

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held September 24, 1997

19

Chairman Bergdorf called the meeting to order at 7:08 P.M..

Present were Trustees Randy Bergdorf, John Puchalsky and Daniel Schneider Clerk Frank Kaczmarshi and Legal Counsel Edward Pulehins.

97-0910
-01

Reading of the Minutes of Previous Meeting: Kaczmarshi presented the minutes of the regular meeting of September 10, 1997, to the Trustees. MOTION by Puchalsky, seconded by Schneider, to approve the minutes as presented. All "aye".

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

Boston Township Buildings and Grounds:

Grants: Bergdorf reported that the deadline for the 24th year CDBG was fast approaching. Kaczmarshi gave the final request for reimbursement from the Community Development Board for HVAC expenditures (23rd year). Bergdorf agreed to deliver the request to Bridget O'Neil.

Police Department: Puchalsky reported on conversations he has had with Don Newcomb, Traffic Safety Systems Manager for Summit County. Those discussions were relative to the light and signage at Wyoga Lake and Akron-Cleveland roads, the road surface on Northampton road at Akron-Peninsula, and preliminary plans for eliminating the sharp curve on Wheatley Road near Oak Hill. He also indicated that there still was no word regarding the grant application to the COPS Program. He then mentioned that the Peninsula Police recommend that the gates at the Boston cemetery be repaired.

Valley Fire District: Schneider reviewed the monthly meeting of the Valley Fire District Board of Directors which was held on Wednesday, September 17, 1997. He indicated that the Board was waiting for written approval to proceed with plans (footprint) for the Fire Department. He then discussed the Juroski fire and indicated that it will be very difficult to determine the cause of that fire. He also mentioned that response time for that fire was seven minutes. Regarding the recent job interviews, Schneider indicated that Chief Reidel hopes to announce new appointments soon.

Road Department Activity:

Oak Hill Road: Kaczmarshi indicated that the initial reimbursements from OPWC and the NPS have recently been received. The initial reimbursement from the NPS was for \$ 16187.86 and initial reimbursement from OPWC was for \$ 43582.70.

Zoning: Regarding the Cuyahoga Falls composting facility on Akron-Cleveland Road, Wes Bergdorf was asked whether Cuyahoga Falls was subject to the Boston Township Zoning Regulations. He answered "yes" and added that Cuyahoga Falls does have a permit for Agricultural use on that property. Bergdorf then reviewed the latest Board of appeals meeting and mentioned that the Board approved, with restrictions, Nextel's request to erect a tower. he also indicated that the possibility exists for the Fire District, the Road Department and the School District to use antennae on that tower.

97-0924
-02

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

BC 421	04-A-07 Maintenance of Equipment	\$ 500.00
BC 422	01-A-10 Legal Counsel	5000.00

All "aye".

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO., FORM NO. 1014B

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

97-0924
-03

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

97-0924
-04

MOTION by Bergdorf, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 9:05 P.M..

97-0924
-05

Chairman

Clean