

RECORD OF PROCEEDINGS

Minutes of

the regular meeting of the Boston Township Board of Trustees

Meeting

SEVEN LEGAL ROOMS OCTOBER 20, 1998

Held

September 23, 1998

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Chairman Bergdorf called the meeting to order at 7:07 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 September 9, 1998, as presented. All "aye".

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

Boston Township Buildings and Grounds:

- Grants: Bergdorf mentioned that he had a call from Susan DeChant requesting that any CDBG Grant be accompanied by a specific budget, relative to that grant.
- Boston Township Hall Committee: Anderson reported that work was to have started on the connector room on Monday, September 20.

Police Protection Report: Anderson mentioned that Jim Schmidt, a resident of Stanford Road in Boston Township, is interested in developing a community block watch program. The Sheriff's deputies in attendance at the meeting indicated that they would contact Mr. Schmidt regarding the program.

Valley Fire District Update: Puchalsky indicated that the next meeting of the Valley Fire District board of directors would be held on October 13.

Road Department Activity:

- Oak Hill Road: Bergdorf mentioned that Mr. Max Ratner is not happy with the work being done in Oak Hill road. Mr. Ratner feels that the Hill is "under constructed".
- Barlow Road Extension: This issue will be discussed in detail at the September 14, meeting with Summit County engineer, Gene Esser.
- Other: Bergdorf reminded the board that Mr. Gene Esser would attend the next meeting of the Boston Township trustees, scheduled for 7 p.m., October 14.

Future Planning: Bergdorf, Anderson, Puchalsky and Pullekens reviewed information from a meeting they had with Cuyahoga Falls officials on September 17, regarding the Cuyahoga Falls mulching facility which is located on Akron-Cleveland Road, within Boston Township. Cuyahoga Falls officials will come to the town hall at 7 p.m. on October 21, to discuss the situation with the township trustees.

Zoning: Bergdorf reported that Appalachian Outfitters is ready to open. Regarding the problem of lights shining into the homes of nearby residents, Bergdorf indicated that Mr. Jones has promised to resolve the problem.

Other Business: Bergdorf mentioned that a light is supposed to be installed in the Boston cemetery this week. He also said that flu shots would be administered from 11 a.m. until 1 p.m. Oct. 29, at the Peninsula library. Anderson had a complaint, from Mr. Papes, that Mid-American Waste Systems was not recycling. During the discussion that followed, the trustees indicated that the recycling took place at the recycle plant.

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

\$ 35965.12 to 1000-920-920-0000 Advances - Out
43171.60 to 2191-920-920-0000 Advances - Out

All "aye".

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Meeting

BRITTON LITHO, BURLING, CO., YORK, N.Y. 14382

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

Amount	Type	From Account	To Account
\$ 35965.12	Initial	1000-920-920-0000	4403-941-0000
43161.60	Repay	2191-920-920-0000	1000-941-0000

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All "aye".

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

BC 65-98	1000-120-321-0000	Rents and Leases	5000.00
BC 66-98	1000-120-351-0000	Electricity	300.00
BC 67-98	1000-120-353-0000	Natural Gas	400.00
BC 68-98	2031-330-353-0000	Natural Gas	600.00
BC 69-98	1000-120-321-0000	Rents and Leases	1750.00
BC 70-98	2021-330-323-0000	Repairs and Maintenance	800.00

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All "aye".

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

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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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MOTION by Puchalsky, seconded by Bergdorf, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 9:20 PM.

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Chairman

Clerk