

**RECORD OF PROCEEDINGS
BOSTON TOWNSHIP BOARD OF TRUSTEES
July 28, 1999**

The regular meeting of the Boston Township Board of Trustees was called to order at 7:00 P.M. by Chairman Randolph Bergdorf. Present: Trustees Randolph Bergdorf, John Puchalsky and Amy Anderson. Also present was legal counsel, Edward C. Pullekens. Clerk, Gene Kaczmariski, was absent (vacation).

Trustee Bergdorf asked that Attorney Pullekens act as Deputy Clerk for the purpose of taking the minutes of the meeting.

State Representative Bryan Williams: The first item of business was a presentation made by State Representative Bryan Williams. Mr. Williams gave the trustees an overview of what is happening in the Ohio Legislature over the last 12 months and he gave his thoughts in regard to pending legislation. He stressed that his office and staff are available to answer any questions that the township may have. Among the general subjects discussed included:

1. The National Guard Armory property-The trustee expressed an interest in working with the County and other entities to obtain the property. The township's interests were fully reviewed with Mr. Williams. He indicated that he would look into the matter.
2. The financial condition of the township was reviewed. Mr. Williams was given an overview of the steps that the township has taken over the last few years to make up for the loss of tax dollars caused by the purchase of property by the federal government. The trustees asked that Mr. Williams look into alternative financing for the township's activities based upon the uniqueness of the township situation.
3. Mr. Williams discussed the possibility of capital funding from the state. He will keep the township in mind.
4. The township's attempts to look into forming a JEDD, etc. were discussed.
5. The status of the spraying for moths in the area was discussed. The positions of the various interested groups/parties were reviewed with Representative Williams.
6. The trustees thanked Representative Williams for coming to the meeting. Representative Williams indicated that he would come the township yearly and said that the trustees were free to contact him whenever a question or concern arose.

Minutes from Previous Meeting. A motion by Puchalsky and seconded by Anderson to accept the minutes of the trustee meeting held on July 14, 1999 as prepared and circulated by the clerk. All voted yes.

Correspondences. The correspondences received since the last meeting as given to Randy Bergdorf by Clerk Kaczmariski were read by Trustee Bergdorf. The Trustees reviewed the correspondences as presented.

Buildings and Grounds. Trustee Bergdorf indicated that he had been in touch with the Planning and Economic Development Office of Summit County in regard to modifying the block grant awarded the township for use on the town hall buildings. He will keep the Trustees advised. The trustees further reviewed the problem with the billings received from the BTHC. The lease situation was also reviewed. Trustee Bergdorf indicated that Wayne Alvis from the BTHC assured him that he would look into all the outstanding matters of concern. Trustee Bergdorf will keep the trustees advised of all developments.

Police Report. Trustee Amy Anderson reviewed in detail the monthly police report prepared by the Summit County Sheriff's Department. She also indicated that the accident reports for the month have been received from the Sheriff's Department. She indicated that the sheriff was pleased with the progress on the space being prepared for the sheriff's office. The sheriff has also been advised about the speed situation that has developed on Stine and Major Road as a result of the detour on Route 303.

Valley Fire District report. John Puchalsky indicated that new drawings were being prepared for the fire board's review by the architect in regard to the proposed renovations to the fire buildings.. The next meeting of the fire board will be held on August 17, 1999 at 7:30 at the fire station. Any trustee or citizen is invited to attend the meetings of the fire board. Mr. Puchalsky also reviewed different areas that the fire department is looking into in regard to staffing issues. Finally, he indicated that the fire district supported the township's suggestion of posting house numbers, etc. and that the fire board would assist Trustee Anderson who is gathering the data in regard to the project, costs, etc.

Road Department activity.

Oak Hill Road: Nothing new

Barlow Road Ext. Nothing new

Wetmore Road: The funding in regard to the Wetmore Road proposed project was discussed. Mr. Bergdorf reviewed a proposed cooperative agreement that he received from the National Park Service. Motion by Anderson seconded by Puchalsky to authorize the township to enter into the cooperative agreement with the NPS wherein the NPS would pay 90% of the costs of the Wetmore Road project not to exceed \$24,000.00. All voting yes.

In regard to Wetmore Road, Trustee Puchalsky indicated that the township should advertise the project for bids. Motion by Anderson, seconded by Puchalsky to advertise the project based on the specifications prepared. All voting yes.

Miscellaneous: The trustees discussed the possibility of applying for block grant monies for road projects in areas allowed. Trustee Puchalsky indicated that he has been notified that the water pump on the chipper is out. The only available parts are rebuilt parts. He will keep the trustees advised.

Future Planning. Trustee Bergdorf indicated that he has placed a call to Peggy Spraggins and that she has not contacted him. He will follow up with her.

Other Business. None

Zoning: In regard to the Boston Mills Ski Run, the Trustees asked

that Zoning Inspector DiNardi contact the the ski area in regard to what is happening and what is being planned on the property. Mr. DiNardi should take all steps to insure that the township zoning is being followed. A letter from Jim Magestro in regard to various alleged zoning violations was reviewed and the matter was referred to Mr. Dinardi, Zoning Inspector

Contracts and Appointments: None

Appropriations: None

Transfers: None

Purchase Orders: None

Approval of payroll: Motion by Amy Anderson seconded by John Puchalsky to approve the payroll as presented. All voting yes.

Approval of bills: The various bills of the township as presented by Clerk Kaczmariski were presented by Randy Bergdorf. Each bill was reviewed and a motion was made by Trustee Anderson seconded by Trustee Puchalsky to approve the bills as submitted. All voting yes.

Motion by Trustee Anderson seconded by Trustee Puchalsky to adjourn.
Meeting duly adjourned at 10:15 P.M.

CHAIRMAN

DEPUTY CLERK