

RECORD OF PROCEEDINGS

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

Held

October 14, 1998

19

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

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

Metro Parks Levy Discussion: Chairman Bergdorf introduced Metro Parks Park Director, Keith Shy, who led a discussion on Metro Parks serving Summit County. Mr. Shy asked that the Trustees show their support for Metro Parks by endorsing Issue 7, which is a 0.85 mill replacement levy for another five years. **MOTION** by Anderson, seconded by Bergdorf, that the Trustees endorse Issue 7. All "aye".

Summit County Engineer - Gene Esser: Mr. Esser discussed local projects being worked on by his Department. He indicated that the Oak Hill Slip Project should be completed by Thanksgiving. The Riverview Road Re-alignment Project is scheduled to begin in 2000. He also mentioned that his Department is trying to co-ordinate work to be done on the Riverview slide area with the work to be done regarding the Turnpike Bridge replacement. Clerk Kaczmarshi asked if the Engineer's Office would sign (as project architect) disbursement requests from the OPWC regarding the Oak Hill Road Slide Projects. Mr. Esser indicated that his office would indeed sign those requests.

Future Planning - Peggy Spraggins: Peggy Spraggins reported that the payroll for businesses along the Route 8 corridor is approximately \$ 8.2 million. She indicated that the Trustees and Hudson are on the verge of ending discussions on the possibility of a JEDD, but that Cuyahoga Falls officials are "very" interested in forming a JEDD.

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

Boston Twp Building and Grounds: Bergdorf indicated that he had no new information regarding the CDBG.

BTHC: Puchalsky reported that the Valley Fire District is trying to get a lease agreement with the Boston Township Hall Committee.

Police Department: Anderson presented the monthly Sheriff's Department report and then led a discussion with Captain Milich regarding the needs at the Boston Cemetery during the Halloween season.

Valley Fire District: Puchalsky indicated that the installation of the dry fire hydrants should be completed within the next couple of weeks. He also mentioned that the Valley Fire District has an opening for a Fire Captain and a Lieutenant. The next meeting of the Valley Fire District will be held Monday, November 16, 1998.

Road Department Activity: Anderson reported that Tim Tesmer has made arrangements with two part-time employees to work in the event of an emergency during the time that Tesmer is on Sick Leave.

Future Planning: Bergdorf indicated that a meeting will be held at 7:00 PM Wednesday, October 21, 1998, at the Town Hall to discuss the Cuyahoga Falls Composting facility. Representatives from Cuyahoga Falls, the Ohio EPA and the Summit County Health Department have been asked to attend.

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DAYTON LEGAL BLANK CO. FORM NO. 0048

Held

October 14, 1998 (page 2)

19

Zoning: Wes Bergdorf reported that he had met with Mr. Sergei, regarding the installation of short wave radio towers on Major Road. He indicated that R and R Rental would be going before the Board of Zoning Appeals at the next Board meeting to be held near the end of October. The appeal is in regards to new signs.

Other Business: MOTION by Bergdorf, seconded by Anderson, to pass the resolution Approving An Alternative Method of Apportionment of the Undivided Local Government Fund and the Undivided Local Government Revenue Assistance Fund of Summit County for the Calendar Year 1999. All "aye". [See attachment.]

98-1014
-02

Transfers & New or Supplemental Appropriations: MOTION by Puchalsky, seconded by Anderson, to approve the following supplemental appropriations:

98-1014
-03

\$ 3300	to	2011-330-323-0000	Repairs and Maintenance
-3300	from	2011-330-360-0000	Contracted Services
1000	to	2021-330-323-0000	Repairs and Maintenance
-1000	from	2021-330-160-0000	Salaries

All "aye".

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

98-1014
-04

14 AC 71-98	2011-330-323-0000	ROADS AND MAINTENANCE	2300.00
BC 72-98	1000-120-323-0000	Repairs and Maintenance	750.00
BC 73-98	1000-130-150-0000	Compensation of Boards and Commission Members	500.00
BC 74-98	2031-330-351-0000	Electricity	500.00
BC 75-98	2021-330-323-0000	Repairs and Maintenance	1000.00

All "aye".

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

98-1014
-05

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

98-1014
-06

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

98-1014
-07

Chairman

Clerk