

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

December 23, 2009

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: Sergeant Renz reported on various incidents in the township, distributed the current call log and incident reports.

Zoning: Zoning Inspector Sulzer reported receiving another phone call concerning co-location on the American Tower tower at Suncrest Gardens. He explained the process again; perhaps those at American Tower will begin the zoning procedure soon.

He has received a zoning variance application from Mr. Rueddy together with the appropriate application fees. Mr. Sulzer has discussed the state of the process with Mr. McDowell, Summit County Building Department, who indicates the County will support the Township in all aspects of this application.

All-Ohio has submitted a total of seven new site plans, but no application.

Correspondence: The Fiscal Officer reviewed correspondence received since the last meeting. This included information on the distribution of the County's 2009 discretionary PILT funds to entities based on acreage. Brian Nelson indicated the current distribution will be made this year and the distributions will continue each year.

Trustee Anderson opened an envelope containing the County's \$50,000.00 check to the Township. **Motion** by Bergdorf seconded by Ritch, to extend the thanks of the Township to Summit County Executive Russ Pry, Summit County Council and First Energy Solutions for the funds. Voting: All Voting, YES. Motion passed.

[2009-1223-01]

Approval of Minutes: The trustees reviewed the minutes of the December 9, 2009 meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes as submitted. Voting: All Voting, YES. Motion passed.

[2009-1223-02]

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported the next meeting will be held January 20, 2010. In the meantime he and the Fiscal Officer continue to work on histories of businesses and a listing of all the elected officials of the Township.

Township Buildings and Grounds. Trustee Ritch indicated Terry Lumber will check the new windows and make a recommendation. Rick Haury of Suncrest Gardens will attend the next Hall Committee meeting to review the patio area plan he submitted.

Future Planning and JEDD. Trustee Ritch reported he is trying to coordinate a meeting with Virgil Arrington, Sue Truby, Ed Pullekens and himself to discuss the JEDZ master plan.

The Don-El Motel and Midway are now required to pump their septic systems weekly and provided documentation to the Health District. They will be permitted to resolve their septic issues in this way for one more year.

Valley Fire District: Trustee Anderson reported the District remains in negotiations with Sagamore Hills/Northfield Center to service Brandywine Ski area. The mutual aid agreement is similar to the agreement between Valley and Sagamore for Latta Lane and is for the January through March ski season.

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There was discussion of the timing of the distribution of the \$50,000.00 Summit County Grant to Valley Fire, as previously agreed. The Trustees will review year end financial reports of the District before making a decision.

Road Department: Doug Mayer reported for the Road Department that they are performing routine equipment maintenance, and have spread a little salt so far this winter.

The Trustees reported hearing individually from some Peninsula Council members that the Village would like "Not a Through Street" signs posted at each end of Stine Road. The Trustees need additional information on the reasons, which vary from the amount of traffic to the condition of the road. An official request from Peninsula Village Council will be required.

Other Business: The Trustees agreed to hold their 2010 organizational on January 6th, at 6:30 P.M. in the Township Administrative Offices.

Trustee Anderson reported hearing from Richfield Village Mayor Lyons there will be a January 7th meeting on the Furnace Run Watershed Management District.

The Trustees agreed to asked Mr. Zowski to attend a meeting to discuss sewer plans. Trustee Bergdorf will make arrangements.

The Trustees reported that Share-A-Christmas went well. Thirty-six boxes of food and numerous gift cards were distributed. They expressed their gratitude to all who donated, sorted, packed and delivered food and gifts.

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by Fiscal Officer Noragon. Voting: All voting, YES. Motion passed.
[2009-1223-03]

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.
[2009-1223-04]

Executive Session: **Motion** by Anderson, seconded by Ritch, to go into Executive Session to review litigation matters. Voting: All voting, YES. Motion passed.
[2009-1223-05]

The Trustees entered into Executive session at 8:00 P.M. The Trustees reconvened at 8:30 P.M. The Trustees announced no action taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned.
[2009-1223-06]

CHAIRMAN

FISCAL OFFICER