

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

September 8, 2010

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Jerry Ritch and Randy Bergdorf; and Fiscal Officer Joanne Noragon. Legal Counsel Ed Pullekens was absent. Trustee Chairperson Anderson called the meeting to order at 6:30 P.M.

Trustee Bergdorf introduced Walter Davis, the new Woodridge School District Superintendent. Mr. Davis spent twenty two years in Cuyahoga Falls as a teacher and as Assistant Superintendent.

The Trustees expressed their condolences to the families of Chip Tesmer and Will Ritch. The men were the Township's two oldest veterans. Mr. Tesmer served with the Army in Korea; Mr. Ritch served with the Navy during World War II.

Police Protection Report: No police representative was present. Trustee Ritch reported responses to incidents at Hudson Estates.

Zoning: Zoning Inspector Sulzer was not present. It was reported the Bencin Road remediation plan has been filed with the court. Trustee Bergdorf also reported the Midway Trailer Park is closing in early December and the residents will be vacating.

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

Approval of Minutes: The trustees reviewed the minutes of the August 25, 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. **[2010-0908-01]**

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported the next scheduled meeting will be September 15th.

Township Buildings and Grounds: Mr. Mayer has completed the preliminary excavation work for the plaza area. Construction is delayed until September 20th as the stone is backordered.

The alarm company needs to inspect the office areas, but has delayed it to coincide with an inspection of the entire building. Mr. Mayer has requested they expedite the inspection.

The Trustees reviewed a sample of the proposed flooring for the office area and suggested it be continued into the back area including the HVAC room, the storage room and the Zoning Office. After discussion, **Motion** by Bergdorf seconded by Ritch, to approve the estimate of \$3,321.00 submitted by Custom Billt Surfaces for the project in the front area of the office area. Voting: All Voting, YES. Motion passed. **[2010-0908-02]**

Future Planning and JEDD. The JEDD tax collection agreement is still in the Cuyahoga Falls law director's hands. Trustee Ritch will contact the law director concerning the status.

The Fiscal Officer distributed revised copies of the proposed JEDD agreement for review.

Trustee Ritch reported he will attend the September 9th informal talks with Cuyahoga Falls, that hope to bring the Township back into the JEDZ.

Valley Fire District: The next scheduled meeting is Thursday, September 10th. Trustee Anderson and Fire Chief Riedel met with Brandwine Ski Resort representatives concerning renewing their contract with Sagamore Hills. The agreement was successful last year and the Valley Fire District Board of Trustees will discuss renewing the contract for the 2010/2011.

Road Department: Road Superintendent Tesmer was not present. The Fiscal Officer announced the Township has been allotted 671 tons of salt for the current season, which should be adequate.

After discussion, **Motion** by Anderson, seconded by Ritch, to approve striping the Township portion of Stine Road at a cost not to exceed \$900. Voting: All Voting, YES. Motion passed. **[2010-0908-03]**

Other Business: After discussion, **Motion** by Bergdorf, seconded by Ritch, to enter into a contract with Peninsula Village to provide salt for the 2010/2011 season, subject to approval by

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Peninsula Village Council. Voting: All Voting, YES. Motion passed. **[2010-0908-04]**

After discussion, **Motion** by Anderson, seconded by Ritch to approve the Fiscal Officer's attendance at a training session for same in October, costing \$65.00.. Voting: All Voting, YES. Motion passed. **[2010-0908-05]**

The Fiscal Officer announced Star Ohio has changed from National City to Huntington Bank. New checks have been received; the balance of the National City checks, 5066 through 5080, have been destroyed.

The Summit County Engineer's annual meeting with the Township will be conducted at the October 27th meeting.

Appropriations: **Motion** by Bergdorf, seconded by Ritch, to approve the appropriation of:

\$1,650.00 from 1000-110-120 (Salary Fiscal Officer) to 1000-110-145 (Salary Legal Counsel)
\$175.00 from 1000-110-230 (Workers' Comp) to 1000-110-314 (Tax Collection Fees)
\$90.00 from 1000-110-230 (Workers' Comp) to 1000-110-314 (Tax Collection Fees)
\$2.50 from 2031-330-323 (Repairs/Maintenance) to 2031-330-314 (Tax Collection Fees)

Voting: All voting, YES. Motion passed. **[2010-0908-06]**

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

SBC33-2010	Travel/Meeting Expense	1000-110-330	\$100.00
PO25-2010	J.C.Mack HVAC	1000-110-599	\$1,665.83
PO26-2010	Timothy J. Norris & Assoc	Drawings	1000-110-599 \$1,600.00

Voting: All voting, YES. Motion passed. **[2010-0908-07]**

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the August bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-0908-08]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-0908-09]**

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. **[2010-0908-10]**

Executive Session: **Motion** by Ritch, seconded by Bergdorf, to enter executive session to discuss contracts. All voting, YES. Motion passed. **[2010-0908-11]**

The Trustees entered executive session at 7:20 pm. The Trustees reconvened at 7:30 pm. The Trustees announced no action taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2010-0908-12]**

CHAIRMAN

FISCAL OFFICER