

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

January 12, 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: No police representative was present. Trustee Ritch reported the 2011 contract accepted by the Trustees requiring police attendance at the second Trustee meeting of each month has been properly corrected by the Village,. The Trustees signed the contract; Trustee Ritch will deliver it for signature by Mayor Fisher. He further reported snowboard thefts at Boston Mills.

The Trustees agreed to place the police levy on the May ballot. Legal Counsel Pullekens will prepare the resolution for the next meeting requesting an estimate from the County Auditor of the levy proceeds for both a replacement and a renewal levy.

Zoning: Zoning Inspector Sulzer reported:

- Zoning personnel will move forward with organizing the zoning office.
- At the Zoning Commission meeting of January 11, Lida Flowers-Brandt was elected chair person. She announced modifications and changes to the Zoning Resolution will be ready for final review by the Commission at their next meeting.
- ProTree has requested another extension from the BZA and additionally want an amendment to conditional use of the Business Corridor. There is a procedure to initiate an amendment in both the Zoning Resolution and ORC; ProTree has been advised to commence the procedure.
- The Bencin/All Ohio hearing is set for January 27th. The contractor engaged by Bencin for remediation of Barlow road has not begun the work; the contractor's bond is in place in the event the work is begun but not completed.

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

Approval of Minutes: The trustees reviewed the minutes of the December 22, 2010 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. **[2011-0112-01]**

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf displayed a plaque to be awarded to George Fisher at the special event to be held January 15th to recognize the actual date Boston Township was formed and to recognize and thank George Fisher, Jr. for thirty four years of service as Township Trustee.

Township Buildings and Grounds: No report.

Future Planning and JEDD: The Trustees agreed to hold a work session at 7:00 p.m, Thursday, January 20th, to review JEDZ and Peninsula JEDD matters.

Valley Fire District: The majority of calls are to Boston Mills and Brandywine ski areas. No additional report.

Road Department: After discussion, **Motion** by Anderson, seconded by Ritch, to approve the Major Road vacation/dedication as submitted by Summit County Council. Voting: All Voting, YES. Motion passed. **[2011-0112-02]**

Trustee Anderson reported additional conversations with Paul Stoehr, Assistant Director of the Cuyahoga Valley National Park concerning maintenance of Stanford Road. He indicated ice control funds might be available.

Other Business: The Fiscal Officer reported the 2010 annual financial report is complete and available and requested Legal Counsel publish the notice. In a review of 2010 financial activity, the Fiscal Officer noted little change in tax revenue year over year; the increase in expense in 2010 was chiefly the cost of renovating the administrative offices; the effective interest rate on investment for 2010 was .0077, and Township fine income has declined 48% since 2008 while Village fine income has increased 21% in the same time.

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January 12, 2011

Trustee Anderson reported contacting Carl Dyer of the National Park concerning a Vertical Runner event scheduled for New Year's Day and starting at the Boston Store. The group had obtained no permits, claiming it was not an organized event. Mr. Dyer said as it was publicized on their web site it was an organized event; because permits were not obtained the group could not use Boston Store. The event was moved to the Merriman Valley, outside the Township.

Appointments: Trustee Bergdorf reported Mike Anderson will accept the vacant position on the Zoning Commission and the Trustees will advertise for an alternate to the Zoning Commission. **Motion** by Bergdorf, seconded by Ritch, to appoint Mike Anderson a member of the Zoning Commission, term ending September 4, 2012. Voting: All Voting, YES. Motion passed. **[2011-0112-03]**

Transfer: Motion by Bergdorf seconded by Ritch, to approve the transfer of \$18,424.00 from Star Ohio Police Fund to First Merit Police Fund, Star Ohio check 8004 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. **[2011-0112-04]**
The Fiscal Officer noted Star Ohio check 8003 has been voided.

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

SBC39-2010		1000-110-599	Other Expense	\$2,459.00
T/N 1-2011	Terry Lumber	1000-110-599	Other Expense	\$62
		2031-330-323	Repairs/Maintenance	\$57.95
T/N2-2011	Valley Ford	2011-330-323	Repairs/Maintenance	\$115.54
T/N3-2011	Penix Auto	2011-330-323	Repairs/Maintenance	\$459.90
T/N4-2011	Cenweld	2011-330-323	Repairs/Maintenance	\$135.00
T/N5-2011	Gillota, Inc.	1000-110-599	Other Expense	\$873.44
T/N6-2011	Peninsula	2191-210-360	Contracted Services	\$1,300.00
T/N7-2011	Windstream	1000-120-341	Telephone	\$166.32
T/N8-2011	Winter Equip.	2011-330-323	Repairs/Maintenance	\$119.30
T/N10-2011	O'Bryan	1000-110-599	Other Expense	\$792.00
T/N11-2011	Cargill,	1000-330-323	Repairs/Maintenance	\$4,769.53
T/N12-2011	Merrick	2011-330-323	Repairs/Maintenance	\$191.09
T/N13-2011	FedEx Office	2181-130-599	Other Expense	\$45.00
T/N14-2011	Tractor Supply	2011-330-323	Repairs/Maintenance	\$92.93
T/N15-2011	Dominion	1000-120-353	Natural Gas	\$210.56
		2031-330-353	Natural Gas	\$412.66
T/N16-2011	Ohio Edison	1000-120-351	Electricity	\$119.09
		2031-330-351	Electricity	\$91.73
T/N17-2011	Aparco	1000-110-599	Inspecton	\$80.00
SBC1-2011		1000-110-22	Medical/Hospitalization	\$19,000.00
SBC2-2011		1000-110-311	Accounting/Legal Fees	\$40,000.00
SBC3-2011		1000-110-313	UAN Fees	\$2,000.00
SBC4-2011		1000-110-342	Postage	\$400.00
SBC5-2011		1000-110-345	Advertising	\$15.00
SBC6-2011		1000-110-289	Other Insurance	\$1,100.00
SBC7-2011		1000-110-410	Office Supplies	\$500.00
SBC8-2011		1000-110-599	Other	\$50,000.00
SBC9-2011		1000-120-321	Rents/Leases	\$1,800.00
SBC10-2011		1000-120-323	Repairs/Maintenance	\$500.00
SBC11-2011		1000-120-341	Telephone	\$1933.68
SBC12-2011		1000-120-351	Electricity	\$1,380.91
SBC13-2011		1000-120-353	Natural Gas	\$989.44
SBC14-2011		1000-120-420	Operating Supplies	\$500.00
SBC15-2011		1000-290-599	Other Expense	\$1,000.00
SBC16-2011		1000-310-360	Contracted Services	\$6,000.00
SBC17-2011		1000-330-323	Repairs/Maintenance	\$20,323.47
SBC18-2011		1000-330-360	Contracted Services	\$6,000.00
SBC19-2011		1000-330-420	Operating Supplies	\$2,000.00
SBC20-2011		2031-330-323	Repairs/Maintenance	\$1,686.24
SBC21-2011		2011-330-420	Operating Supplies	\$500.00

**BOSTON TOWNSHIP TRUSTEES
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January 12, 2011

SBC22-2011	2011-330-430	Small Tools	\$750.00
SBC23-2011	2011-330-323	Repairs/Maintenance	\$3,255.81
SBC24-2011	2031-330-345	Advertising	\$2.00
SBC25-2011	2031-330-351	Electricity	\$1,208.27
SBC26-2011	2031-330-353	Natural Gas	\$1,587.34
SBC27-2011	2031-330-430	Small Tools	\$3,000.00
SBC28-2011	2031-330-420	Operating Supplies	\$3,000.00
SBC29-2011	2181-130-345	Advertising	\$3,000.00
SBC30-2011	2181-130-599	Other Expense	\$37,055.00
SBC31-2011	2191-210-345	Advertising	\$20.00
SBC32-2011	2191-210-360	Contracted Services	\$215,000.00
SBC33-2011	2231-330-323	Repairs/Maintenance	\$6,000.00
SBC34-2011	2231-330-420	Operating Supplies	\$2,000.00

Voting: All voting, YES. Motion passed.

[2011-0112-05]

Bank Reconciliation: Motion by Bergdorf seconded by Ritch, to approve December 2010 bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed.

[2011-0112-06]

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

[2011-0122-07]

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.

[2011-0122-08]

Executive Session: Motion by Anderson, seconded by Ritch, to enter executive session to discuss personnel matters. All voting, YES. Motion passed.

[2011-0122-09]

The Trustees entered Executive Session at 7:30 p.m. The Trustees reconvened at 7:45 p.m. The Trustees announced reviewing Road Department pay rates.

Motion by Ritch seconded by Anderson, to approve increases of 3%, effective the payroll period beginning January 5, 2011. Voting: All voting, YES. Motion passed. The rates will be inserted into the Minutes of the Organizational Meeting.

[2011-0122-10]

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned.

[2011-0122-11]

CHAIRMAN

FISCAL OFFICER