

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

December 22, 2010

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.

The trustees expressed condolences to the family of Aaron Urbank, Northampton resident with deep ties to the Township and Village, and paused to reflect it has been five years since the passing of John Lahoski, the spirit of the community.

Police Protection Report: No police representative was present. Trustee Ritch reported the 2011 contract accepted by the Trustees has not been properly corrected by the Village and cannot be signed yet. They are not explicitly stating a police representative is required to attend the second meeting of each month. He further reported snowboard thefts at Boston Mills.

Trustee Anderson reported Chief McCue won his wrongful discharge suit against the Village; the Court has reinstated him as Chief of Police with back pay. She said she would like to see him return as Chief, but that is up to him.

Zoning: Zoning Inspector Sulzer reported fourth quarter cell tower inspections are complete. He has received no application, plan or review fees from Bobby Pruitt. Legal Counsel Pullekens reported the Pro-Tree hearing is set for January 14; All Ohio proceedings are in the Court of Appeals and Summit County has approved plans to proceed with remediation work on Barlow Road. The contractor's bond is in place in the event the work is not completed.

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

Approval of Minutes: The trustees reviewed the minutes of the December 8, 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. **[2010-1222-01]**

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf confirmed the January 15th BiCentennial kick-off and reception for George Fisher, Jr., longest serving Township Trustee. The event is announced in *Your Community News* and on the home page of the township website. Joyce Harrington, local artist, has granted permission to use her sketch of the Township Hall for BiCentennial event purposes.

Township Buildings and Grounds: Trustee Ritch reported discussing renovation of the parking lot and the addition of ADA compliant handicap parking with BTHC member Jim Hammond. Trustee Bergdorf will monitor the progress with the BTHC. The gate lights are in; the electrician will install them. The shades are installed.

After discussion of the need to keep sidewalks clear, the Trustees agreed to instruct the Road Department to purchase a snow blower.

Future Planning and JEDD: The JEDD board met on December 17th. The board officers elected for 2011 remain unchanged: Jerry Ritch, Chairman; Joe Brodzinski, Treasurer; Terry Madden, Vice-Chairman. At the meeting they adopted a tax collection agreement authorizing Cuyahoga Falls to take legal action to secure JEDD tax payments.

There will be a Trustee work session after the first of the year to consider preliminary zoning for a new JEDD area.

Valley Fire District: Share-A-Christmas boxes were delivered. No additional report.

Road Department: No report.

Other Business: The Fiscal Officer reported 7,750 organized event participants were on Township roads in 2010, underscoring the need for the Trustees' regulation.

The Fiscal Officer reported working with the Summit County executive's office to determine if the Township can participate in health insurance regionalization. At this time three entities are inquiring; Boston is the only township interested. Any final disposition will be made by the Summit County Executive.

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After discussion, **Motion** by Ritch seconded by Bergdorf, to retain Al Schrader as special legal counsel in 2011, at his current rate. Voting: All voting, YES. Motion passed. **[2010-1222-02]**

Appointments: Trustee Bergdorf announced Janice Kiser has resigned her position on the Zoning Commission. The Trustees thanked her for her service. They will ask first if either of the board alternates are interested in filling the position.

After discussion, **Motion** by Bergdorf seconded by Ritch, to appoint Patty Tesmer as Cemetery Board member at-large, term expiring December 31, 2013. Voting: All voting, YES. Motion passed. **[2010-1222-03]**

2011 Temporary Appropriations: **Motion** by Ritch, seconded by Bergdorf to approve the 2011 Temporary Appropriation of \$10,000.00 to 1000-110-141, Salary, Legal Counsel. Voting: All voting, YES. Motion passed. **[2010-1222-04]**

Appropriations: **Motion** by Bergdorf seconded by Ritch, to approve the appropriation of \$1,664.03, Gasoline Tax, Road Department Salaries. Voting: All voting, YES. Motion passed. **[2010-1222-05]**

Supplemental Appropriations: **Motion** by Bergdorf seconded by Ritch, to approve the supplemental appropriations:

\$155.62 from Workers' Comp (1000-110-230) to Contracted Services (1000-310-360)
\$1,007.70 from Salary, Legal Counsel (1000-110-141) to Hospitalization (1000-110-221)
\$1.50 from Salary, Legal Counsel (1000-110-141) to Salary, Fiscal Officer (1000-110-213)
\$132.60 from Salary, Legal Counsel (1000-110-141) to OPERS (1000-110-211)
\$14.53 from Salary, Legal Counsel (1000-110-141) to Medicare (1000-110-213)

Voting: All voting, YES. Motion passed. **[2010-1222-06]**

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

SBC 37-2010	Contracted Services (Street Lights)	1000-310-360	\$155.62
SBC 38-2010	Medical/Hospitalization	1000-110-221	\$1,007.70
SBC 39-2010	Other Expense	1000-110-299	\$2,459.00
PO 40-2010	Carmens Custom Window Treatments	1000-110-599	\$540.00

Voting: All voting, YES. Motion passed. **[2010-1222-07]**

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-1222-08]**

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. **[2010-1222-09]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2010-1222-10]**

CHAIRMAN

FISCAL OFFICER