

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

June 9, 2010

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

Police Protection Report: No police representatives were in attendance. No charges have been filed by Peninsula police to date concerning the false police report by Jeff Malbin.

After discussion, **Motion** by Ritch seconded by Bergdorf, to approve two additional police patrol hours Sunday through Thursday, concentrated in the Akron-Cleveland Road area, at a cost of \$325 per week. Voting: All Voting, YES. Motion passed. **[2010-0609-01]**

Trustee Ritch will keep the Fiscal Officer informed for purposes of paying the additional hours.

Zoning: Zoning Inspector Sulzer reported

- The tower inspections are done. The Fiscal Officer questioned the American Tower inspection as the cell tower height has been increased in the last quarter but there is no supporting documentation. Mr. Sulzer will provide a corrected inspection report.
- He has sent Bob Miller the required information for the Boston Mills Art Fest to be held June 26-28 and July 1-4.
- He has not received the Army Corps of Engineers report for the Caporaletti property.
- He instructed Boston Car to resolve the problem with cars being parked outdoors, especially the two unlicensed cars.
- Pro-Tree preliminary drawings and application have been forwarded to the BZA with recommendations from the Zoning Commission as they have had the material for sixty days.
- New Bencin drawings have been received and the Zoning Commission has forwarded the application to the BZA without receiving notices from other governmental agencies that they have reviewed the plans, as the Zoning Commission has had the materials for sixty days. The BZA review is set for July 27th.

Mr. Sulzer additionally reported on the June 9th Bencin hearing in Judge Shoemaker's court. Mark Malbin must pay the township an additional \$1,000.00, must remove all structures and specified material from the property between June 10th and 20th, during daylight hours, with township inspections; may not conduct business on the property; must erect a silt fence around the topsoil pile by June 21st. After June 21st a hearing will be set to address final issues and the issues of attorney fees and costs. Failure to comply will result in a \$200 per day fine, and the 21 day suspended jail sentence and \$2,000.00 suspended fine will be revisited. Mr. Malbin was found in contempt.

Following this zoning report there was a lengthy discussion among the trustees, legal counsel and the zoning inspector concerning the amount of time both township representatives and the court take to resolve township zoning issues. Nothing was resolved.

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

Approval of Minutes: The trustees reviewed the minutes of the May 24, 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. **[2010-06-09-02]**

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported the next meeting will be June 16th at the town hall.

Township Buildings and Grounds. Trustee Ritch reported the architect still does not have the Administrative Offices drawings ready.

Future Planning and JEDD. There will be a special meeting of the Township Trustees at the Township Offices on June 10th at 7:00 p.m. to discuss a potential JEDD with the Village. Village Council members and the public are expected to attend.

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Valley Fire District: Trustee Anderson reported the fire class is taking tests this week. Four staff members hired for the Brandywine season ending in March were left on the roster by the Chief, and paid for training. They have now been hired. The District Clerk, Joanne Noragon, resigned effective June 8th. Trustee Anderson thanked her for four years of service during which time the District's books were brought into compliance with Auditor of State requirements and procedures put in place to maximize EMS billing revenue. Trustee Anderson distributed copies of the clerk's letter of resignation in which the clerk explained these efforts were being thwarted by fire department staff and not supported by a majority of the trustees, consequently she could no longer perform adequately as clerk. The Trustees have hired Nancy Orahoske as interim clerk.

Road Department: No representative of the road department was present. The option of placing signs warning bicycles to obey traffic laws was discussed. **Motion** by Bergdorf, seconded by Ritch, to install signs on all roads in the township warning bicyclists to obey traffic laws. Voting: All voting, YES. Motion passed. **[2010-06-09-03]**

Other Business: Trustee Ritch distributed an analysis of health insurance renewal options for review. The Fiscal Officer is securing other quotes for health insurance, which renews on July 1st. As available before the next meeting, any new quotes received will be circulated.

Transfer: **Motion** by Bergdorf, seconded by Ritch, to approve the transfer of \$12,605.43 from the Star Ohio Police Fund to the First Merit Police Fund, Star Ohio checks 5060 and 5061, signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. **[2010-06-09-04]**

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the May, 2010 bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-0609-05]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-0609-06]**

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. **[2010-0609-07]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2010-0512-08]**

CHAIRMAN

FISCAL OFFICER