

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

December 28, 2011

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

Police Protection Report: No report.

Zoning: Zoning Inspector Sulzer reported he continues to monitor the Brown-Pruitt property clean up progress and encourage Mr. Pruitt to submit a site plan for review by the Zoning Commission.

After discussion, **Motion** by Bergdorf seconded by Anderson, to accept the proposed text amendments to the Business Corridor District section of the Zoning Resolution, submitted by the Zoning Commission, and hold a public hearing on January 25, 2012 at 6:00 pm. Voting: All Voting, YES. Motion passed. **[2011-1228-01]**

Prior to the public hearing copies of the text amendments will be available at the Peninsula Library, at the zoning office and on the township web site.

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

Approval of Minutes: The trustees reviewed the minutes of the December 14, 2011 regular meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Anderson, to approve the minutes as submitted. Voting: All Voting, YES. Motion passed. **[2011-1228-02]**

Township Buildings and Grounds: The railing has been installed.

Future Planning and JEDD: Ric Haury of Sunscree Gardens has commenced a petition campaign to see if a majority of Akron Cleveland Road businesses would be willing to change the road name to State Road. He has asked responses be received by January 20th.

Valley Fire District: No report

Road Department: Trustee Anderson asked the Fiscal Officer to notify the Summit County Engineer in writing that Hines Hill Road is withdrawn from the request for assistance for road vacation.

Trustee Anderson reported for Trustee Ritch that a meeting will be held with the Turnpike Commission and Nick Kostandaras concerning recent eastbound truck accidents. The engine brake noise problem will be revisited.

Other Business: The Trustees authorized the Fiscal Officer to execute a business indemnification contract with Gallagher Benefit Services, the township's Medical Mutual agent.

Legal Counsel Pullekens administered the Oath of Office to Trustee Bergdorf for his 2012-2016 term of office.

The Trustees presented Doug Mayer an Outstanding Boston Township Citizen plaque in recognition of his recent election as the Mayor of Peninsula Village.

Supplemental Appropriations: **Motion** by Bergdorf seconded by Anderson, to approve the supplemental appropriations
\$50.00 from 1000-110-330 (Travel Expense) to 1000-110-410 (Office Supplies)
\$74.00 from 1000-110-383 (Fidelity Bonds) to 1000-110-381 (Property Insurance)
Voting: All voting, YES. Motion passed. **[2011-1228-03]**

Transfer: **Motion** by Bergdorf seconded by Anderson, to approve the transfer of \$1,000.00 from Star Ohio General Fund to First Merit General Fund (1000). Voting: All voting, YES. Motion passed. **[2011-1228-04]**

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

PO 19-2011, M&M Welding	1000-760-730	\$2 325.00	Railing
PO 20-2011, Love Insurance	1000-110-381	\$9,274.00	2012 Insurance
SBC 43-2011 Office Supplies	1000-110-410	\$50.00	

Voting: All voting, YES. Motion passed. **[2011-1228-05]**

Payroll: **Motion** by Bergdorf seconded by Anderson, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2011-1228-06]**

Approval for Payment of Bills: **Motion** by Bergdorf seconded by Anderson, to pay the bills prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2011-1228-07]**

Motion by Bergdorf, seconded by Anderson to adjourn. All voting yes. Meeting duly adjourned. **[2011-1228-08]**

CHAIRMAN

FISCAL OFFICER