

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK CO. FORM NO. 1001B

Held

May 28, 1997

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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 Pillekins.

Chairman Bergdorf recognized Bob Hunker of the Boston Township Hall Committee. Mr. Hunker indicated that he has heard rumors that he has turned off the heat in the GAR Hall and has been, in other ways, applying pressure on the Trustees to discontinue their meetings at the GAR Hall. The Trustees assured Mr. Hunker that, even though they are anxious to return to the Town Hall, the rumors are not valid and that they are satisfied with the GAR Hall as their temporary meeting place. Mr. Hunker then reported on the status of the Town Hall Renovation Project and projected time frames for completion of many of it's phases. Bergdorf indicated that Bridget O'Neal has asked for a letter of explanation as to why the 20th year Community Development Block Grant Project (Elevator) has not been used and he offered to write that letter.

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Reading of the Minutes of Previous Meeting: MOTION by Bergdorf, seconded by Puchalsky, to delay the reading and approval of the minutes of the meeting of May 14, 1997, until the next regularly scheduled meeting. All "aye".

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

Boston Township Buildings and Grounds:

Grants: Discussed earlier.

BTHC: Discussed earlier.

Other: Kaczmarshi questioned who the project manager or "overseer" was for the Township Hall Renovation Project. The Trustees indicated that, regarding the Community Development Block Grant portions of the Project, the Trustees are considered the Project Manager and that, regarding the overall Project, the Boston Township Hall Committee is considered as the Project Manager.

Police Department: Puchalsky reported that he hoped to have definitive information before the next meeting regarding possible grants for police protection purposes. He also indicated that he would be meeting with the Police Chief and Captain in the near future regarding next year's police budget.

Valley Fire District: Schneider mentioned that the lease agreement between the Valley Fire District and the Boston Township Hall Committee has not been completed to date.

Road Department Activity:

Oak Hill Road: Puchalsky reported that Oak Hill has been inspected by the Summit County Engineer and that the Engineer will be meeting with the National Park Service regarding recommendations. He indicated that one of those recommendations would probably be to move the roadway East of it's present location.

Major Road: No report.

Other: Puchalsky mentioned that the tractor seems to be running fine since being repaired. Bergdorf indicated that a representative of the Ohio Turnpike Commission would attend the next regularly scheduled meeting to discuss the repair/lane addition project to the turnpike bridge in Boston Township.

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Future Planning: No new information at this time.

Zoning: DiNardi reported that he is ready to issue a permit to Tynan Group for the purpose of constructing a cellular telephone tower on West Boston Mills Road. Ed Pulehins gave an update on the status of the Parker Tire situation.

Transfers & New or Supplemental Appropriations: None.

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

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BC 399	04-A-07 Maintenance of Equipment	\$ 500.00
BC 400	04-B-02 Material	\$ 1000.00
BC 401	01-A-11 Memorial Day Expenses	\$ 35.00

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 9:05 P.M..

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Chairman

clerk