

RECORD OF PROCEEDINGS

Minutes of

the Boston Township Board of Trustees

Meeting

WATKIN LEGAL BLANK CO., FORM NO. 1043B

Held September 8, 1999 19

Present were trustees Amy Anderson and John Puchalsky, legal council Ed Pullekens and clerk Frank Kaczmariski. Trustee Randolph Bergdorf arrived at 8:00 PM.

Trustee Anderson called the meeting to order at 7:03 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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Police Protection Report: Sheriff's Deputy, Robb, discussed the results of an analysis of response times within the Township. He asked whether there were any problems related to the Riverview Road closure and was told that there seemed to be none. Deputy Kerr gave a report about the recent fire at Camp Manatoc. He mentioned that the Truxell Road entrance to the camp was locked when some of the emergency vehicles arrived. Although this did not cause any problems, it could be a very serious impediment for emergency personnel in the future.

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:** Anderson reported that the Hall Committee has requested help from the Road Department to help set the sandstone sidewalks. Pullekens indicated that the work to be done should be defined pursuant to the lease agreement. The trustees agreed to give a report on this issue at the next meeting.

Road Department Activity:

- **Wetmore Road:** Discussion followed regarding the bids for resurfacing and the review of the bids by Road Superintendent, Tesmer. **MOTION** by Anderson, seconded by Puchalsky, to accept the bid of \$ 18365, by Kenmore Asphalt, as the lowest and best. All "aye".

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Valley Fire District Update: Trustee Puchalsky agreed to address the issue of the locked gates at Camp Manatoc at the next meeting of the Valley Fire District Board of Directors, scheduled to meet at 7:30 PM, on September 12, at the Fire Department. Trustee Bergdorf indicated that he had been asked by Camp Manatoc, Boy Scouts of America, to thank the Valley Fire District for the quick response and excellent work at the recent fire at the camp.

Future Planning: Bergdorf reported that Peggy Spraggins has sent all information regarding "shortfalls" to Linda Sowa, Finance Director, for the Summit County Auditor and is trying to set up a meeting to discuss the issue.

Zoning: Discussion followed regarding concerts held at Boston Mills Ski Resort. Bergdorf mentioned that news articles seemed to indicate that future concerts were approved. The trustees indicated that the concerts have not been approved and that requests would have to be presented to the Zoning Board of Appeals.

Other Business: None.

Contracts and Appointments: **MOTION** by Anderson, seconded by Puchalsky, that Wes Bergdorf be re-appointed to the Zoning Commission, for a 5-year term, expiring on September 4, 2004. Puchalsky and Anderson voting "aye", Randolph Bergdorf abstained. Motion passed. **MOTION** by Anderson, seconded by Puchalsky, to execute the contract with Kenmore Asphalt for resurfacing Wetmore Road. All "aye".

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RECORD OF PROCEEDINGS

Minutes of

the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1008B

Held

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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 9:00 PM.

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Chairman

Clerk