

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

March 9, 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.

Police Protection Report: Trustee Ritch reported little of note.

Zoning: Zoning Inspector Sulzer reported

- The quarterly cell tower inspections are completed,
- Mr. Procaccio tells him the tub grinder is being stored at Pro Tree but not used there.
- He has informed Mr. Procaccio the BZA wants an update from their attorney on the status of the application.
- Material is arriving at All Ohio/Bencin for road repairs.
- Mr. Pruitt has shown him sales receipts indicating sale of scrap material from the property that must be cleaned up.

Doug Mayer reported being advised by Mark Malbin on the status of the remediation. The County has not yet been notified the work will begin.

Legal Counsel Pullekens reviewed an anonymous letter indicating hazardous waste is buried on the All Ohio/Bencin property. He advised zoning personnel forward copies of the letter to the EPA, Summit Soil and Water and the Peninsula Police Department for their action.

Mr. Pruitt addressed the Trustees to say clean up of his property is a slow process. He is moving ahead and hopes to show progress by the end of the month. He will follow up on the zoning application process.

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

Approval of Minutes: The trustees reviewed the minutes of the February 23, 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. **[2011-0309-01]**

Boston Township Bi-Centennial (January 15, 1811): No report.

Township Buildings and Grounds: No report.

Future Planning and JEDD: Trustee Ritch reported contacting Cuyahoga Falls Finance Director Joe Brodzinski concerning the 3% fee being assessed by Cuyahoga Falls for administering tax collections. Mr. Brodzinski will ask the mayor and the law director if the assessment can be waived.

The trustees reviewed a County assessment of the cost to extend the Seasons Road sanitary sewer to the Suncrest Gardens area of Akron Cleveland Road. The total cost currently is \$1,573,770. The cost to Cuyahoga Falls for extension from Stow to Wyoga Lake Road is \$521,931; the cost to Boston Township for extension to Suncrest Gardens is \$1,051,839. The Trustees thanked Marty Griffin for his help in obtaining the figures.

Valley Fire District: No report.

Road Department: The Trustees reviewed the 2010 Township highway mileage certification of 12.185 township road miles and executed the certification for return to the Ohio Department of Transportation.

Other Business: The Trustees expressed condolences the family of Vern Boody, who passed away at the age of 99. Mr. Boody was Township Trustee from 1960 through 1965.

Appropriations: **Motion** by Bergdorf seconded by Ritch, to approve the supplemental appropriation of \$1,300.00 from 1000-110-599 (Other) to 1000-330-323 (Repairs and Maintenance); and the permanent appropriation of an additional \$1,500.00 to the Police Fund. Voting: All voting, YES. Motion passed. **[2011-0309-02]**

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

March 9, 2011

Motion by Bergdorf seconded by Ritch, to approve the temporary appropriations adopted to become permanent appropriations for 2011. Voting: All voting, YES. Motion passed.
[2011-0309-03]

Transfer: Motion by Bergdorf seconded by Ritch, to approve the transfer of \$16,327.00 from Star Ohio Police Fund to First Merit Police Fund, Star Ohio check 8008 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. [2011-0309-04]

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

SBC35-2011	1000-190-500	Other (Bicentennial Expense)	\$4,000.00
SBC36-2011	1000-330-323	Other (Salt)	\$1,300.00

Voting: All voting, YES. Motion passed. [2011-0309-05]

Bank Reconciliation: Motion by Bergdorf seconded by Ritch, to approve the February bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed.
[2011-0309-06]

Payroll: Motion by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. [2011-0309-07]

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. [2011-0309-08]

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned.
[2011-0309-09]

CHAIRMAN

FISCAL OFFICER