

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

March 10, 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: Trustee Ritch reported little notable activity; the ski season is closing; thefts of skis and boards continue but are down.

Zoning: Zoning Inspector Sulzer reported meeting with Bencin Material Hauling Disposal Services, which has submitted zoning applications for using the former All Ohio sites owned by Mark Malbin. He has received a completed zoning application from Direct Air Systems. The first quarter cell tower inspections are completed. He has met with Midway concerning their zoning issues. He noted Mr. Rueddy has thirty days to complete the conditions of the BZA variance. The most important of these is securing a Summit County Building permit and reporting back to the Township. Legal Counsel Pullekens will follow up with Mr. McDowell, the Summit County Building Standards attorney on the issue of Mr. Rueddy's contractors working without permits.

Assistant Zoning Inspector Mayer reported both the Bencin and Direct Air applications were presented to the Zoning Commission. The Commission requested more time to review the Bencin application, and will hold a special meeting to do so. Problems remain with the site plans submitted, which will go to Summit County for review. Mr. Mayer has also fielded calls from potential buyers of the Caporaletti property. There are Army Corps of Engineer issues with the property that are not being disclosed.

After review, **Motion** by Bergdorf seconded by Ritch, to approve the Residential Accessory Building Application. All Voting, YES. Motion passed. **[2010-0310-01]**

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

Approval of Minutes: The trustees reviewed the minutes of the February 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. **[2010-0310-02]**

Boston Township Bi-Centennial (January 15, 1811): No report. The next Bi-Centennial Committee meeting will be March 17.

Township Buildings and Grounds. Trustee Ritch reported the administrative office windows have been delivered. Judy Lahoski has asked to discuss reconstruction plans for the lower level outside area.

Future Planning and JEDD. Trustee Ritch reported scheduling a meeting March 12th at 4:00 p.m. for the Trustees to discuss the JEDZ master plan with Sue Truby. Scott Fitzsimmons from the Cuyahoga Falls Tax department is following up on back payroll taxes that may be owed by All-Ohio and will give a report at that meeting.

Valley Fire District: The ski season is closing at Boston Mills and Brandywine. The district will assess the effectiveness of the service contract to Brandywine over the next several meetings. Valley Firefighters Inc. is conducting a fire class two evenings and Saturday each week.

Road Department: Road Superintendent Tesmer reported two of the three NPS road project grants were awarded. Congressman LaTourette's office told him they will not fund equipment, and asked he resubmit requests for road funding. He resubmitted requests to fund two culvert projects and to repair Hines Hill. He has no reports back yet on the Major Road right of way or Stine Road conditions in the township.

Other Business: The Public Hearing for the Park sewer system will be held March 31 at 6:30 p.m. at the township hall.

The annual EPA report document and the two NPS road grant documents were executed.

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The Fiscal Officer reported obtaining a TourdeCure flyer indicating the 2010 route will include Township roads. She has contacted the local coordinator, Melissa Sutton, to discuss township policy and application procedure.

Trustee Ritch reported contacting the Ohio Turnpike Commission director requesting the State Highway Patrol enforce the No Engine Brake sign and that the sign be moved further west to the top of the descent into the valley.

Trustee Bergdorf reported receiving a quote from Casenet to digitize the township's bound records dated 1811 to 1934 for \$865.00. . **Motion** by Bergdorf seconded by Ritch, to approve the quote and have the documents scanned by Casenet. Voting: All Voting, YES. Motion passed. **[2010-0310-03]**

Permanent Appropriations: **Motion** by Bergdorf seconded by Ritch, to make the temporary appropriations permanent, subject to change on receipt of the 2010 Certificate of Estimated Resources from the Summit County Budget Office. Voting: All Voting, YES. Motion passed. **[2010-0310-04]**

Transfers: **Motion** by Bergdorf seconded by Ritch, to approve the transfer of \$23,824.01 from Star Ohio to First Merit: \$8,000.00 to the General Fund and \$15,824.01 to Police Protection, Star Ohio check 5056 signed by Joanne Noragon and Amy Anderson; and \$2,000.00 from Star Ohio General Fund to First Merit General Fund, Star Ohio check 5057 signed by Joanne Noragon and Amy Anderson. Voting: All Voting, YES. Motion passed. **[2010-0310-05]**

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch, to approve Purchase Orders 14-2010, Grainger, \$970.39, 1000-760-730, Fireproof Cabinet; and 15-2010, Bent Nail, \$1,020.00, 1000-760-730, Interior Storm Windows. Voting: All voting, YES. Motion passed. **[2010-0310-06]**

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the February, 2010 bank reconciliation prepared by Fiscal Officer Noragon. Voting: All voting, YES. Motion passed. **[2010-0310-07]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by Fiscal Officer Noragon. Voting: All voting, YES. Motion passed. **[2010-0310-08]**

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. **[2010-0310-09]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss litigation. Voting: All voting, YES. Motion passed. **[2010-0310-10]**

The Trustees entered Executive Session at 7:35 p.m. The Trustees reconvened at 8:00 p.m. The Trustees announced no action taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2010-0310-11]**

CHAIRMAN

FISCAL OFFICER