

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

November 10, 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.

Love Insurance: Cathy Rice, representing Love Insurance, presented a quote for 2011 risk management insurance coverage. The cost quoted is \$9,106.00, \$214.00 more than the 2010 policy. The difference could be eliminated if the township can apply the \$235.00 balance of training seminar expense credits. Ms. Love will see if training video purchases can apply.

Police Protection Report: No police representative was present. There were unsuccessful break in attempts at Boston Max. Trustee Ritch reported he is obtaining quotes from Peninsula, Boston Heights and the Summit County Sheriff for a policing contract. Bids are due by the first of December. Boston Heights has indicated they are limited by the 400 MgH band width of their police radios, but may look at the possibility of upgrading to 800 MgH.

Zoning: Zoning Inspector Sulzer reported:

- The All Ohio/Bencin property remediation/clean up order is extended to November 12th;
- The Don El application for a new sign had to be rejected due to road right of way problems. He advised they see if the county can offer a solution;
- The junk vehicle report shows about 30% compliance; the balance in partial or non-compliance. There was a brief discussion of the next step; no conclusion was reached;
- At the Zoning Commission meeting information on electronic signs and garage sale regulation was distributed. He will bring alternative energy information to the next meeting.
- He has received new photos of the Brown property used for storage by Mr. Pruitt. In spite of advice and urging from both Mr. Sulzer and Mr. Pullekens to file a zoning application, Mr. Pruitt has not done so. All his time extensions have expired. Legal Counsel Pullekens will file for a default judgment and injunction against the pending legal case.

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

Approval of Minutes: The trustees reviewed the minutes of the October 27, 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. **[2010-1110-01]**

Boston Township Bi-Centennial (January 15, 1811): The next meeting is November 17th. There will be no meeting in December.

Township Buildings and Grounds: The office renovation is complete. Light fixtures for the patio are on order through the Hall Committee. After discussion, **Motion** by Bergdorf seconded by Ritch, to order window shades from Carmens Custom Window Treatments at a cost of \$1,080.00. Voting: All Voting, YES. Motion passed. **[2010-1110-02]**

Future Planning and JEDD: The JEDD tax collection agreement has been reviewed by Paul Janis, Cuyahoga Falls law director. Trustee Ritch will schedule a JEDD meeting for its approval. Susan Truby, Cuyahoga Falls Director of Development, informs Trustee Ritch changes are being made to the JEDZ agreement to lessen penalties for projects not conforming to the Master Plan by phasing the area. The draft is being developed and will be forwarded to the Trustees when complete

Valley Fire District: Trustee Anderson expressed gratitude and thanks to everyone who assisted in the recent tragic accident on Truxell Road. The entire Bergdorf family rallied to help and the two youngest members of the District, Nick Sebastian and Brent Bergdorf, both of whom have just completed paramedic training, were the responders.

The new fire truck is in, several months early. The Porsche Rally group has paid for the aborted 911 call made to their event.

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Road Department: Mr. Mayer reported the sixteen year old big truck needs repairs totaling \$2,998.59 to be ready for the plowing season. **Motion** by Bergdorf seconded by Ritch, to proceed with the repairs. Voting: All Voting, YES. Motion passed. **[2010-1110-02]**

Other Business: There was discussion of the proposed federal requirement that payroll taxes be deposited electronically. The trustees agreed that although the requirement might not take effect at this time, it is inevitable. After discussion, **Motion** by Bergdorf seconded by Ritch, to proceed with establishing electronic federal tax deposits. Voting: All Voting, YES. Motion passed. **[2010-1110-03]**

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 of \$6,315.22 from Star Ohio Police Fund to First Merit Police Fund, Star Ohio check 8000 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. **[2010-1110-04]**

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the October bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-1110-05]**

Approval of Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-1110-06]**

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. **[2010-1110-07]**

Executive Session: **Motion** by Ritch, seconded by Bergdorf, to enter executive session to discuss contracts and personnel matters. All voting, YES. Motion passed. **[2010-1110-08]**

The Trustees entered executive session at 7:30 pm. The Trustees reconvened at 7:45 pm. The Trustees announced no action taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2010-1110-09]**

CHAIRMAN

FISCAL OFFICER