin had been found on Latta Lane. Apparently it had been left as a prank. She indicated that the Boston Cemetery has had new locks installed on the entrance gates and that she would get new keys for the Sheriff's Department. Clerk Kaczmariski asked where the keys to the old Sheriff's Room were. Anderson indicated that the deputies were to turn the keys over to the clerk.

Minutes of the Previous Meeting: **MOTION** by Puchalsky, seconded by Anderson, to approve the minutes of the meeting of September 8, 1999, as presented. All "aye".

99
0922
01

Correspondence Since the Last Meeting: Kaczmariski then read and/or discussed all correspondence received since the last meeting.

Boston Township Buildings and Grounds:

- **Boston Township Hall Committee:** Puchalsky mentioned that even though the Hall Committee had asked that Tim Tesmer help with setting of the sandstone sidewalks he was not able to do so. Bergdorf indicated that the next meeting of the Boston Township Hall Committee would be held on November 18, 1999. Pullekens reported that the lease agreement between the BTHC and the Valley Fire District had been approved by the VFD Board of Directors.

Valley Fire District Update: Trustee Puchalsky reported that the Fire Department is presently being staffed from 8:00 AM until 6:00 PM, Monday through Friday and that local firefighters are available on Saturdays and Sundays. The next meeting of the Fire Board is scheduled for 7:00 PM, Tuesday, October 14, 1999, at the fire station.

Road Department Activity:

- **Oakhill Road:** Bergdorf led a discussion regarding the guardrail project proposed for Oakhill Road at the West end of the covered bridge. **MOTION** by Puchalsky, seconded by Anderson, that the Trustees request the assistance of the Summit County Engineer for the Oak Hill Road Guardrail Project and that Randolph Bergdorf be authorized to execute all contracts relative to this project. All "aye".
- **Wetmore Road:** Puchalsky indicated that Kenmore Construction was currently reviewing the contract for the resurfacing of Wetmore Road.
- **Other:** Tim Tesmer mentioned that the striping of various Township roads would begin on Thursday September 23, 1999.

99
0922
02

Future Planning: The Trustees then discussed a number of items that they planned to discuss with Summit County Engineer, Gene Esser, at the next regularly scheduled meeting.

Other Business:

MOTION by Puchalsky, seconded by Anderson, to approve a resolution endorsing the Summit County Library Levy (Issue # 17). All "aye". The Trustees and Clerk agreed to move the Township records from the Peninsula Library to the Boston Township Hall at 6:30 PM, on

99
0922
03

RECORD OF PROCEEDINGS

Minutes of

the Boston Township Board of Trustees

Meeting

DASTON LEGAL BLANK CO. FORM NO. 1048

Held

September 22, 1999 (page 2)

19

Friday, September 24, 1999. Bergdorf then indicated that a representative from Costigan Office Furniture Department would be meeting with him at the Township Hall on Monday, September 27, 1999, at 3:30 PM, and asked Clerk Kaczmarek to attend that meeting.

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

\$ 250.00	to	2031-330-323-0000 (Repairs and Maintenance)	
	from	2031-330-599-0000 (Other)	

All "aye".

Transfers: None

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

BC 72-99	1000-120-321-0000	Rents and Leases	3570.08
BC 73-99	2031-330-420-0000	Operating Supplies	576.92
BC 74-99	1000-110-381-0000	Property Insurance Premiums	2600.00
BC 75-99	2031-330-323-0000	Repairs & Maintenance	700.00

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

99
0922
04

99
0922
05

99
0922
06

99
0922
07
99
0922
08