

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

January 25, 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, a phone harassment problem and some theft at Boston Mills. Officer Petrovitch, who was in attendance, reported theft at the ski resort down as a result of the storage area being cleared for more visibility.

Zoning: Zoning Inspector Sulzer reported

- The All Ohio/Bencin property was purchased at sheriff's auction on January 6th by Independence Bank.
- He continues to monitor the Brown/Pruitt property, where clean up continues. Drawings have not been updated or submitted. Paul Baker, Zoning Commission chair, will review the property together with Mr. Sulzer.
- The zoning office will be organized by adding equipment and maps.
- ProTree's permit extension will be reviewed at the February 28th BZA meeting.

Mr. Mayer reported discussing the shooting incidents with the property owner, Mr. Capporaletti, who states he has authorized the activity. Mr. Mayer will have another conversation with Mr. Capporaletti and inquire if his homeowner's insurance covers the activity.

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

Approval of Minutes: The trustees reviewed the minutes of the January 11, 2012 organizational meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes as submitted. Voting: All Voting, YES. Motion passed. **[2012-0125-01]**

The trustees reviewed the minutes of the January 11, 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. **[2012-0125-02]**

Township Buildings and Grounds: A meeting will be scheduled soon with building manager Jim Hammond to discuss parking lot striping. The Hall Committee is satisfied with the railing installation.

Future Planning and JEDD: Trustee Ritch reported there will be a JEDD board meeting on January 27th. The sewer design contract has not been let yet. The hospital has made a presentation to HUD, but there is no further progress.

Valley Fire District: Trustee Anderson reported the replacement levy will be Issue 11 on the March ballot. Information will be sent to district residents and a public information session will be held at the fire station on February 26th.

Road Department: Mr. Mayer reported the shifting mechanism of the big truck is being repaired and the chain saw has been replaced.

Other Business: The Fiscal Officer the Township can qualify for the annual SASWMA grant to offset the cost of leaf pick up and brush chipping. **Motion** by Bergdorf seconded by Ritch, to authorize the Fiscal Officer to proceed with the application. Voting: All Voting, YES. Motion passed. **[2012-0125-03]**

Transfer: **Motion** by Bergdorf seconded by Ritch, to approve the transfer of \$1,188.36 from Star Ohio Gas Tax Fund to First Merit Gas Tax Fund, Star Oho check 8016 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. **[2012-0125-04]**

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-0125-05]**

Approval for Payment of Bills: **Motion** by Bergdorf seconded by Ritch, to pay the bills prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-0125-06]**

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Steve Barry, candidate for Summit County Sheriff, was present and recognized.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned.
[2012-0125-07]

CHAIRMAN

FISCAL OFFICER