

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1008

Held

May 25, 1999

19

Chairman Bergdorf called the meeting to order at 7:15 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

Minutes of the Previous Meeting: MOTION by Puchalsky, seconded by Bergdorf, to approve the minutes of the meeting of May 12, 1999, as presented. All "aye".

Correspondence Since the Last Meeting: Kaczmariski reviewed and read all correspondence received since the last meeting. One of the letters was from Summit County council person John Bolek. Mr. Bolek asked the trustees for ideas for community projects for which he might be able to offer some financial support. After discussion, the trustees decided to support an application for restoration of the mausoleum in Cedar Grove cemetery.

Boston Township Buildings and Grounds:

- Grants: Bergdorf reported that the township has been awarded a \$ 25,000 Community Development Block Grant. He indicated that he is working with the Summit County Department of Planning and Economic Development to determine how best to utilize these funds.
- Boston Township Hall Committee: Bergdorf mentioned that the Boston Township Hall Committee has asked that Road Superintendent Tim Tesmer help with the movement and reinstallation of the sandstone sidewalks. After discussion, the trustees decided that this was not possible.
- Other: None.

Police Protection Report: Anderson indicated that an outside security firm would be handling traffic problems related to the appearance of Thomas the Tank Engine at the Boston Mills Ski Area during the Memorial Day holiday weekend. Wes Bergdorf asked if anyone had information regarding the sheriff's department fingerprinting unit. Anderson said that she would check with the Sheriff's Department regarding the fingerprinting unit and then relay that information back to Mr. Bergdorf.

Valley Fire District Update: Puchalsky reported that coffee and doughnuts would again be available to Village and Township residents, beginning at 9 a.m. on Memorial Day. The coffee and donuts are being donated by Dick Bigelow Chevrolet and will be available in the Fire Department prior to the start of the annual Memorial Day parade. Puchalsky also mentioned that Summit County officials would be meeting with the Valley Fire District on June first, in order to critique the recent trench cave in, which occurred on Stine Rd.. The next meeting of the Valley Fire District Board of Directors is scheduled for June 15, 1999.

Road Department Activity:

- Oak Hill Road: Kaczmariski presented a status report on the Oak Hill Road project.
- Barlow Road Extension: Anderson said that she would be calling Dan Newcomb of the Summit County Engineers Department regarding the possible vacation of the Barlow Rd. extension.
- Other: Puchalsky asked Tim Tesmer to investigate discarded tires on Seasons Road. Tesmer indicated that there are at least one hundred tires. Puchalsky will check with Boyd Marsh of the Summit County Health department regarding this issue. Puchalsky also mentioned that he and Tesmer are trying to find a new or rebuilt valve assembly for the 1964 tractor.

Future Planning: No new information was discussed at this time.

Zoning: Zoning inspector, Nick DiNardi, reported that he had written a letter to Pete Zanuta informing him that he has until June 4, 1999, to comply with zoning regulations. DiNardi also mentioned that he has received an amended application from Jim Jones for building two storage buildings instead of seven.

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the regular meeting of the Boston Township Board of Trustees

Meeting

RAYTON LEGAL BLANK CO. FORM NO. 10-88

Held

May 25, 1999 (page 2)

19

Other Business: Bergdorf mentioned that the Peninsula Village Council had agreed to support construction of a new post office in Peninsula. He then reminded the board that the next joint meeting was scheduled for 7 p.m., July 14, 1999, at the Township Hall.

Contracts and Appointments: Kaczmarek indicated that he had received certificates of insurance from USA cycling for the upcoming cycling events.

Appropriations: NONE

Transfers: NONE

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

PO 7-99 1000-760-740-0000 Machinery, equipment and furniture 500.00
MECO Corporation - folding chairs

All "aye".

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

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

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned.

Chairman

Clerk

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