

RECORD OF PROCEEDINGS

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

DIVISION OF LOCAL GOVERNMENT, FORM NO. 100-1

	Held <u>July 14, 1993</u> <u>10</u>	
	Present were Trustees Randy Bergdorf, Dan Schneider, and John Puchalsky, Legal Counsel Ed Pullahins and Clerk Frank Kaczmarek. Chairman Randy Bergdorf called the meeting to order at 9:36pm. The minutes of the meetings held on June 23, June 30, and July 7, 1993, were presented but not voted on.	
93-0714 -01	MOTION by Schneider, seconded by Puchalsky, to amend the Annual Appropriations Resolution to reflect the following changes: 1.) Appropriate \$ 205,919 from the Public Works Commission Project Fund; 2.) Appropriate \$ 115,589 from the Permanent Improvements Fund; 3.) Reduce the appropriation from the General Fund-Other Expenses by \$ 65,695; 4.) Appropriate \$ 65,695 from General Fund-Transfers; 5.) Transfer \$ 54,134 from the General Fund to the Public Works Commission Project Fund; 6.) Transfer 11,559 from the General Fund to the Permanent Improvement Fund Voting "yes" were Bergdorf, Puchalsky and Schneider.	
93-0714 -02	MOTION by Schneider, seconded by Puchalsky, to adopt the 1994 budget, as presented by Clerk Kaczmarek. Voting "yes" were Bergdorf, Puchalsky and Schneider.	
93-0714 -03	MOTION by Puchalsky, seconded by Bergdorf, to approve blanket certificates #'s 43, 44, 46, 47, 48, 49 and 50. Voting "yes" were Schneider, Bergdorf and Puchalsky.	
93-0714 -04	MOTION by Schneider, seconded by Puchalsky, that Boston Township, Summit County, Ohio, make application to the District I Summit County Infrastructure Committee for financial assistance, that Trustee Randolph S. Bergdorf be the designated official to submit said Application and to execute the necessary documents and contracts required by said Application, that the Boston Township Trustees hereby certify that local share to fund this project has been approved by the Trustees and said approval has been filled with the Summit County Auditor's Office as required by law, (Appropriations), and that the Trustees have committed local share to fund the project subject to obtaining the remaining needed funds. Voting "yes" were Bergdorf, Puchalsky and Schneider.	
93-0714 -05	MOTION by Schneider, seconded by Bergdorf, to approve payment of the payroll, as presented. Voting "yes" were Puchalsky, Bergdorf and Schneider.	
	The Clerk then read all communications received since the last meeting. Chairman Bergdorf then indicated that he would schedule a special meeting to be held at 8:00pm, July 19, 1993, at the Township Hall. The main purpose of that meeting would be to complete applications for Ohio Public Works Commission State Issue 2 Program (PY8). The application will be for a grant of \$ 200,000 for the Major Road Resurfacing project. Legal Counsel Pullahins, discussed a draft agreement, he had just received, regarding the Boston Township Hall Committee, Inc. Preservation of the Boston Township Hall. He indicated that he would have more information regarding the draft agreement after he contacts David Lewis of Buckingham, Doolittle & Burroughs.	
	Trustee Puchalsky indicated that he has invited representatives of four rubbish removal and waste systems firms to attend the next regularly scheduled meeting on July 28, 1993.	
93-0714 -06	MOTION by Schneider to approve the registration of Road Superintendent Anderson in the Workshop "Dealing with Upset Citizens and the Public" at a cost of \$69.00 and that the Road Superintendent be required to submit a report to the Trustees regarding the "value" of the workshop, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.	

RECORD OF PROCEEDINGS

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

Easton Local News Co. Form No. 1000

Held

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MOTION by Bergdorf to approve the attendance of the Trustees and Clerk at the OTA 1993 Summer Convention, to be held August 4-7, 1993, at the Holiday Inn in Independence, was seconded by Puchalsky. Voting "yes" were Schneider, Puchalsky and Bergdorf.

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Chairman Bergdorf announced that a special meeting would be held at 8:00pm July 21, 1993, at the Township Hall. The purpose of the meeting is to announce the selection of the new Zoning Inspector.

Chairman Bergdorf then asked for any input from the audience. Mr. DiMardi indicated that Mr. Chad Hume of Cablevision had mentioned that he would a TV cable survey in the route 8 area. Mr. DiMardi said that he doesn't believe that the survey has been conducted. Mr. Forcier offered that Warner Cable is willing to supply cable service to the area. Trustee Schneider offered to call Warner Cable regarding this issue.

MOTION by Schneider, to adjourn, was seconded by Puchalsky. Voting "yes" were Bergdorf, Puchalsky and Schneider.

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The meeting was duly adjourned at 10:50pm.

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Clerk

Chairman