

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

July 28, 2010

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

Police Protection Report: No police representative was present. Trustee Anderson reported a bicycle has been cited in Peninsula for failure to obey a traffic sign.

Zoning: Zoning Inspector Sulzer reported

- A favorable outcome to the Benson hearing on the 24th. Mark Malbin was fined \$3,000.00 and ordered to serve ten days in jail. In addition the drop under Barlow Road must be repaired according to County Engineer specifications. It was also noted the repairs previously made to the ODOT State Route 8 right of way are breaking away. ODOT says they are not concerned as long as their fence is intact.
- At yesterday's BZA meeting Bencin was denied all applications except a permit to have landscape sales (nursery retail).
- Mr. Pruitt has questions about the lawsuit. Mr. Sulzer was advised to have him contact an attorney if he has more questions for Mr. Sulzer.
- He finds nothing in the zoning resolution to restrict perpetual yard sales. Perhaps this should be addressed by the Zoning Commission.
- He has reviewed the junk car spread sheet. Two notices have been sent. A third notice should be sent to the owners who have not complied.
- Mark Ruetty attended the BZA meeting. The building department has no other concerns. Inspections are completed. He will not receive an occupancy permit; the buildings cannot be used for habitation, business or a workshop. They are for storage only.

Ed Pullekens sent the sign information to Mr. Crandall and asked he respond to that and the proposed zoning changes for the August 10th Zoning Commission meeting.

Trustee Bergdorf has reported the following properties to the County vacant, abandoned or nuisance property web reporting site: 4984 Quick Road; 336 Kendall Park Road; 760 West Streetsboro Road; 50 Whaley Road.

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

Approval of Minutes: The trustees reviewed the minutes of the July 14, 2010 regular meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Anderson, to approve the minutes as submitted. Voting: All Voting, YES. Motion passed. **[2010-0728-01]**

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported July 21st meeting was cancelled. The next meeting will be August 18th.

Township Buildings and Grounds. Trustee Anderson reported the Hall Committee has approved the plan with the addition of \$1,100 in additional sandstone work. The total cost of the project will be \$17,089.00. The Hall Committee will pay \$5,100.00, the township will pay \$11,989.00. **Motion** by Anderson seconded by Bergdorf, to authorize the work. Voting: All Voting, YES. Motion passed. **[2010-0728-02]**

The electrical inspection of the administrative offices passed. Drywall work can commence.

Future Planning and JEDD. No report.

Valley Fire District: No report.

Road Department: The Major Road repairs are complete and the road will be striped at the end of August. Dawn Butts of the County Engineer's office reported

- The bicycle signage has been approved and will be installed by the Engineer. Over the image of a bicycle rider the sign says OBEY TRAFFIC LAWS.
- The Kendall Park/Akron Cleveland traffic signal will be installed by year end.
- Details of the Akron-Peninsula resurfacing project will be available soon.

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- She will give the township the report of traffic vehicles counted
- The East Coast Holiday Auto Club has applied to the Engineer to hold a Road Rally on September 23rd from 9 am to 3 pm on Boston Mills Road. Boston Mills will be closed from Riverview to Black Road. They have contacted the Sheriff and the schools. She was asked to advise the group that at minimum forty one residents use that road. In addition, they need a Township permit, and must use the Peninsula Police department.
- The Engineer is applying for a grant to resurface county and township roads, bridges and culverts.
- Everett Road is nearing completion.

Other Business: The Klett Memorial Run director, Sarah Lane, reported the confusion and traffic problem the day of the event was due to lack of police officers, who she thought would appear, as opposed to being engaged for the event. She will not make this mistake in future.

The Fiscal Officer reported the audit is complete and the work approved by Auditor of State.

Transfer: **Motion** by Bergdorf, seconded by Anderson, to approve the transfer of \$23,000.00 from Star Ohio to First Merit General Fund (1000), Star Ohio Check 5063 signed by Joanne Noragon and Amy Anderson and \$5,000.00 from Star Ohio to First Merit General Fund, Star Ohio Check 5064 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. **[2010-0728-03]**

Purchase Orders: **Motion** by Bergdorf, seconded by Anderson, to approve purchase order PO 23-2010 Ray Bertolini Trucking 1000-110-599 \$7,950.00 Hines Hill
Voting: All voting, YES. Motion passed. **[2010-0728-04]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Anderson, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-0728-05]**

Approval for Payment of Bills: **Motion** by Anderson seconded by Bergdorf, to pay the bills prepared by Fiscal Officer Noragon. Voting: All voting, YES. Motion passed. **[2010-0728-06]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2010-0728-07]**

CHAIRMAN

FISCAL OFFICER