

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

August 11, 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.

Max Blachman, Office of Senator Sherrod Brown attended the meeting and presented an overview of the appropriation process. He offered the help of the office, especially for regional projects that may involve the Township.

Police Protection Report: No police representative was present. Trustee Ritch reported three bicycles have been cited in the village.

Zoning: Zoning Inspector Sulzer reported

- Junk vehicles were discussed at the monthly zoning meeting. The properties need revisited before a third notice is sent.
- He has discussed Business Corridor requirements with Mr. Pruitt.
- He will issue a permit for an addition and deck at 1533 Woodland as architectural drawings and septic permit have been presented.

Ed Pullekens attended the August 10th zoning meeting and reviewed zoning requirements for the proposed JEDD with Peninsula. He proposes the Trustees draft the required resolution and forward it to the Zoning Commission for their review.

Mr. Pullekens is still following through with Mr. Crandall on changes to the zoning resolution made by the Zoning Commission last year.

Fiscal Officer Noragon reported obtaining information that 5701 Akron Cleveland, owned by Pete Senuta but having no zoning permit is being leased by Mid-Ohio Construction. She has reported both Pete Senuta (Summit Tree) and Mid-Ohio Construction to the Cuyahoga Falls tax office for follow-up on JEDD requirements. The zoning issue with Mr. Senuta has not been addressed.

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

Approval of Minutes: The trustees reviewed the minutes of the July 28, 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. **[2010-0811-01]**

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported the next meeting will be August 18th.

Township Buildings and Grounds. Trustee Anderson reported paint for the offices has been selected and painting will begin August 12th. The floor is the next project in the room and HVAC work will finish when the ceiling grid is installed. Suncrest Garden's design engineer will meet with Doug Mayer to coordinate work for the lower level plaza area.

Future Planning and JEDD. The JEDD tax collection agreement is still in the Cuyahoga Falls law director's hands. Legal Counsel Pullekens will follow up. Mr. Schrader is reviewing the proposed Peninsula JEDD changes.

Valley Fire District: Trustee Anderson reported the chip and seal project for Dogwood Lane has been completed for \$1,800.00. The Trustees are updating both soft and hard billing policy. Trustee Anderson and Chief Riedel will negotiate the contract with Brandywine for the next ski season. Legal Counsel Pullekens is reviewing the Life Force contract. Meeting dates have been changed to the second Thursday of each month at 6:30 pm. The next meeting will be September 9th.

Road Department: Road Superintendent Tesmer is getting a sign count and quotes for the Obey Traffic Laws bicycle signs.

The Fiscal Officer reported salt pricing is unchanged from last season and reminded Mr. Pullekens a contract with Peninsula is still needed.

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Other Business: The Fiscal Officer reported a donation of \$2,000.00 has been received from the Cuyahoga Valley National Park Association “in lieu of taxes” for the Trail Mix store. Trustee Anderson will respond with a thank you note.

Appointments: **Motion** by Bergdorf, seconded by Ritch, to re-appoint Lida Flowers Brandt to the Zoning Commission for the five year term ending September 4, 2015. Voting: All voting, YES. Motion passed. **[2010-0811-02]**

Transfer: **Motion** by Bergdorf, seconded by Ritch to approve the transfer of \$40,124.01 from Star Ohio to First Merit. General Fund \$23,000.00. Police Fund \$17,124.01. Star Oho Check 5065 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. **[2010-0811-03]**

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch, to approve purchase order PO 24-2010 Lytle Construction \$26,900.30 1000-100-599 NPS Major Road Voting: All voting, YES. Motion passed. **[2010-0811-04]**

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the July bank reconciliation prepared by the Fiscal Officer Voting: All voting, YES. Motion passed. **[2010-0811-05]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-0811-06]**

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. **[2010-0811-07]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss litigation and contracts. All voting, YES. Motion passed. **[2010-0811-08]**

The Trustees entered executive session at 7:25 pm. The Trustees reconvened at 8:15 pm. The Trustees announced no action taken.

Motion by Anderson, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2010-0811-09]**

CHAIRMAN

FISCAL OFFICER