

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1112K

Held _____ MINUTES OF THE REGULAR MEETING _____ 19__

BOSTON TOWNSHIP TRUSTEES

August 11, 1999

This meeting was called to order by Chairman Randolph Bergdorf at 6:00 P.M.
Present: Trustees Randolph Bergdorf, John Puchalsky, Amy Z. Anderson and legal counsel, Edward C. Pullekens. Clerk Frank Kaczmariski was not present.

The Trustees asked that Attorney Pullekens act as Deputy Clerk of the meeting to the extent of taking the minutes of the meeting.

Representatives from Summit County Planning Commission gave a presentation to the trustees as to what their office can provide to the township by way of the Township's ongoing planning, etc. The Representatives answered questions and reviewed with the Trustees the areas that the Trustees were interested in pursuing in regard to planning, etc. (Tom Russell was the representative present).

Minutes of the Previous Meeting: There were no minutes presented for the previous meeting for consideration by the Township Trustees.

Correspondence Since the Last Meeting: Mr. Pullekens read the various correspondences received by the Township (As presented by the Clerk Kaczmariski)

Boston Township Buildings and Grounds:

Boston Township Hall Committee: The Trustees reviewed the Addendum to Lease Agreement submitted by the BTHC. Motion by Anderson, seconded by Puchalsky to execute the addendum. All voting yes.

The Trustees also discussed the problems with the air conditioning and locks in the areas being leased by the Township. These issues are being addressed by the BTHC.

Police Protection Report: Trustee Anderson indicated she received numerous telephone calls relative to the noise etc., caused by the concert at the Boston Mills Ski Resort on August 8. Upon contacting the Sheriff, she was told that the Sheriff's office was not aware of the event beforehand. Issues encountered included the traffic and noise problems. The Sheriff will look into the matter especially in light of fact that another concert is planned. Trustee Anderson asked that the entire situation in regard to the Ski areas conduct of the concerts be reviewed by the Zoning Inspector and legal counsel. Ms. Anderson indicated that the Sheriff's office is running radar on Major Road, and that the issues in regard to the rerouting of the 303 traffic were being reviewed.

Valley Fire District Update: John Puchalsky reported that the next meeting of the Valley Fire District Board will be next Wednesday, at 8:00 pm. (August 18). The meetings are opened to everyone who may want to attend.

Road Department Activity: Tim Tesmer indicated that he is in need of assistance due the fact that there is currently no part time help. He is looking around for possible qualified individuals who can help. He will keep the Trustees advised of what is happening, etc.

Oak Hill Road: Nothing is new, except that the proposed guard rail projects (be be funded by the NPS) is still in the planning process.

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Barlow Road extension: The engineer's office will be contacted again in regard to the the vacation requested of the Trustees.

Wetmore Road: Repair bids will be opened on August 25, 1999.

Other: (1) The Trustees discussed Boston bridge situation.

(2) Trustee Bergdorf advised that Gene Esser, Summit County Engineer, will attend the regular trustee's meeting on October 13, 1999. Randy suggested that each of the trustees should prepare a list of questions and concerns to be addressed at the meeting. The newspapers and the Community News will be notified of the meeting.

Future Planning: Trustee Bergdorf indicated that Peggy Spraggins has not contacted him yet, but that he would follow up with her.

Zoning: Lengthy discussion was had in regard to the Boston Mills Ski Run's use of their property. Nick DiNardi and legal counsel were advised to review the matter and report back to the trustees as soon as possible. Bob Miller from the Ski Run was present and indicated that a concert was planned for August 22-B.B. King. He indicated that the Ski Run did not feel zoning approval was needed, etc. The Trustees advised that Nick DiNardi and David Callaway should be contacted by the Ski Run immediately. Bob Miller said he would follow up on the matter at once.

Other Business: Tim Tesmer, Road Supervisor, indicated that the Roads should be striped. Motion by Bergdorf, seconded by Anderson, authorizing Tim Tesmer to proceed with the strip of the roads. All voted yes.

Appropriations: MOTION by Anderson seconded by Puchalsky to approve the appropriations as prepared by Gene Kaczmariski. All voting yes.

Purchase orders and Blanket Certificates: MOTION by Anderson seconded by Puchalsky to approve the purchase orders and blanket certificates as prepared by Gene Kaczmariski. All voting yes.

Approval of Payroll: MOTION by Anderson seconded by Puchalsky to approve payroll as prepared by Clerk Kaczmariski. All voting yes.

Approval of Payment of Bills: MOTION by Anderson seconded by Puchalsky to approve the payment of bills as prepared by Clerk Kaczmariski. All voting yes.

There being no further business to come before this meeting, MOTION by Anderson seconded by Puchalsky to adjourn. All voting yes. Meeting duly adjourned.

CHAIRMAN

DEPUTY CLERK

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the Boston Township Board of Trustees

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

\$ 8500 .00	to	1000-120-323-0000 (Repairs and Maintenance)	
	from	1000-110-599-0000 (Other)	
10000.00	to	1000-120-321-0000 (Rental and Leases)	
	from	1000-330-323-0000 (Other)	

All "aye".

Transfers: None

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

BC 61-99	1000-120-353-0000	Natural Gas	1575.24
BC 62-99	1000-120-351-0000	Electricity	2332.97
BC 63-99	2031-330-351-0000	Electricity	573.26
BC 66-99	1000-120-321-0000	Rents & Leases	10000.00
BC 67-99	1000-110-330-0000	Travel & Meeting Expense	450.00
BC 68-99	1000-110-410-0000	Office Supplies	693.24
BC 69-99	1000-120-420-0000	Operating Supplies	1000.00
BC 70-99	1000-310-360-0000	Contracted Services	1541.84
BC 71-99	1000-120-341-0000	Telephone	1800.00

All "aye".