

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 100-1

Held March 10, 1999 19

Chairman Bergdorf called the meeting to order at 7:07 p.m.. Present were trustees Amy Anderson and Randolph Bergdorf, legal counsel Edward Pullekens and clerk Frank Kaczmariski. Trustee John Puchalsky was absent due to an illness.

Minutes of Previous Meetings: **MOTION** by Anderson, seconded by Bergdorf, to approve the minutes of the meeting of February 24, 1999, as presented. Both "aye". **MOTION** by Anderson, seconded by Bergdorf, to approve the minutes of the meeting of December 23, 1998, as presented. Both "aye".

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

Boston Township Buildings and Grounds: Anderson mentioned that the Sheriff's room hasn't been worked on lately. Bergdorf said that he would bring it up at the next Boston Township Hall Committee meeting, which is scheduled for March eighteenth.

Police Protection Report: Sheriff's deputy, Kyle Cummings, asked that more houses be identified with proper street number markings. His request will be forwarded to Road Superintendent, Tim Tesmer. Captain Milich reported that the Sheriff's Department had responded to 73 calls during the month of February. He then mentioned that the Sheriff's Department would look into some alternative methods of determining where they are within the township.

Valley Fire District Update: Ed Pullekens reported that Joe Badger is back, working on the Valley Fire District board of directors. He then mentioned that the Fire Department has been working on its renovation project and also the response time issue. He indicated that Northfield may shut down their Department, due to a lack of manpower. The next meeting of the Valley Fire District board of directors is scheduled for the second Tuesday of April.

Road Department Activity: Bergdorf mentioned that the State will close route 303 for approximately two months this Spring. The official detours will be routes 271 and 303 with Stine Rd. as the detour for local traffic. Tim Tesmer is preparing an application for a grant for a leaf vacuum.

Future Planning: Bergdorf indicated that he had received a call from "Whitney" of Kevin Coughlin's office, regarding the National Guard armory site on Boston Mills Road. Anderson reported that Cuyahoga Falls mayor, Robart, is still interested in the possibility of a JEDD agreement and she has forwarded this information to Peggy Spraggins. Bergdorf mentioned that Peggy Spraggins has not been able reach mayor McFaul of Boston Heights. He also mentioned that he has a meeting scheduled for March 25, with Jim McCarthy, County Auditor, regarding additional funding from the local government revenue assistance fund.

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

PO 4-99	1000-330-360-0000	Contracted Services	6167.54
	2021-330-360-0000	Contracted Services	9978.64
	Summit County Engineer - Snow Removal		
BC 23-99	1000-760-740-0000	Machinery, Equipment & Furniture	2000.00
BC 24-99	1000-110-381-0000	Property Insurance Premiums	5000.00

Both "aye".

Approval of Payroll: **MOTION** by Anderson, seconded by Bergdorf, to approve the payroll as presented. Both "aye".

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Meeting

BAYTON LEGAL BLANK CO. FORM NO. 1048

Held

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

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MOTION by Anderson, seconded by Bergdorf, to adjourn the meeting. Both "aye".
The meeting was duly adjourned at 8:46 PM..

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Chairman

Clerk