

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

February 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 three ski theft incidents at Boston Mills and several incidents of cars in ditches due to bad weather.

Zoning: Zoning Inspector Sulzer reported issuing a violation notice to All Ohio because he has been denied site inspection. Magistrate Schumacher ruled that all businesses on the property must be shut down, and all vehicles, signage and property Mr. Malbin would like access to must be removed by Friday, February 12th at midnight. Mark Malbin has admitted he is in violation of zoning regulations.

At their public hearing the BZA granted Mr. Ruetty a variance with restrictions for the unauthorized construction at 2198 Columbia Road.. Mr. Sulzer reported the Stow prosecutor affirms the township can enforce the fine/penalty section of the zoning resolution in this matter. The Trustees discussed Mr. Ruetty's status with the Summit County Board of Building Standards. The Board knows the BZA issued a variance with conditions and is processing the required building permits at the required increased fee. The Trustees requested Mr. Sulzer ask Summit County to enforce their fine structure against Mr. Ruetty.

Mr. Sulzer continues to work with Mr. Schneider of Direct Air Systems on the zoning application process.

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 January 27, 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.

[2010-0210-01]

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported the next meeting will be held Wednesday, February 17th at 6:30 p.m.

Township Buildings and Grounds. Trustee Ritch reported the BTHC and a window manufacturer will inspect the administrative office windows on February 11th and make a recommendation.

Road Superintendent Tesmer presented several quotes for replacement doors for the Township road department. He recommended the quote from Hudson Overhead Doors for five Wing-Dalton thermospan doors, three windows each, R value 14.6 at \$1,400.00 each, total: \$7,000.00. **Motion** by Ritch seconded by Anderson, to approve the purchase. Voting: All Voting, YES. Motion passed. **[2010-0210-02]**

The remaining south door opening will be blocked and painted to match the exterior. The road department needs extra wall space in this work area.

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.

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

February 10, 2010

The Trustees noted for the record the Township has not been invited to the Season's Road interchange opening ceremonies .

Valley Fire District: Trustee Anderson reported the Brandywine service continues to be evaluated. The in-house fire school has begun, with ten attendees. Chief Riedel has applied for a \$200,000 appropriation from Congressman LaTourette's office for a tanker to replace the twenty year old tanker on a thirty year old chassis.

The Trustees are evaluating loan proposals for financing a new fire truck at a cost of \$325,945. The annual price increases of a fire truck exceed the cost of borrowing to finance the purchase.

The bi-annual audit commences February 16th. The annual pancake breakfast will be May 2nd.

Road Department: Jodi Padrutt, Peninsula Council representative, presented a formal proposal from Village Council to place signage at each end of Stine Road to indicate the road is rough with speed limited to 15 m.p.h. She presented a report from the Village engineer indicating the entire road was unsafe for travel. The Trustees responded that the Summit County Engineer has not indicated the Township portion of the road is unsafe and in fact had complimented the Township and the Road Department in November, 2009 on the excellent condition of all Township roads. In addition, ORC limits the signage a Township can place; change must come from the County Engineer. Ms. Padrutt indicated the Village will place such signage at the Village line on Stine Road in order to limit their liability. Road Superintendent Tesmer will ask the County Engineer for a new assessment of the Township portion of the road.

The Trustees thanked the Road Department for the excellent job of clearing the roads during the two consecutive storms. Trustee Ritch reported Mr. Bauza has thanked the Trustees for the excellent service provided by the Senior Snow contractor.

Road Superintendent Tesmer reported he has submitted an appropriation request to Congressman LaTourette for a new truck. He also reported the flammable storage cabinet will cost \$1,015.00, not \$800.00, as he previously reported. **Motion** by Bergdorf, seconded by Ritch, to approve the purchase. Voting: All Voting, YES. Motion passed.
[2010-0210-03]

Other Business: After discussion, **Motion** by Bergdorf, seconded by Ritch, to authorize Boston Township to apply for a SASWMA community recycling access grant for the year 2010. Voting: All voting, YES. Motion passed. [2010-0210-04]

Trustee Anderson reported the Cuyahoga Valley Communities Council/Council of Governments has decided to hibernate and eventually disband.

Transfers: **Motion** by Bergdorf, seconded by Ritch, to approve the transfer of \$27,824.01 from the Star Ohio to First Merit, First Merit check 5054 signed by Joanne Noragon and Amy Anderson: General Fund: \$10,000.00, Zoning: \$2,000.00, Police, \$15,824.01 . Voting: All Voting, YES. Motion passed. [2010-0210-05]

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch, to approve Purchase Order 12-2010, J. C. Mack Heating, \$5,492.00, 1000-760-760, Improvement of Sties. Voting: All voting, YES. Motion passed. [2010-0210-06]

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the January, 2010 bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. [2010-0210-07]

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

February 10, 2010

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by Fiscal Officer Noragon. Voting: All voting, YES. Motion passed.
[2010-0210-08]

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.
[2010-0210-09]

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss litigation issues. Voting: All voting, YES. Motion passed.
[2010-0210-10]

The Trustees entered Executive Session at 7:40 p.m. The Trustees reconvened at 7:58 p.m. The Trustees announced no action taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned.
[2010-0210-11]

CHAIRMAN

FISCAL OFFICER