

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 3048

Held

June 9, 1999

19

Chairman Bergdorf called the meeting to order at 7:02 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

Boston Township Buildings and Grounds:

- Grants: Bergdorf reported that the Community Development Block Grant Application needs to be modified.
- Boston Township Hall Committee: No new information at this time.
- Other: Bergdorf mentioned that 21 new chairs have been delivered to the township hall meeting room.

Police Protection Report: Bergdorf reported that the fingerprinting unit of the Sheriff's department took fingerprints at Camp Manitoc, today, June 9, 1999.

Valley Fire District Update: Puchalsky reported that the specifications and drawings for the Valley Fire District renovation project are almost ready. Puchalsky also reported that the Stine Rd. cave in incident has been critiqued. Dave Morehouse and Tim Baker have been commended for the excellent work they did regarding this serious incident.

Road Department Activity:

- Oak Hill Road: No new information at this time.
- Barlow Road Extension: Anderson reported that Bob Warren of the County Engineer's office is working on the final stages of the vacation process for Barlow Road. Anderson also mentioned that the asphalt will not have to be removed from the road.
- Wetmore Road: Road Superintendent, Tim Tesmer is working on getting help from the National Park Service for this resurfacing project.
- Other: Puchalsky reported that the old leaf vacuum was sold at auction for \$ 1722.00. Puchalsky also wished to thank Tim Tesmer for obtaining the grant for the new leaf vacuum. Bergdorf mentioned that the pre-construction meeting for the Boston Mills Road bridge replacement project will be held at the ODOT office in Ravenna on June 10, 1999, at 10:00 am..

Future Planning: Bergdorf mentioned that he has not talked to County Auditor, Jim McCarthy, recently, regarding the "normal budget". Anderson indicated that she has talked to the Cuyahoga Falls mayor about the possibility of a JEDD arrangement but that his response was that we are "out of the loop at this time".

Zoning: No new information was presented.

Other Business: Bergdorf reminded the Board that a "Joint meeting" with the Village of Peninsula is scheduled for 7:00 PM., July 14, 1999, at the Township Hall. He then indicated that he is writing a letter to CVNRA Superintendent, John Debo, regarding the impact of the National Park on local communities. Puchalsky mentioned that he will be checking into the possibility of purchasing flags for the Township meeting room.

Appropriations: NONE

Transfers: NONE

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

BC 48-99	2031-330-353-0000	Natural Gas	500.00
BC 49-99	1000-110-313-0000	Uniform Accounting Network Fees	1700.00

All "aye".

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Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1214B

Held

June 9, 1999 (page 2)

19

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

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

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MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:26 PM.

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Chairman

Clerk