

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

September 14, 2011

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

Richfield Township: Richfield Township Trustee Dave Wyatt attended the meeting to read and present to the Township a resolution recognizing the Township's two hundredth anniversary.

Police Protection Report: Trustee Ritch reported the ongoing calls to the trailer park may be resolved by the ejection of one tenant. A theft was reported from a locker at Boson Max storage, but the date of the event cannot be determined.

Zoning: Inspector Sulzer distributed a report highlighting activity in the last two weeks. He has monitored the Brown-Pruitt property for compliance and noted all un-mounted tires are gone. Approximately one hundred fifty tires remain. He instructed Mr. Pruitt has to continue making progress. Mr. Pruitt reported to Trustee Bergdorf that Health Department has checked his progress to date. The Trustees reiterated all tires must be removed by the end of September. Mr. Sulzer will ask Mr. Pruitt attend the next meeting with a structured clean up plan.

Repairs to the Barlow Road right of way are complete and awaiting approval sign off by the County Engineer's Office. The concrete and screening debris have been removed. Mr. Malbin continues to ask for access to a large pile of dirt that he may not have.

The Trustees discussed using the Summit County Consumer Affairs for licensing transient vendors by adopting Codified Ordinance Chapter 775 and decided to take no action.

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

Approval of Minutes: The trustees reviewed the minutes of the August 24, 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. **[2011-0914-01]**

Township Buildings and Grounds: The railing design will be reviewed at the next meeting. The asphalt work is being completed and striping will be done.

Future Planning and JEDD: The trustees reviewed the status of the 3% collection fee. Its deletion from the JEDD contract will be by ordinance of Council and retroactive to August 3, 2011.

Mike Wendt reports the county is moving forward with design funding and plans will commence within eight weeks. The Western Reserve Hospital planned for the JEDZ is still looking for funding.

Valley Fire District: Trustee Anderson reported there will be a January fire service class. The district is investigating a regional grant for dispatch services. Several other grants are being applied for. The District has contracted for their audit at \$5,000.00. A prosecutor's opinion has been requested concerning EMT Brian Schall who will be a member of Peninsula Council as well as an employee of Valley Fire District, currently a conflict. The Park will be utilizing Dogwood Drive for access to their property; Trustee Anderson is seeking funding from the Park to maintain the road.

Road Department: Road Superintendent Tesmer reported two Oak Hill grant projects are completed and the guard rail project remains to be done. He is applying for two projects for 2012, replacing guard rail on Hines Hill and rebuilding and replacing culvert at the bottom of Hines Hill. Stanford Road has been sealed. No parking signs are up in advance of the Towpath Marathon. Snow fence has been purchased. He has identified seven dead trees on Wetmore and Major Roads. Power lines are involved, but he is getting no assistance from the power companies involved. As the areas are all park land, Trustee Anderson will contact the park for assistance. The back hoe needs the radiator repaired or replaced.

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Other Business: The Fiscal Officer distributed the final financial report for the Boston Township BiCentennial Committee and reported the Committee is contributing \$1,000.00 in excess funding to the Trustees' Share-A-Christmas program.

The Fiscal Officer reported the Board of Elections charged the County's entire advertising expense of the May election to Boston Township, only investigating after the Fiscal Officer insisted Josh Brickner, the BOE clerk, find his error. The charge to the township exceeded the general fund tax collection to be deposited. In order to receipt the remaining tax funds collected, a supplemental appropriation had to be made to cover the erroneous charge. Approximately \$3,500 must be refunded to the Township. Peg Moirano, Tax Administration Director of the County Fiscal Office says it cannot be done until Mr. Brickner makes his corrections.

The Fiscal Officer reported audit costs will remain the same as charged for the last audit; \$4,000.00 if an Agreed Upon Procedure audit is done, \$5,000.00 for a full audit.

The Trustees discussed continuing the Senior Snowplow Program. Trustee Anderson reiterated, for the record, this program is funded by the Township, not by a grant. **Motion** by Bergdorf seconded by Ritch, to approve the continuing the program for the 2011/2012 season. Voting: All voting, YES. Motion passed. **[2011-0914-02]**

Appropriations: **Motion** by Bergdorf seconded by Ritch, to approve the supplemental appropriation of \$3,866.79 from 1000-110-599 (Other Expense) to 1000-110-315 (Election Expense). Voting: All voting, YES. Motion passed. **[2011-0914-03]**

Bank Reconciliation: **Motion** by Bergdorf seconded by Ritch, to approve the bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2011-0914-04]**

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2011-0914-05]**

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. **[2011-0914-06]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss contractual matters. All voting, YES. Motion passed. **[2011-0914-07]**

The Trustees entered Executive Session at 7:45 p.m. The Trustees reconvened at 7:50 p.m. After discussion, **Motion** by Anderson, seconded by Ritch, take no action on the request of the Village of Peninsula for road services. Voting, YES: Anderson, Ritch. Voting NO: Bergdorf. Motion passed. **[2011-0914-08]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2011-0914-09]**

CHAIRMAN

FISCAL OFFICER