

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

July 14, 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. Chairperson Anderson called the meeting to order at 6:30 P.M.

The Trustees expressed condolences to Council Representative Nick Kostandaras on the recent passing of his wife Donna. The Trustees expressed get well wishes to former zoning secretary Wes Bergdorf and zoning secretary Lida Flowers-Brandt.

Police Protection Report: Trustee Ritch reported the police found a marijuana growing facility at a trailer at Hudson Estates, 100 Keenan Road. A suspect is in jail and he will be further charged.

Zoning: Zoning Inspector Sulzer reported

- Deck permits for several installations at Hudson Estates have been issued;
- He completed a site inspection for All Ohio;
- Bobby Pruitt told Mr. Sulzer the Summit County Health District has no issue with tires so long as they are stored without being a mosquito breeding site, and he has two roll-off's on site for debris removal. Mr. Sulzer said the Township continues to have concerns with debris.
- He is investigating a complaint about perpetual yard sales at 5148 and 5328 Akron Cleveland Road;
- He documented the outside vehicles at Boston Car, which now have license plates;
- He attended a meeting July 13th with Pro-Tree attorney Pat D'Andrea at Ed Pullekens' office;
- He has no current spread sheet for the status of junk vehicles, and will follow up.
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Legal Counsel Pullekens reported

- He filed the Brown-Pruitt complaint;
- He asked Mr. Crandall to review signage language for the zoning resolution;
- The Bencin public hearing will be July 27th; the Pro-Tree public hearing will be August 24th.

Trustee Bergdorf will follow up with Mr. Crandall to ascertain the status of his review of the Zoning Commission's work on Resolution updates.

The Fiscal Officer suggested that Public Hearings be announced on the Township web site. The Trustees agreed.

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

Approval of Minutes: The trustees reviewed the minutes of the June 23, 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. **[2010-0714-01]**

The trustees reviewed the minutes of the June 30, 2010 special meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes as submitted. Voting: All Voting, YES. Motion passed. **[2010-0714-02]**

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported the next meeting will be July 21st at the town hall.

Township Buildings and Grounds. Trustee Ritch reported Suncrest Garden plans for the lower level out door area are complete and have been reviewed with the Hall Committee and Suncrest Gardens. The cost of the primary plan is \$15,989.00. The Hall Committee will contribute \$4,000.00. If the Hall Committee makes any upgrades to the plan, they will underwrite the additional cost. The Trustees will further review the plans and intend to take a vote at the next meeting.

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Future Planning and JEDD. Trustee Ritch will circulate an agreement proposed by Cuyahoga Falls to address tax evasion in the JEDD area. The Trustees will review the agreement for the purpose of voting at the next meeting.

Trustee Ritch will circulate a proposed Peninsula JEDD contract from Al Schrader for review by the Trustees for review at a work session.

The Trustees discussed the need to go forward with Township zoning to define the JEDD areas and map the properties. The Zoning Commission will have to define the area and recommend map changes.

Valley Fire District: Trustee Anderson reported the District has received a grant of \$2,500.00 from the Ohio Department of Public Safety for training, and has applied for grants to replace the tanker and the grass fire unit. Changes and equipment additions to the fire engine contract brings the cost of the new unit to \$286,325.00. Lytle Construction has bid \$4,000.00 to repair the parking lot. The Trustees continue to work on the Life Force contract, and may change billing companies. The Trustees are reviewing training policy cost in reference to what is paid by the trainee and what is paid by the department. An equipment replacement schedule has been submitted by the Chief.

Road Department: The Hines Hill project funded by a Park grant is complete. Road Superintendent Tesmer has submitted the proposed bicycle signs to ODOT for review.

Other Business: The Fiscal Officer reported that the Klett Memorial Run director, Sarah Lane, will attend the July 28th Trustee meeting to answer questions concerning traffic violations during the event.

Appropriations: **Motion** by Bergdorf, seconded by Ritch, to approve these appropriations: Additional permanent: \$8,000.00, 2031-330-323, Road and Bridge, Repairs and Mainenance; Additional permanent: \$9,000.00, 2191-210-360, Police Protection, Contracted Services; Supplemental: \$150.00 from Workers Comp (1000-110-230) to Other Insurance (1000-110-389) Voting: All voting, YES. Motion passed. **[2010-0714-03]**

Transfer: **Motion** by Bergdorf, seconded by Ritch, to approve the transfer of \$36,269.01 from Star Ohio to First Merit: General Fund (1000) \$12,000.00; Road and Bridge (2031) \$7,000.00; Police (2191) \$16,669.01; Star Ohio Check 5062 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. **[2010-0714-04]**

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

19-2010	Ft. Dearborn Life	1000-110-389	Other Insurance	\$65.25
20-2010	Village of Peninsula	2191-210-360	Contracted Services	\$9,000.00
22-2010	Biro Construction	100-110-599	Office Construction	\$32,493.00

Voting: All voting, YES. Motion passed. **[2010-0714-05]**

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the June bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-0714-06]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-0714-07]**

Approval for Payment of Bills: **Motion** by Bergdorf, seconded by Ritch, to pay the bills prepared by Fiscal Officer Noragon. Voting: All voting, YES. Motion passed. **[2010-0714-08]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2010-0714-09]**

CHAIRMAN	FISCAL OFFICER
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