

RECORD OF PROCEEDINGS

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

RAYSON LEGAL BLANK CO. FORM NO. 10128

Held

February 24, 1999

19

Present were Trustees Randolph Bergdorf, Amy Anderson and John Puchalsky, Clerk Frank Kaczmarshi and Legal Counsel Ed Pillekins.

Chairman Bergdorf called the meeting to order at 7:02 P.M..

Future Planning: Peggy Spraggins reported on the status of the various JEDD proposals. She indicated that she would be meeting with Hudson officials on Thursday, February 25, 1999. She also mentioned that she will contact Boston Heights officials regarding the possibility of a JEDD. Amy Anderson agreed to contact Mayor Robart of Cuyahoga Falls regarding the JEDD proposals. Peggy Spraggins offered to contact Betty Klingenberg and County Auditor, James McCarthy, regarding Local Government Revenue Assistance distributions.

99-0224
-01
99-0224
-02

Reading of the Minutes of Previous Meetings: MOTION by Bergdorf, seconded by Puchalsky, to approve the minutes of the regular meeting of January 27, 1999, as presented. All "aye". MOTION by Bergdorf, seconded by Puchalsky, to approve the minutes of the regular meeting of February 10, 1999, as presented. All "aye".

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

Boston Twp Building and Grounds:

BTHC: Bergdorf reported that a list of problems was presented to the "Hall" Committee at their last meeting, but that none of the issues was resolved.

Police Protection: Capt. Millich gave a brief report on current activity of the Sheriff's Department. Amy Anderson reported that the Sheriff's office is almost finished. She also indicated that the telephone number for that office is (330) 657-2306.

Valley Fire District: Puchalsky reported that the Valley Fire District is comfortable with it's present policy of billing non-residents for use of EMS services.

Road Department Activity:

Oak Hill Road: Kaczmarshi indicated that the final disbursement requests and requests for reimbursement for the Oak Hill projects would be mailed within the next two to three weeks.

Wetmore Road: Anderson indicated that she has been working with the Summit County Engineer's office regarding recommendations for improving this road.

Other: Anderson reported that she has been working with the Summit County Engineer's office regarding speed limits for Akron-Peninsula and Kendall Park Roads. Bergdorf indicated a need for "Children at Play" signs on Major Road. Bergdorf then asked if the road barriers used on Oak Hill had been placed in storage. Puchalsky indicated that he would check with the Road Superintendent regarding storage of the barriers.

Zoning: Wes Bergdorf presented a list of zoning related invoices. He then reported on his attendance at the Scenic Rivers Program.

99-0224
-03

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

15000.00 1000-920-920-0000 Advances-Out

All "aye".

RECORD OF PROCEEDINGS

Minutes of

Meeting

the regular meeting of the Boston Township Board of Trustees

DAYTON LEGAL BLANK CO. FORM NO. 1024B

Held

February 24, 1999 (page 2)

19

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

99-0224
-04

Amount	Type	From Acct	To Acct
9056.00	Initial	1000-920-920-0000	2191-941-0000
136000.00	Repay	4404-920-920-0000	1000-941-0000
11996.96	Initial	1000-920-920-0000	4403-941-0000
15000.00	Initial	1000-920-920-0000	2021-941-0000

All "aye".

New Purchase Orders/Blanket Certificates: MOTION by Puchalsky, seconded by Anderson, to approve the following Purchase Orders:

99-0224
-05

PO 3-99 1000-330-360-0000 Summit County Engineer 16146.18
2021-330-360-0000 Snow Removal

BC 22-99 1000-110-313-0000 Uniform Accounting Network Fees 1800.00

All "aye".

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

99-0224
-06

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

99-0224
-07

Contracts and Appointments: None.

MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye". The meeting was duly adjourned at 9:40 P.M..

99-0224
-08

Chairman

Clerk