

RECORD OF PROCEEDINGS

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

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1000R

Held

March 24, 1999

19

Chairman Bergdorf called the meeting to order at 7:03 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

JEDD Discussion - Al Schrader and Peggy Spraggins: Peggy Spraggins gave background information and a status report relative to her JEDD discussions with Hudson, Stow and Cuyahoga Falls. She also discussed the fact that the Route 8 corridor generates approximately eight million dollars in payroll each year. Attorney Al Schrader reviewed new laws regarding a JEDD. He also described the process of entering into a JEDD arrangement with a municipality. He then indicated that he can help the township with negotiations, drafting a contract, educating township officials and help with all aspects of the JEDD process.

Bicycle Race Discussion - Brad Hansen: Brad Hansen of Team Akron, USA Cycling, discussed plans for the Valley Spring Race Series, to be held on April 11, April 25, and May 2, 1999. He also discussed plans for the Crooked River Stage Race, to be held on May 29, 1999. All of these races will be conducted within Boston Township.

Correspondence Since the Last Meeting: Kaczmariski reviewed and read all correspondence received since the last meeting.

Boston Township Buildings and Grounds:

- Boston Township Hall Committee: Bergdorf asked the members of the Board for any new items to be added to the list of unresolved issues.

Valley Fire District Update: Puchalsky reminded those present that the VFD annual pancake breakfast would be held from 8:00am until 1:00pm, March 28, 1999, at the Woodridge Middle School.

Road Department Activity:

- Oak Hill Road: Kaczmariski gave a status report on this project.
- Other: It was noted that the "children at play" sign on Major Road has been replaced. The trustees again discussed the use of Stine Road as the local detour route during the proposed two month closure of Route 303.

Future Planning: Bergdorf led a short discussion regarding township contingency plans for Y2K.

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

\$ 1100.00	to	2181-130-150-0000	Compensation of Boards & Commission members
		from 1000-130-150-0000	Compensation of Boards & Commission members
7000.00	to	1000-920-920-0000	Advances - out
All "aye".			

Advances/Transfers: MOTION by Anderson, seconded by Puchalsky, to approve the following advance:

Amount	Type	From Account	To Account
9056.00	Initial	1000-920-920-0000	2191-941-0000

All "aye".

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

BC 25-99	2181-130-150-0000	Compensation of Boards and Commission Members	1100.00
----------	-------------------	---	---------

All "aye".

99
0324
01

99
0324
02

99
0324
03

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1004B

Held

March 24, 1999 (page 2)

19

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

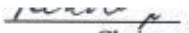
99
0324
04

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

99
0324
05

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:50 PM..

99
0324
06


Chairman


Clerk