

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

March 25, 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.

The Trustees expressed condolences to the family of Robert Hunker, Peninsula Council member, on his passing this week.

Cuyahoga Valley National Park Association: Deb Yandala, representing the Association attended the meeting to express the appreciation of the organization to the Township and to Valley Fire District for excellence in services provided. They are aware of the Fire District's need for a SKID unit for grass fires and that the Fire District does not have \$6,500.00 in excess funds to match a grant for the purchase of a SKID unit. To demonstrate their appreciation the Cuyahoga Valley National Park Association presented a check in the amount of \$6,500.00 to be used by Valley Fire District to complete the purchase of a SKID unit. The Trustees and Chief Riedel expressed their thanks.

Police Protection Report: Chief McCue reported little new activity; they continue to work on the thefts from Boston Mills and Boston Max with area police departments. Bicycle events in the Township will commence soon.

Zoning: Assistant Zoning Inspector Mayer reported the Board of Zoning Appeals hearings on March 24th were postponed. Residents have been notified through *Your Community News* that junk cars must be removed or citations will be issued. He will issue a citation to Pro-Tree on March 26th for non-conforming operations on the Akron-Cleveland road site.

Approval of Minutes: The trustees reviewed the minutes of the March 11, 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.

[2009-0325-01]

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 he has applied for a \$50,000.00 stimulus grant through the State of Ohio. If awarded, it will be applied to renovation of the Township Administrative Offices.

The Boston Township Hall Committee will hold an open house on Friday, April 3rd to celebrate the completion of the interior renovations.

Future Planning and JEDD. Trustee Ritch reported he has applied for a five million dollar stimulus grant; if awarded it will be applied to sewer costs in the JEDD area. Stow has also applied for stimulus funds for the JEDZ. Trustee Ritch has also contacted the USDA to learn if the JEDD area sewer project will qualify for any of their 45% matching grants.

Valley Fire District: No report.

Road Department: Road Superintendent Tesmer reported the Summit County Health District will sample test outfalls. The Trustees instructed him to proceed. He

also reported the Hudson School District requested that restricted parking signs be posted on the Whaley Road cul-de-sac in order for their busses to turn around without dealing with parked vehicles. He will get further information from them about the necessity of going the length of the road as opposed to dropping students at the corner of Whaley and Akron-Cleveland.

Other Business: Fiscal Officer Noragon reported the SASWMA grant to fund a community news page including recycling information has been awarded.

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

Purchase Orders: Motion by Bergdorf, seconded by Ritch, to approve the following purchase order:

PO17-2009 Ft. Dearborn Life \$65.25 1000-110-389 Other insurance

Voting: All Voting, YES. Motion passed
[2009-0325-02]

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by Fiscal Officer Noragon. Voting: All Voting, YES. Motion passed.
[2009-0325-03]

Aproval 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.
[2009-0325-04]

Executive Sesson: Motion by Anderson, seconded by Ritch, to go into Executive Session to review legal matters. Voting: All voting, YES. Motion passed.
[2009-0325-05]

The Trustees entered into Executive session at 7:45 P.M. The Trustees reconvened at 8:10 P.M. The Trustees announced no action taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned.
[2009-0325-06]

CHAIRMAN

FISCAL OFFICER