

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

April 14, 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 representative of the Peninsula Police Department was present. Trustee Ritch reported there have been two break-ins at Akron-Cleveland Road businesses. He will meet on April 16th with Sergeant Renz and Mayor Fisher to discuss police patrols.

Zoning: Zoning Inspector Sulzer reported:

- Bencin Material has filed amended applications;
- Pro-Tree has been cited for grinding; in the partial submission of their application for a zoning permit they asked to be allowed to grind;
- Ralph Trecasso of Midway Trailer will need a major sewer upgrade to continue to operate as a trailer park and is investigating an alternative storage facility business on the site;
- He issued a letter to Doug Moore concerning the Thomas the Tank event on May 22/23 and May 28/29/33, telling him to secure his township vendor permits, Summit County Building Department Permits and the Fire Marshall's inspection;
- He has learned Bobby Pruitt is storing a large number of truck tires on parcel 0700156. He will issue a citation and report the matter to the Summit County Health Department.

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

Approval of Minutes: The trustees reviewed the minutes of the March 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.
[2010-0414-01]

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported the next meeting will be April 21st at 6:30 pm. The bound minute books have been scanned by Casnet and returned to the Library.

Township Buildings and Grounds. Trustee Ritch will meet with Judy Lahoski to make plans for the lower level outside area. The new general contractor for the administrative offices is Mark Biro.

Future Planning and JEDD. Trustee Ritch reported Cuyahoga Falls Legal Director Virgil Arrington drafted alternate amendment language for the JEDZ master plan, which is being reviewed by Legal Counsel Pullekens.

Valley Fire District: The current EMS contract renews on May 9th. The Trustees will review other billing companies as well as Life Force, and make a decision.

The department was involved in the Hudson trench rescue, the Northfield Center search for a missing woman at Elmcroft and the Bath rescue of a girl pinned by a fallen rock.

The District has applied for a \$20,000, 10% matching NPS Wildland Grant for 2 radios. The Chief is waiting to hear about the AFG FEMA gear grant for \$32,000 with a 5% match, the LaTourette tanker grant and a boat company grant for a trail vehicle. He will apply next year for the AFG staffing grant.

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Three to four firefighters will attend the FDIC conference in Indianapolis. The Association will pay the expenses.

Peninsula Home Days will be August 14. The Fire District's Pancake Breakfast is May 2nd from 8:00 am to 1:00 pm.

Chief Riedel will make an analysis of the additional cost of future safety regulations on a new fire truck as opposed to making the purchase in the near future. The Trustees agreed to a special meeting on April 27th at 6:00 pm to review the fire truck purchase and the EMS billing contracts. The Trustees asked the Clerk to arrange for a First Merit Loan officer to be present.

The Capital Levy will be on the November ballot.

Road Department: Road Superintendent Tesmer has asked for a Summit County Engineer's estimate for the Park chip and seal grant for Major Road. It is a three community project and Peninsula and Richfield agree Boston Township will be the lead community. He has specified separate billing.

He has not heard from the County concerning Stine Road; Major Properties has not sent the vacation information to the Summit County Council Clerk.

Trustee Anderson reported the Park started riverbank stabilization at the Boston Store parking area on April 12th, with most work expected to be completed by April 23rd. Restricted parking areas would be rotated during the week with no restrictions on the weekend. No township roads should be impacted by the Park.

In response to the Township's complaint of not being consulted about sewer lines being laid in the Stanford Road right-of-way, Deputy Park Superintendent Paul Stoehr acknowledged incorrect assumptions concerning authority and requested instructions on how to proceed with the project with Township approval. Trustee Anderson will communicate that the request to the Township should be made to the Road Superintendent, who will review the project with the National Park Service, the Summit County Engineer and Trustees. The Road Superintendent will make his recommendations to the Trustees.

Other Business: The Fiscal Officer reported the Akron Bicycle Club has submitted a one year certificate of insurance to cover their weekly rides. She requested the Trustees contact Tour de Cure concerning the announced event that has no permit, and the Richfield Chamber of Commerce to see if the Corn Festival Ride would be in the township this year.

The Fiscal Officer announced the SASWMA grant of \$1,238.68 for maintenance of the Township website recycling page has been received.

Trustee Ritch reported the No Engine Brake sign has not been moved and is not being enforced.

Motion by Anderson, seconded by Ritch, to announce the Township Trustees support passage of the Library levy on the May ballot. Voting YES: Anderson and Ritch.
Abstain: Bergdorf. Motion passed. **[2010-0414-02]**

Appropriations: **Motion** by Bergdorf, seconded by Ritch, to approve the Permanent Appropriation of \$2,500.00, 2191-210-314, Tax Collection Fees; and the Supplemental Appropriations:

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\$220.50 from 1000-110-599 (Other) to 1000-110-315 Election Expense and \$200.00 from 2031-330-420 (Operating Supplies) to 2031-330-314 (Tax Collection Fees). Voting: All voting, YES. Motion passed. **[2010-0414-03]**

Advances: Motion by Bergdorf, seconded by Ritch, to approve the repayment advance of \$200.00 from Road and Bridge (2031) to the General fund (1000). Voting: All voting, YES. Motion passed. **[2010-0414-04]**

Transfers: Motion by Bergdorf seconded by Ritch, to approve the transfer of \$4,000 from Star Ohio to First Merit Gasoline Tax Fund, Star Ohio check 5059 signed by Joanne Noragon and Amy Anderson. Voting: All Voting, YES. Motion passed. **[2010-0414-05]**

Purchase Orders: Motion by Bergdorf, seconded by Ritch, to approve Purchase Order 17-2010, Terry Lumber, 1000-760-730, \$510.00, Storm Windows; and the reduction of SBC 27-2010, 2031-330-420, by \$200.00. Voting: All voting, YES. Motion passed **[2010-0414-06]**

Bank Reconciliatin: Motion by Bergdorf, seconded by Ritch, to approve the March bank reconciliatin prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-0414-07]**

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by Fiscal Officer Noragon. Voting: All voting, YES. Motion passed. **[2010-0414-08]**

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. **[2010-0414-09]**

Executive Session: Motion by Anderson, seconded by Ritch, to enter executive session to discuss litigation and personnel. All voting, YES. Motion passed. **[2010-0414-10]**

The Trustees entered Executive Session at 7:45 p.m. The Trustees reconvened at 8:45 p.m. The Trustees announced no action taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2010-0414-11]**

CHAIRMAN

FISCAL OFFICER