

RECORD OF PROCEEDINGS

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

DARTON LEGAL BLANK CO. FORM NO. 10748

Held September 18, 1996

19

Chairman Bergdorf called the meeting to order at 7:00 P.M..

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

Riverview Road Relocation: Chairman Bergdorf opened the discussion regarding plans for the Riverview Road relocation. A lengthy discussion followed in most residents in attendance opposed the relocation of "Boston Park" for many different reasons. Bergdorf indicated that he would take all the comments into consideration and to relay them to the County Engineer.

96-0918
-01 **Future Planning:** Peggy Spraggins led a lengthy discussion regarding the future direction of the Township. MOTION by Schneider, seconded by Puchalsky, that a special meeting be scheduled for 7:00 P.M., October 2, 1996, at the Township Hall, for the purpose of determining a strategic plan for the future of the Township. Voting "yes" were Bergdorf, Puchalsky and Schneider.

96-0918
-02 **Zoning:** Wes Bergdorf presented, in detail, various aspects of the revised Zoning Regulations. He then reviewed discussions of the Zoning Commission and the Zoning Board of Appeals regarding those regulations. Discussion followed regarding an opening on the Zoning Commission. MOTION by Puchalsky, seconded by Schneider, to appoint Karen Beal to the Zoning Commission for a term of five years, expiring September 4, 2001. Voting "yes" were Bergdorf, Schneider and Puchalsky.

Correspondence Since Last Meeting: Included in the correspondence (received from the Summit County Board of Elections), was a draft of the proposed Police Levy. The trustees read and approved the wording of the draft.

Boston Township Building and Grounds:

Grants: Bergdorf reported that he was reapplying for the Community Development Block Grant and that the deadline was September 27. The Trustees reaffirmed that Bergdorf is authorized to act on behalf of the Trustees in all matters related to the CDBG application process.

Police Department: Trustee Puchalsky reviewed the monthly Police Report for the month of August.

Road Department Activity: Bergdorf indicated that Gene Esser, Summit County Engineer, would attend the regular meeting of October 9, 1996. He will give the status of and discuss important aspects of projects and proposed improvements within Boston Township.

96-0918
-03 **New Purchase Orders/Blanket Certificates:** MOTION by Schneider, seconded by Puchalsky, to approve the following Purchase Orders:

BC 334	04-A-13	Other Expenses	\$ 500.00
BC 335	01-A-06	Insurance	\$ 2100.00
BC 336	01-L-02	Material	\$ 1000.00
BC 337	01-B-07	Repairs	\$ 1000.00
BC 338	13-A-05	Other Expenses	\$ 200.00
BC 339	01-J-02	Supplies	\$ 124.40
BC 340	01-B-05	Maint. Supplies & Materials	\$ 484.12

Voting "yes" were Bergdorf, Puchalsky and Schneider.

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

DAYTON LEGAL BLANK CO. FORM NO. 1011B

Held

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Approval for Payment of Bills: MOTION by Schneider, to pay all bills as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

96-0918
-04

Approval of Payroll: MOTION by Schneider, to approve payment of the payroll as presented, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

96-0918
-05

Adjournment: MOTION by Schneider, seconded by Puchalsky, to adjourn. Voting "yes" were Bergdorf, Puchalsky and Schneider. The meeting was duly adjourned at 10:30 P.M..

96-0918
-06

Chairman

Clerk