

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING**

February 8, 2012

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson Randy Bergdorf and Jerry Ritch; Fiscal Officer Joanne Noragon and Legal Counsel Ed Pullekens. Trustee Chairperson Anderson called the meeting to order at 6:30 P.M.

Police Protection Report: Trustee Ritch reported continuing juvenile issues at the trailer park. Three unlocked houses in Peninsula have reported missing items.

Zoning: Zoning Inspector Sulzer reported monitoring the Brown-Pruitt property for compliance and arranging with Paul Baker, Zoning Commission chair, to inspect the property

Mr. Mayer reported Pro-Tree asked to grind during the nice weather Saturday, February 5th, and during this week, after which they will move the grinder off site. Other equipment has been removed, as requested.

Correspondence: The Fiscal Officer reviewed correspondence received since the last meeting.

Approval of Minutes: The trustees reviewed the minutes of the January 25, 2012 public hearing submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes as submitted. Voting: All Voting, YES. Motion passed. **[2012-0208-01]**

The trustees reviewed the minutes of the January 25, 2012 regular meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes as submitted. Voting: All Voting, YES. Motion passed. **[2012-0208-02]**

Township Buildings and Grounds: A meeting is scheduled for Friday, February 10th with building manager Jim Hammond to discuss parking lot striping.

Future Planning and JEDD: Trustee Ritch reported on the JEDD board meeting on January 27th. The JEDD board is in favor of changing the name of Akron-Cleveland to State Road, if the property owners so wish. The current officers were re-elected; Jerry Ritch, Chair; Joseph Brodzinski, Treasurer, Terry Mader, Vice-Chair.

The sewer design contract will be let in the next five weeks. There is no progress to report on the hospital.

Valley Fire District: No report.

Road Department: After review **Motion** by Bergdorf seconded by Ritch, to certify 12.185 miles of highway to the county engineer, for inclusion in the annual highway mileage report. Voting: All Voting, YES. Motion passed. **[2012-0208-03]**

The Fiscal Officer reported the engineer's office has completed legal descriptions for the roads the trustees wish to vacate. They are being reviewed by the prosecutor. These draft descriptions will be forwarded for the trustees review. The engineer's office requests Mr. Pullekens contact the prosecutor to discuss whether the engineer's office or the trustees will take the resolution to vacate to Summit County Council.

Other Business: The Fiscal Officer reported the annual audit is complete, with no findings. Copies will be sent to the trustees.

Trustee Anderson reported she will meet with Boston Heights mayor Bill Goncy to discuss mutual concerns, including the proposed name change of Akron Cleveland Road.

Park grants for \$31,950.00 in road repairs have been granted for 2012.

Transfer: **Motion** by Bergdorf seconded by Ritch, to approve the temporary transfer of \$2,860.18 from Star Ohio Gas Tax Fund to First Merit Gas Tax Fund on January 31, 2012 and back to Star Ohio on February 3, 2012. Voting: All voting, YES. Motion passed. **[2012-0208-04]**

Motion by Bergdorf seconded by Ritch, to approve the transfer of \$4,779.77 from Star Ohio Police Fund to First Merit Police Fund, Star Ohio check 8017 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. **[2012-0208-05]**

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Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-0208-06]**

Approval for Payment of Bills: After discussion, **Motion** by Bergdorf seconded by Ritch, to authorize payment of \$750.00 to Redmon Funeral Home for service for Raymond Williams, pursuant to the Indigent Burial policy adopted February 9, 2011. Voting: All voting, YES. Motion passed. **[2012-0208-07]**

Motion by Bergdorf seconded by Ritch, to pay the bills prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-0208-08]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2012-0208-09]**

CHAIRMAN

FISCAL OFFICER