

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

February 24, 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 ski and snowboard thefts from Boston Mills continue; there was a break-in on Hines Hill; two high speed chases resulted in apprehensions and charges.

Zoning: Zoning Inspector Sulzer reported meeting with the owners of Midway, 5115 Akron-Cleveland Road, to discuss land uses. The Direct Air application has been passed on to the Zoning Commission. Permits have been issued to Mr. Ruetty, 2198 Columbia Road.

He and Doug Mayer made a final site inspection of All-Ohio and took pictures to record the state of the property. Jeff Malbin was present. They reviewed the process of applying for a new zoning certificate and stressed the site plan must conform to the zoning resolution. Bencin Material Hauling is now the name of the operation. Mr. Malbin was notified the two lots must be consolidated or two sets of fees will be required. The gate is not locked.

Trustee Bergdorf announced the next zoning work session will be held March 1st at 9:00 a.m.

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

Approval of Minutes: The trustees reviewed the minutes of the February 10, 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.

[2010-0224-01]

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported all minutes not in bound books have been scanned and posted to the web site. He has received a preliminary quotation of \$895 from Casnet to scan the 1700 bound pages. We still need to do some indexing of the books.

The next Bi-Centennial Committee meeting will be March 17.

Township Buildings and Grounds. Trustee Ritch reported the administrative office windows have been measured for interior storm windows which will be a split, two pane window. He asked Mr. Mayer to get quotations from area contractors to act as the general contractor to complete the office area interior.

Future Planning and JEDD. Trustee Ritch reported scheduling a meeting March 5th at 4:00 p.m. for the Trustees to discuss the JEDZ master plan with Sue Truby. Trustee Ritch will follow up with Cuyahoga Falls on the status of All-Ohio back payroll taxes.

Valley Fire District: No report.

Road Department: Road Superintendent Tesmer reported the new garage doors have been installed and because of their construction should reduce heating costs. He is working with John Cavileer from the County Engineer's office to assess Stine Road. Mr. Cavileer will inspect the Township section of Stine Road.

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Other Business: After discussion, **Motion** by Bergdorf, seconded by Ritch, to require receipt of the organized event permit application no later than 30 days prior to the event. Voting: All voting, YES. Motion passed. **[2010-0224-02]**

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

Transfers: **Motion** by Bergdorf, seconded by Ritch, to approve the transfer of \$5,000.00 from the Star Ohio to First Merit, First Merit check 5055 signed by Joanne Noragon and Amy Anderson: General Fund: \$3,000, Gasoline Tax: \$2,000.00 . Voting: All Voting, YES. Motion passed. **[2010-0224-03]**

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch, to approve Purchase Order 13-2010, Hudson Overhead Doors, 1000-760-730, Improvement of Sties. Voting: All voting, YES. Motion passed. **[2010-0224-04]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by Fiscal Officer Noragon. Voting: All voting, YES. Motion passed. **[2010-0224-05]**

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. **[2010-0224-06]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss litigation, contracts and personnel. Voting: All voting, YES. Motion passed. **[2010-0224-07]**

The Trustees entered Executive Session at 7:05 p.m. The Trustees reconvened at 7:45 p.m. The Trustees announced no action taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2010-0224-08]**

CHAIRMAN

FISCAL OFFICER