

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 1044B

Held

June 25, 1997

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Chairman Bergdorf called the meeting to order at 7:10 P.M..

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

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-01

Reading of the Minutes of Previous Meeting: Kaczmarshi presented the minutes of the regular meeting of June 11, 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 amount awarded in the 23rd year Community Development Block Grant has been increased from \$ 5300.00 to \$ 11250.00.

BTHC: The Board entered into a lengthy discussion on the current status of the lease agreement between the Valley Fire District and Boston Township Hall Committee. Kim Haramis indicated that a lease agreement has finally been presented to the Fire Board and that the Board members are now reviewing that document.

Police Department: Puchalsky reviewed the proposed 1998 Police Budget. Schneider reported that there was some activity on Boston Cemetery on the night of June 24, 1997, but, at this time, it's unknown whether there has been any damage.

Valley Fire District: Schneider again mentioned that the lease agreement between the Valley Fire District and the Boston Township Hall Committee has been submitted and that Joe Badger is reviewing the agreement. He also indicated that the VFD Board of Directors would be meeting on the second Tuesday of each month and that the next regularly scheduled meeting would be held at 7:00 P.M., on July 8, 1997.

Road Department Activity:

Oak Hill Road: Bergdorf reported that the Oak Hill Road Project has been placed on "hold" and that we are now waiting for recommendations from the Summit County Engineer's Office regarding how to proceed with the Project.

Major Road: No report.

Other: No report.

Future Planning: Bergdorf indicated that he and Peggy Spraggins would be meeting with County Executive, Tim Davis, and the Summit County Engineer regarding the financial condition of Boston Township. The meeting is scheduled for 1:30 P.M., July 8, 1997, at the County Executive's Office. Bergdorf also reminded the Board that the semi-annual Joint Meeting would be held in conjunction with the regularly scheduled meeting of the Boston Township Board of Trustees, on July 23, 1997. Spraggins reviewed meetings with Cuyahoga Falls and Hudson officials regarding possibilities of JEDDs. She indicated that the mayor of Cuyahoga Falls has not ruled out the possibility of a JEDD, but that he is not considering any discussions on one during the remainder of this year. The Board decided to conduct a "work session" regarding road related expenses and revenues. A special meeting for that purpose was scheduled for 7:00 P.M., July 2, 1997, at the Peninsula Library.

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Held

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Zoning: Puchalsky agreed to contact Richard Forcier regarding his possible reappointment to the Board of Zoning Appeals.

Other Business: Bergdorf indicated that he has now been asked by Mobile Manor management, that the status of Mobile Manor not be changed to commercial in regards to rubbish pick-up. Pulehins reviewed the meeting held on June 18, 1997, between the NPS and surrounding communities, regarding the Krejci Dump Clean-up.

Transfers & New or Supplemental Appropriations:

MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of \$ 500.00 from 04-A-13 (Other expenses) and -\$ 500.00 from 01-A-26 (Other Expenses). All "aye". MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of -\$ 7017.84 from 03-B-01 (Salaries). All "aye". MOTION by Schneider, seconded by Puchalsky, to approve a supplemental appropriation of -\$ 2894.26 from 04-B-02 (Material). All "aye".

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

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BC 406 01-A-04 Supplies-Administration \$ 242.77

All "aye".

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

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

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Contracts and Appointments: None.

MOTION by Schneider, seconded by Puchalsky, to adjourn the meeting. All "aye". The meeting was duly adjourned at 9:31 P.M..

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Chairman

Clerk