

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

July 8, 2009

Present at this regular meeting of the Boston Township Trustees were Trustees Randy Bergdorf, Jerry Ritch and Amy Anderson; 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: No report.

Zoning: Zoning Inspector Sulzer was not present. Trustee Ritch reported that the Summit County Building Department has turned the unauthorized construction at 2198 Columbia Road over to its legal department, but wants to coordinate the action with the Township. Legal Counsel Pullekens reported Mr. Sulzer faxed him an application submitted by Mr. Ruetty.

Legal Counsel Pullekens reported the court upheld the BZA in the All-Ohio suit. Mr. Pullekens is coordinating returning the violation issues back to court for an injunction.

The Trustees announced the first meeting of the Trustees, zoning inspectors and others interested in attending will be held on Wednesday, July 15 at 6:30 P.M. Trustee Bergdorf will notify those involved.

Approval of Minutes: The trustees reviewed the minutes of the June 24, 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.

[2009-00708-01]

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported he had responses to his request for event help.

Correspondence: Fiscal Officer Noragon reviewed the various correspondence received by the Township.

Township Buildings and Grounds. Trustee Ritch reported windows and doors will be done next in the administrative offices. Trustee Bergdorf will address the issues of the deterioration of the windows and the dying tree in the parking lot at the next Boston Township Hall Committee Meeting.

Future Planning and JEDD. Trustee Ritch he is applying again for stimulus money to fund the Akron-Cleveland Road sewer project. Stimulus money is being received by local entities, but more is being directed to Akron than to Summit County.

Valley Fire District: No report.

Road Department: Trustee Anderson executed the documentation received for 2009 Park Grants. The awards were for culvert work on Major Road totaling \$9,923.00 and culvert and catch basin work on Hines Hill Road totaling \$8,100.00.

Transfers/Advances: **Motion** by Bergdorf, seconded by Ritch, to approve the transfer from Star Ohio General Fund, \$12,350.00, and Police Fund \$15,070.49, total \$27,420.49 to First Merit. Star Ohio check 5046 signed by Joanne Noragon and Amy Anderson. Voting: All Voting, YES. Motion passed.

[2009-0708-02]

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch, to approve Purchase Order 20-2009, Haeberle Construction, 1000-110-599, Other, \$12,350.00. Voting: All Voting, YES. Motion passed.

[2009-0708-03]

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Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the June bank reconciliation prepared by Fiscal Officer Noragon. Voting: All Voting, YES. Motion passed. **[2009-0708-04]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by Fiscal Officer Noragon. Voting: All Voting, YES. Motion passed. **[2009-0708-05]**

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. **[2009-0708-06]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2009-0708-07]**

CHAIRMAN

FISCAL OFFICER