

RECORD OF PROCEEDINGS

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

BOSTON TOWNSHIP BOARD OF TRUSTEES MEETING

Held July 8, 1998 19

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 Pallekins and clerk Frank Kaczmarek.

Minutes of the Previous Meeting: **MOTION** by Anderson, seconded by Puchalsky, to approve the minutes of the meeting of June 24, 1998, as presented. All "aye".

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

Boston Township Buildings and Grounds:

- **Grants:** Mr. Hunker indicated that the trustees should continue to apply for any community development block grants which might be available for the town hall renovation.
- **Boston Township Hall Committee:** There was lengthy discussion regarding the insurance requirements of the Boston Township Hall Committee and the trustees. Also discussed was the lack of space for storage of Township records. Bergdorf indicated that the contract Committee of the Boston Township Hall Committee would be forwarding information regarding insurance coverage and recommended that the trustees wait for this information before making any decisions.

Police Protection Report: The trustees discussed plans for preparing the room adjacent to the Fire Department so that it might be used by the Sheriff's deputies.

Valley Fire District Update: Puchalsky mentioned that the next meeting of the Valley Fire District board of directors would be held Tuesday, July 14.

Road Department Activity:

- **Oak Hill Road:** Puchalsky reported that Bertolini Trucking should be able to complete the Oak Hill road reconstruction up to the point of the slide area. Bergdorf announced that a special meeting has been scheduled for 7 p.m. Wednesday, July 15, at the township hall for the purpose of going over changes to the specifications of the Oak Hill Road project. Bergdorf indicated that he would try to have Summit County engineer, Gene Esser, come to the regular meeting on July 22, for the purpose of discussing, in detail, the Oak Hill Road project.
- **Other:** Puchalsky mentioned that Akron Paving has not yet resolved the issue of bleeding tar on Geophert Road.

Future Planning: Bergdorf reported that he and Peggy Spraggins had met earlier in the day with Congressman Sawyer regarding JEDDs, the National Park Service and COPS grants. He also mentioned that Peggy Spraggins informed him that Hudson seems to be interested in a JEDD arrangement.

Zoning: Wes Bergdorf reported that conditional approval has been given to Sprint for the construction of a two hundred foot monopole tower.

Other Business: Kaczmarek led a discussion regarding the 1999 budget.

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

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BC 43-98	1000-110-221-0000	Medical/Hospitalization	600.00
BC 44-98	2031-330-351-0000	Electricity	500.00
BC 45-98	1000-110-381-0000	Property Insurance Premiums	5000.00
BC 46-98	1000-110-382-0000	Liability Insurance Premiums	1000.00
BC 47-98	1000-110-381-0000	Property Insurance Premiums	1000.00

All "aye".

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the regular meeting of the Boston Township Board of Trustees

Meeting

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Held

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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 Anderson, seconded by Puchalsky, to pay all bills as presented. All "aye".

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MOTION by Anderson, seconded by Puchalsky, to adjourn the meeting. All "aye".
The meeting was duly adjourned at 10:20 PM.

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Chairman

Clerk