

RECORD OF PROCEEDINGS

Minutes of the regular meeting of the Boston Township Board of Trustees Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1072B

Held

May 12, 1999

19

Present were Trustees Randolph Bergdorf, Amy Anderson and John Puchalsky, and Clerk Frank Kaczmarshi.

Chairman Bergdorf called the meeting to order at 7:00 P.M..

The trustees opened the meeting by offering their condolences to the family of Ernest Genovese and to his "family" at Genovese and Pullekins.

99-0512 Reading of the Minutes of Previous Meetings: Kaczmarshi presented the
-01 minutes of the regular meeting of April 14, 1999. MOTION by Puchalsky,
99-0512 seconded by Bergdorf, to approve the minutes as presented. All "aye".
-02 Kaczmarshi then presented the minutes of the regular meeting of April 28,
1999. MOTION by Puchalsky, seconded by Bergdorf, to approve the minutes as
presented. All "aye".

Correspondence Since Last Meeting: Kaczmarshi read or discussed all correspondence since the last meeting.

Boston Twp Buildings and Grounds: Bergdorf indicated that he had received a request from the Summit County Department of Community Development that the Township indicate whether or not it wanted to continue its involvement in the Community Development Block Grant Program. After discussion on the issue, the Trustees indicated that they wanted to continue with the program.

Valley Fire District: Puchalsky mentioned that the Fire District would hold its annual open house the morning of May 31.

Road Department Activity: Puchalsky reported that the seven missing "No Parking" signs have been replaced on Oak Hill Road. A new "Children at Play" sign has also been installed.

Other Business: Bergdorf reminded the trustees that the regular meeting that had been originally scheduled for May 26, 1999, has been rescheduled for Tuesday, May 25, 1999.

99-0512 Approval of Payroll: MOTION by Puchalsky, seconded by Anderson, to
-03 approve the payroll as presented. All "aye".

99-0512 New Purchase Orders/Blanket Certificates: MOTION by Puchalsky, seconded by
-04 Anderson, to approve the following Purchase Order:

BC 47-99 2181-130-599-0000 Other 300.00

All "aye".

99-0512 Approval for Payment of Bills: MOTION by Puchalsky, seconded by Anderson
-05 to pay all bills as presented. All "aye".

MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting.
All "aye". The meeting was duly adjourned at 9:25 P.M..

Chairman

Clerk