

RECORD OF PROCEEDINGS

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

Held September 4, 1998

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

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

98-0909 Reading of the Minutes of Previous Meetings: MOTION by Puchalsky,
-01 seconded by Anderson, to approve the minutes of the regular meeting of
98-0909 August 12, 1998, as presented. All "aye". MOTION by Puchalsky, seconded by
-02 Anderson, to approve the minutes of the special joint meeting of August 17,
98-0909 1998, as presented. All "aye". MOTION by Puchalsky, seconded by Anderson,
-03 to approve the minutes of the regular meeting of August 26, 1998, as
presented. All "aye".

98-0909 Correspondence Since Last Meeting: Kaczmarek read or discussed all
-04 correspondence since the last meeting. MOTION by Anderson, seconded by
98-0909 Puchalsky, that Clerk Kaczmarek represent the Trustees at the UAW Seminar
-05 to be held in Rootstown, on October 1, 1998. MOTION by Anderson, seconded
by Puchalsky, that the Township Trustees ask that their Budget meeting with
the Budget Commission be waived.

Boston Twp Building and Grounds: Bergdorf asked that the Trustees sign
the CDBG grant application so that he might submit it on September 10.

BTMC: The trustees asked the clerk to pay all invoices submitted by the
BTMC to Township.

Police Department: Anderson reported that the Sheriff's Department has
asked that Department be allowed exclusive use of a room as soon as possible.
Puchalsky indicated that he had discussion with Zoltan Balough regarding the
needs of the Sheriff's Department. Captain, Barry Willich, asked that
restraints be installed in the room, if possible.

Valley Fire District: Puchalsky mentioned that the Pullekine is preparing a
letter to be sent to an adjacent property owner. The letter is in regards to
the septic situation at the Fire District. Puchalsky indicated that "Kube"
will start installation of the dry fire hydrants during the next week.
He also mentioned that the Valley Fire District has accepted the resignation
of Fire Captain, Doug Anderson.

Road Department Activity:

Oak Hill Road: Bergdorf reported that the "Notice to Proceed" has been
received from the OPRC. A lengthy discussion followed regarding Project
Code numbers CT023 and CU11A.

Other: Discussion followed regarding issues to be discussed with the
County Engineer on October 14, 1998. They will be the relocation of
Riverview Road and snow removal. Anderson indicated that Tim Towner has
asked for approval to buy new tires. She also indicated that she had
talked to Sig Wojtkowski regarding the request of the Trustees, that he
obtain a CDL, and that he wasn't very receptive to the request. She then
asked that the Trustees consider some way to help senior citizens regarding
snow removal.

Future Planning: Anderson indicated that she has a meeting set with
Cuyahoga Falls Mayor, Robert, for 10:30 am, September 15, 1998, to
discuss plans for the Falls mulching operation on Akron-Cleveland Road.

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Other Business: Steve Craig informed the Trustees that some of the sandstone sidewalk at the Township Hall had been heavily damaged when the Hi-Lift had been driven over the walk and asked that it be replaced.

Transfers & New or Supplemental Appropriations: None.

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

98-0909
-06

BC 64-98 1000-130-599-0000 Other 200.00

All "aye".

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

98-0909
-07

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

98-0909
-08

MOTION by Puchalsky, seconded by Anderson, to adjourn the meeting.
All "aye". The meeting was duly adjourned at 9:15 P.M..

98-0909
-09

Chairman