

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

January 11, 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 7:00 P.M.

Police Protection Report: Trustee Ritch reported little activity past juvenile issues at the trailer park and continued target shooting at the Plymouth Memorial property. Doug Anderson will ask the property owner if he will rescind permission to shoot.

Zoning: Zoning Inspector Sulzer reported

- The All Ohio/Bencin property was sold at sheriff's auction on January 6th.
- He continues to monitor the Brown/Pruitt property, where clean up continues. Drawings have not been updated or submitted.
- The zoning office will be organized by adding equipment and maps.
- ProTree's permit extension will be reviewed t the January 24th BZA meeting.

Mark Majewski reviewed the proposed JEDD maps he prepared and they were accepted by the Trustees. The map amendment and the new Economic Activity District amendment will be submitted to the Zoning Commission for review at their February 14th meeting. Mr. Majewski will be available to review the maps and the text.

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

Approval of Minutes: The trustees reviewed the minutes of the December 28, 2011 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. **[2012-0111-01]**

Township Buildings and Grounds: The Hall Committee will meet January 12th to discuss parking lot striping. Terry Lahoski has been asked to bring the damaged and unhealthy trees on the front lawn to the attention of the Hall Committee and suggest their removal and replacement with healthy trees.

Future Planning and JEDD: Trustee Ritch reported there will be a JEDD board meeting on January 27th. He does not know if the sewer design contract has been let yet. The hospital has made a presentation to HUD.

Valley Fire District: No report.

Road Department: Road Superintendent Tesmer reported he has spent about \$1,000.00 to make winter related repairs to the snow plow trucks.

There was discussion of the snow removal problem on Whaley Road, where three home owners have made landscaping alterations in the road right of way, leaving no room to place plowed snow. In addition, one home owner has relocated his drive way into the road right of way. This winter has been light to date and complications of snow disposal minimal; however the issue must be resolved. Mr. Pullekens said letters advising the property owners of their intrusion should be sent.

Bill Diesch from the Summit County Engineer's office said the county is installing bright strips to improve road visibility.

Trustee Ritch reported Representative Kostandaras continues to try to arrange a meeting with the Ohio Turnpike Commission.

The Fiscal Officer reported descriptions of the roads proposed for vacation will be complete the first week of February.

Other Business: The Fiscal Officer reported the annual financials are available. The Township bi-annual audit will commence January 17th.

Purchase Orders: **Motion** by Bergdorf seconded by Ritch, to approve:

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TN1-2012	Penix Auto Parts	\$124.97	2011-330-323	Repairs/Maintenance
TN2-2012	Windstream	\$120.51	1000-120-341	Telephone
TN3-2012	Gillota	\$60.90	2011-330-323	Repairs/Maintenance
TN4-2012	Lowe's	\$55.62	2231-330-420	Operating supplies
TN6-2012	Terry Lumber	\$77.63	2031-330-323	Repairs/Maintenance
TN7-2012	Tractor Supply	\$128.77	2231-330-420	Operating supplies
TN8-2012	Dominion East Ohio	\$298.70	1000-120-353/2031-330-353	Nat'l gas
TN9-2012	Renillo	\$80.00	2181-130-345	Advertising
PO1-2012	Medical/Hospitalization	\$4,500.00	1000-110-221	
PO2-2012	Accounting/Legal Fees	\$35,000.00	1000-110-311	
PO3-2012	Auditing Services	\$5,000.00	1000-110-312	
PO 4-2012	UAN	\$3,200.00	1000-110-313	
PO5-2012	Postage	\$400.00	1000-110-342	
PO6-2012	Advertising	\$15.00	1000-110-345	
PO7-2012	Office Supplies	\$500.00	1000-110-410	
PO8-2012	Other Expense	\$50,000.00	1000-110-599	
PO9-2012	Rent	\$1,800.00	1000-120-321	
PO10-2012	Telephone	\$1,979.49	1000-120-341	
PO11-2012	Electricity	\$2,000.00	1000-120-351	
PO12-2012	Natural Gas	\$1,856.77	1000-120-353	
PO13-2012	Operating Supplies	\$500.00	1000-120-420	
PO 14-2012	Other Expenses	\$1,000.00	1000-120-599	
PO15-2012	Payment to another subdivision	\$500.00	1000-290-370	
PO16-2012	Other Expenses	\$1,000.00	1000-290-599	
PO17-2012	Contracted Services	\$6,000.00	1000-310-360	
PO18-2012	Repairs/Maintenance	\$30,000.00	1000-330-323	
PO19-2012	Contracted Services	\$38,000.00	1000-330-360	
PO20-2012	Operating Supplies	\$2,000.00	1000-330-420	
PO21-2012	Payment to another subdivision	\$8,000.00	1000-420-370	
PO22-2012	Improvement of sites	\$3,000.00	1000-760-730	
PO23-2012	Repairs/Maintenance	\$2,814.13	2011-330-323	
PO24-2012	Operating supplies	\$3,000.00	2011-330-420	
PO25-2012	Small Tools/Minor Equipment	\$3,400.00	2011-330-430	
PO26-2012	Repairs/Maintenance	\$19,922.37	2031-330-323	
PO27-2012	Advertising	\$2.00	2031-330-345	
PO28-2012	Electricity	\$2,000.00	2031-330-351	
PO29-2012	Natural Gas	\$1,844.83	2031-330-353	
PO30-2012	Operating Supplies	\$3,000.00	2031-330-420	
PO31-2012	Small Tools/Minor Equipment	\$3,000.00	2031-330-430	
PO32-2012	Advertising	\$3,920.00	2181-130-345	
PO33-2012	Other Expenses	\$37,100.00	2181-130-599	
PO34-2012	Advertising	\$20.00	2191-210-345	
PO35-2012	Contracted Services	\$227,115.00	2191-210-360	
PO36-2012	Repairs/Maintenance	\$3,500.00	2231-330-323	
PO37-2012	Operating Supplies	\$5,815.61	2231-330-420	

Voting: All voting, YES. Motion passed.

[2012-0111-02]

Bank Reconciliation: Motion by Bergdorf seconded by Ritch, to approve the bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed.

[2012-0111-03]

Payroll: Motion by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed.

[2012-0111-04]

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.

[2012-0111-05]

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Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss personnel. All voting, YES. Motion passed. **[2012-0111-06]**

The Trustees entered Executive Session at 8:15 p.m. The Trustees reconvened at 8:30 p.m.

After discussion, **Motion** by Ritch, seconded by Bergdorf, increase the Zoning Secretary salary of Lida Flowers Brandt from \$400.00 per month to \$425.00 per month, effective January 1, 2012.. All voting, YES. Motion passed. **[2012-0111-07]**

After discussion, **Motion** by Ritch, seconded by Bergdorf, increase the Zoning Inspector salary of Larry Sulzer from \$900.00 per month to \$925.00 per month, effective January 1, 2012.. All voting, YES. Motion passed. **[2012-0111-08]**

After discussion, **Motion** by Ritch, seconded by Bergdorf, increase the Road Superintendent Tim Tesmer's hourly wage by 3%, to 24.31/hour, effective January 18, 2012.. All voting, YES. Motion passed. **[2012-0111-09]**

After discussion, **Motion** by Ritch, seconded by Bergdorf, increase the Assistant Road Superintendent Doug Mayer's hourly wage by 3%, to 17.68/hour, effective January 18, 2012.. All voting, YES. Motion passed. **[2012-0111-10]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2012-0111-11]**

CHAIRMAN

FISCAL OFFICER