

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

December 9, 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.

Trustee Bergdorf said the Peninsula Library and Historical Society received a three star (of five) rating from *Library Journal*. They are one of thirty in the nation and three in the county to receive the rating in their size category. In addition they are tenth in the nation for attendance at programs. All present expressed congratulations for the achievement.

Police Protection Report: No officer was present. Trustee Ritch reported the department is shorthanded due to officer illnesses.

Zoning: No report.

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

Approval of Minutes: The trustees reviewed the minutes of the November 25, 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.

[2009-1209-01]

Boston Township Bi-Centennial (January 15, 1811): No report. The next meeting will be held January 20, 2010.

Township Buildings and Grounds. Trustee Ritch reported the Suncrest Gardens patio area concept drawing has been forwarded to the Boston Township Hall Committee for approval and funding.

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.

Mike Wendt reports the sewer line is under the interchange and 1000 feet west. Hudson and Stow will finish it to the Cuyahoga Falls boundary; bids will be let in the next three to four months.

Valley Fire District: Trustee Anderson reported the District remains in negotiations with Sagamore Hills/Northfield Center to service Brandywine Ski area. Brandywine will make an initial deposit of \$15,000 to provide funding of extra EMS personnel. Seven EMS qualified persons have been hired in anticipation of the agreement being finalized. All are from other departments or in the medical field.

The capital levy will be on the November ballot.

Jason Dodson, Executive Office Chief of Staff reports the PILT allocation will go for Summit County Council approval on the 14th and he anticipates payments by December 18th. Trustee Chair Anderson asked Trustee Padrutt to request Peninsula Village Council turn over the Village's \$3,595 share to the Fire District as the Township is turning over its \$18,405.

Nick Kostandaras reported the \$50,000 grant distribution will be made before the end of the year.

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Road Department: Road Superintendent Tesmer indicated he has no current issues. The salt barns are full and the department is prepared for winter. He reported the brake repairs to the 2007 Ford dump truck are superior to the original equipment brakes and expects more than two years' service from them. He noted the snow fence recently installed on Major Road will be paid for by a donation from Paul Sergi. Mr. Sergi has also installed additional snow fencing at his own expense. Major Road should not suffer severe drifting this winter.

Mary Booth and Jodi Padrutt, representing Peninsula Village Council, attended the meeting to discuss the possibility of merging the two entities' service departments, forming a service district or securing storage space or contractual services from the township. Legal Counsel Pullekens explained the departments cannot be merged and a service district cannot be formed without changes to the Ohio Revised Code. The Trustees said all storage area in the Township road garage is storing Township equipment, but they would review any specific road work contractual proposals when the Village brought them to the Township.

Other Business: The Fiscal Officer distributed copies of the 2010 Temporary Appropriations resolution. After review, **Motion** by Bergdorf, seconded by Ritch, to approve 2010 Temporary Appropriations. Voting: All voting, YES. Motion passed.

[2009-1209-02]

Trustee Bergdorf reported taking a call from Bill Sawiski, Engineer, Ohio EPA. Mr. Sawiski has the proposed plans for the proposed Park sewer. Trustee Bergdorf will invite him to attend a meeting to review the sewer plans. Counsel Pullekens will also get a Prosecutor's Opinion concerning private utilities in the Township road right of way.

Trustee Ritch reported he has a January 15th meeting with representatives of the Ohio Turnpike Commission and Nick Kostandaras to discuss sound barriers.

Appropriations: **Motion** by Bergdorf, seconded by Ritch, to approve the supplemental appropriation of \$32.50 from 1000-110-313 (UAN) to 1000-110-312 (Auditing Services). Voting: All voting, YES. Motion passed.

[2009-1209-03]

Transfers: **Motion** by Bergdorf, seconded by Ritch, to approve the transfer of \$21,754.00 from Star Ohio to First Federal: \$6,683.51 to the General Fund; \$15,070.49 to Police Protection, Star Ohio check 5050 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed.

[2009-1209-04]

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch, to approve purchase orders 36-2009, Love Insurance, \$9,042.00, 2010 Insurance and Bonding, (1000-110-381); and 26-2009, Treasurer of State, \$32.50, Auditing Services (1000-110-312). Voting: All voting, YES. Motion passed.

[2009-1209-05]

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the November bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed.

[2009-1209-06]

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

[2009-1209-07]

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.

[2009-1209-08]

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Executive Session: **Motion** by Anderson, seconded by Ritch, to go into Executive Session to review litigation matters. Voting: All voting, YES. Motion passed.

[2009-1209-09]

The Trustees entered into Executive session at 7:25 P.M. The Trustees reconvened at 8:50 P.M. The Trustees announced no action taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned.

[2009-1209-10]

CHAIRMAN

FISCAL OFFICER