

RECORD OF PROCEEDINGS

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

Held

February 10, 1999

19

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

Chairman Bergdorf called the meeting to order at 7:04 P.M..

Reading of Minutes of Previous Meetings: The Board agreed to table the reading of the minutes of the January 27, 1999, meeting until the next regularly scheduled meeting.

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

Boston Twp Building and Grounds:

BTHC: Bergdorf reported that a steel beam has been installed in the "Wood" building. He also reported that the Hall Committee would be meeting soon because their last meeting was held in November.

Police Protection: Amy Anderson reviewed the monthly report for January. She then reported that the Sheriff's office has been painted and is almost finished. She mentioned that a telephone has been installed in the office and that she would check to find out if the line is new or just an extension to the Township's line.

Valley Fire District: Puchalsky mentioned that the next meeting of the Valley Fire District will be held at 7:00 PM, on February 9, 1999. Puchalsky also asked Pillehins to research the legality of charging non-residents for use of emergency vehicles.

Road Department Activity:

Oak Hill Road: Kaczmarzski indicated that disbursement requests and requests for reimbursement for the Oak Hill Slip project would be mailed within the next two to three days.

Barlow Road Ext.: Anderson agreed to check, with the Summit County Engineer on the status of this project.

Wetmore Road: Anderson agreed to check, with the Summit County Engineer on the status of this project.

Other: Puchalsky mentioned that the Road Department has been doing a great deal of patching this winter. Bergdorf indicated that the Summit County Engineer is trying to obtain the 112th Engineers' property on West Boston Mills Road.

Future Planning: Bergdorf indicated that he would try to contact Peggy Spraggins, regarding status of JEDD possibilities in our area.

Zoning: Wes Bergdorf presented a fee schedule and then he and Zoning Inspector, Nick DiNardi led a lengthy discussion on zoning, accountability, responsibilities, the fee schedule and procedures for collection and reporting of fees.

Transfers & New or Supplemental Appropriations: None.

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

BC 17-99	2031-330-353-0000	Natural Gas	1000.00
BC 18-99	1000-120-321-0000	Rents and Leases	2000.00
BC 19-99	1000-110-382-0000	Liability Insurance Premiums	1000.00
BC 20-99	1000-110-389-0000	Other Insurance	300.00
BC 21-99	2181-130-599-0000	Other	200.00

All "aye".

99-0210
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DAVID LEGAL BLANK CO. FORM NO. 1048

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

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

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Contracts and Appointments: MOTION by Bergdorf, seconded by Anderson to re-appoint Patty Tesmer to the Union Cemetery Board for a three year term ending December 31, 2001. All "aye".

99-0210
-04

MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 9:36 P.M..

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-05

Chairman

Clerk