

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

UNION LEGAL BLANK CO. FORM NO. 10148

Held

November 11, 1998

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Chairman Bergdorf called the meeting to order at 7:06 p.m.. Present were trustees Amy Anderson, Randolph Bergdorf and John Puchalsky, legal counsel Edward Pullekens and clerk Frank Kaczmariski.

Minutes of the Previous Meeting: **MOTION** by Puchalsky, seconded by Anderson, to approve the minutes of the meeting of October 28, 1998, as presented. All "aye".

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

Boston Township Buildings and Grounds:

- **Boston Township Hall Committee:** Puchalsky reminded the trustees that the Boston Township Hall Committee would be meeting with the Valley Fire District, on Thursday night, November 12, at 7 p.m., in the township meeting room.

Police Protection Report: Anderson summarized the October Sheriff's reports. She mentioned that the Sheriff's Department handled 75 calls, 11 accidents, six disabled vehicles, two harassment cases, four suspicious persons and two vandalism calls.

Valley Fire District Update: Puchalsky reported that Joe Badger would be returning to the Valley Fire District board of directors on Monday, November 17, 1998.

Road Department Activity:

- **Barlow Road Extension:** Anderson agreed to check on the status of the Barlow Rd. extension vacation with the county engineer.
- **Other:** Road Superintendent, Tim Tesmer, has told the trustees that he feels local water delivery trucks are ruining Wetmore Road. Anderson agreed to send a letter to the Summit County engineer asking that he check on the condition of Wetmore Road. She also said that she would follow up the letter with a telephone call. Anderson indicated that Tesmer's operation has been postponed. Bergdorf mentioned that Richfield is interested in using the 112th Engineers armory for salt storage. Puchalsky reported that Tesmer does not feel we need new heat exchangers in the garage; however, he does recommend CO detectors.

Future Planning: Bergdorf reminded the trustees that there would be a meeting at 7 p.m., next Tuesday, November 17, at the Peninsula library, regarding the Ohio and Erie Canal and the Heritage Corridor. Bergdorf reported that he had attended a meeting at Boston Heights regarding the mega- mall proposal. He indicated that the National Park Service seems to be against such large-scale development in the area. **MOTION** by Anderson, seconded by Puchalsky, that the Boston Township trustees support the efforts of Boston Heights Village to prevent the proposed development, in Boston Heights, of a mega-mall, by the Mills Corp.. All "aye".

Other Business: **MOTION** by Anderson, seconded by Puchalsky, to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. All "aye". (See attached.) The trustees wished to offer their condolences to the families of Girden Harrington and Francis Murphy.

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

\$ 59.29 to 2191-210-314-0000 County Auditor/Treasurer
from 2191-210-345-0000 Advertising

All "aye".

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RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014R

Held

November 11, 1998 (page 2)

19

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

BC 80-98	1000-120-353-0000	Natural Gas	500.00
BC 81-98	2031-330-430-0000	Small Tools and Minor Equipment	300.00

All "aye".

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

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

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MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:07 PM.

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Chairman

Clerk