

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

April 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.

Summit County Port Authority: Chris Burnham, President, and Bryan Edwards, Customer Service Administrator of the Summit County Port Authority attended the meeting at the request of Marty Griffith, Zoning Commission member, to give the Trustees an overview of the services the Port Authority is able to provide. Mr. Burnham said the Port Authority's mission is to provide value to a community by providing access to revenue outside local taxing authority that will facilitate development through partnerships that can be formed between developers, political entities, banks and others interested in promoting a project. Asked specifically about the Township's sewer project on Akron-Cleveland Road, Mr. Burnham said when a developer shows interest, the Port Authority will work with all parties involved.

Police Protection Report: No report.

Zoning: Zoning Inspector Sulzer reported he has been contacted about replacing the burned out house at 2358 Boston Mills Road; he has issued an occupancy permit for the new Stillwell building at 5398 Akron-Cleveland Road; the wetlands will be restored on the Caporaletti property at 5079 Akron-Cleveland; the quarterly cell tower inspections are completed; he has received a complaint from Mr. Malbin about work on the Pro-Tree property; he has requested drawings from Mr. Rudy for the two story pole barn at 2198 Columbia Road; Mr Pruitt has removed all trailers to the back of the property at 5068 Akron-Cleveland Road and there will be follow-up about the intended use of the property; he is reviewing drawings and the application from Storage Zone for presentation at the next Zoning Commission meeting.

Approval of Minutes: The trustees reviewed the minutes of the March 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.

[2009-0408-01]

Boston Township Bi-Centennial (January 15, 1811): No report.

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

Township Buildings and Grounds. Trustee Ritch reported the windows are in at Terry Lumber and an invoice is forthcoming. The Building Department has not yet authorized the Administrative Office plans.

The Trustees expressed thanks to the Boston Township Hall Committee for the open house on April 3rd and congratulations on completion of the final renovation to the Hall.

Future Planning and JEDD. Trustee Ritch reported that stimulus funds will be released to Summit County next week and Summit County Council President Nick Kostandaras informs him funds are earmarked for the sewer line to the Don-El Motel and Midway Trailer. The USDA will review the sewer project as it relates only to Akron Cleveland Road demographics; Summit County will work with the USDA to see if funding for the sewer project can be obtained.

Valley Fire District: No report.

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Road Department: No report.

Other Business: Trustee Ritch reported that Mr. Kostandaras is meeting on April 10th with the Ohio Turnpike Commission concerning noise issues.

The Trustees reviewed the layout of the township website under construction and asked the Fiscal Officer to communicate changes to the web designer.

Appointments: Motion by Anderson, seconded by Bergdorf, to appoint Kathy Mathies as alternate to the Board of Zoning Appeals. Voting: All Voting, YES. Motion passed
[2009-0408-02]

Transfers: No transfers were made; for the record the Fiscal Officer reported Star Ohio Check 5044 is voided.

Bank Reconciliation: Motion by Bergdorf, seconded by Ritch, to approve the March bank reconciliation prepared by Fiscal Officer Noragon. Voting: All Voting, YES. Motion passed.
[2009-0408-03]

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by Fiscal Officer Noragon. Voting: All Voting, YES. Motion passed.
[2009-0408-04]

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.
[2009-0408-05]

Executive Session: Motion by Anderson, seconded by Bergdorf, to go into Executive Session to review personnel matters. Voting: All voting, YES. Motion passed.
[2009-0408-06]

The Trustees entered into Executive session at 7:35 P.M. The Trustees reconvened at 8:35 P.M. The Trustees announced no action taken.

Motion by Ritch, seconded by Bergdorf to adjourn. All voting yes. Meeting duly adjourned.
[2009-0408-07]

CHAIRMAN

FISCAL OFFICER