

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

November 24, 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.

Police Protection Report: No police representative was present. There was a break-in at a house under renovation on Woodland; contractor tools were stolen.

Zoning: Zoning Inspector Sulzer reported:

- The All Ohio/Bencin property clean up is essentially completed;
- Bond from Mr. Excavator for remediation of the Bencin/All Ohio property has been received but a signed permit has not been received;
- He has received an incomplete application for the Brown-Pruitt property, and no site plan. The owner is in bankruptcy proceedings.
- He has been contacted about the possibility of a service garage at 5086 Akron Cleveland Road;
- The BZA granted Pro Tree a hearing extension to January 25th;
- The zoning office will be organized in January.

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

Approval of Minutes: The trustees reviewed the minutes of the November 10, 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. **[2010-1124-01]**

Boston Township Bi-Centennial (January 15, 1811): Perhaps there will be an event on the actual date of the formation of the Township, January 15th.

Township Buildings and Grounds: The office renovation is complete. Light fixtures for the patio are on order through the Hall Committee.

Future Planning and JEDD: There will be a JEDD Board meeting on December 3rd to review the agreement between the JEDD Board and the City of Cuyahoga Falls for the collection of the JEDD income tax.

There will be a Trustee work session on December 1st to consider preliminary zoning for a new JEDD area.

Valley Fire District: Trustee Anderson reported the new fire truck is in service. The 1975 fire truck, the old squad and the grass fire truck will be disposed of, probably by auction. Ian Faieta and Scott Finley have resigned. Nick Sternad and Charles Packard have been hired by the Trustees. Both have completed the in house fire training class and are EMT certified. There will be another fire school class held in January. Both Brent Bergdorf and Nick Sebastian have passed paramedic state boards.

Road Department: The National Park Service Oak Hill project grants for 2011 have been approved. A Stanford Road maintenance grant submitted by Trustee Anderson was not approved. As the Township is servicing a substantial stretch of Stanford with no township homes the Trustees agree they need to look into closing that part of the road.

Other Business: After discussion, **Motion** by Bergdorf seconded by Ritch, to accept the 2011 Ohio Plan insurance proposal at the cost of \$9,106.00.. Voting: All Voting, YES. Motion passed. **[2010-1124-02]**

Trustee Anderson reported attending the last TASC meeting. The newly elected incoming officers are unchanged from the previous officers.

Transfer: **Motion** by Bergdorf seconded by Ritch, to approve the transfer \$1,000.00 from Star Ohio Road and Bridge Fund to First Merit Road and Bridge Fund; and \$10,000.00 from Star Ohio General Fund to First Merit General fund, Star Ohio check 8001 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. **[2010-1124-03]**

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

November 24, 2010

Purchase Orders: **Motion** by Bergdorf seconded by Ritch, to approve
PO37-2010 Power City International Trucks 2031-330-323 \$2,792.03
Voting: All voting, YES. Motion passed. **[2010-1124-04]**

Approval of Payroll: Motion by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-1124-05]**

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. **[2010-1124-06]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned.
[2010-1124-07]

CHAIRMAN

FISCAL OFFICER