

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

March 11, 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 reported the Thomas the Tank event is scheduled for the 3rd and 4th weekends of May.

He has a letter from Rich Haury of Suncrest Gardens, stating the site plan will be presented by March 30th and the drainage problem with Mr. Haury's property will be corrected by May 30th.

He has checked the two story ancillary building at 2198 Columbia Road and cited the property owner for not obtaining zoning certificates and building permits.

He has notified the owner of 6742 Riverview that the property cannot be rented until a certificate of occupancy is issued. In addition, there is no certificate or permit for the rear deck, which must be resolved.

The junk cars in the Township will be addressed as his next project. He inspected and documented the current situation at All-Ohio and noted numerous violations. He has been informed by Mr. Hashem that Mr. Hashem is proceeding with a civil action against Mr. Pruitt and Ms. Brown concerning the trailers and trash on the Brown property.

The BZA will hold a public hearing on March 24th at 6:30 P.M. concerning the decorative security fence for the Sergi property and Class 4 composting facility conditional zoning certificate for Pro-Tree.

Assistant Zoning Inspector Mayer reported contacting the Forestry Service about the Pro-Tree property and being informed the Forestry Service will ask Pro-Tree to account for the origin of all ash and hardwood logs and chips on the property to ensure they are not in violation of Emerald Ash Borer ordinances. The Forestry Service will make a report to the Township.

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

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported that Nancy Schrader has agreed to be the honorary chair of the committee.

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

Township Buildings and Grounds. Trustee Ritch reported the current plans for the Township Administrative Offices have been rejected by the Board of Building Standards. The major change is to add an automatic door, which will cost between two and four thousand dollars. Paul Kaczmarek will resubmit the plans with changes on March 16th. It is expected the approval process will take up to two weeks, but the plans will not have to go back to the Board of Building Standards.

Trustee Bergdorf reported the BZA's tenant for the new basement office is Burda Books, for occupancy about May 1st. The former Burda Books offices will be taken by Heather Dyer, attorney.

Future Planning and JEDD. Trustee Ritch reported meeting with Scott Wagner and Mike Wendt to review the Community Resource Areas program. They will attend the next Trustee meeting to present some program opportunities to the Trustees. Port Authority representatives will attend the subsequent meeting to present planning ideas to the Trustees.

Summit County has applied for stimulus funding to run the sewer line to the Don-EI Motel and Midway Trailer Court. Trustee Ritch is investigating funding sources for further extension of the line down Akron-Cleveland Road.

Summit County has also applied for funding to repair deteriorated roadways and culverts in the Township.

Valley Fire District: Trustee Anderson reported the National Park is unable to fund the entire cost of a SKED water unit, but will try to fund the balance of a grant the Fire District was previously awarded for the unit. The Park has also declined their staff engineer's services to certify water sources for the ISO project; the Trustees will see if another qualified engineer will take on the project.

The annual pancake breakfast will be held May 3rd. Four firefighters will attend the annual FDIC conference in Indianapolis, April 20th through 25th. The District will reimburse the \$70.00 cost of the conference; the attendees will be responsible for the balance of their expense.

Firefighter Jeff Smigleski has resigned to take a position in Memphis, Tennessee. The Board hired: Nick Sebastian, Cuyahoga Falls resident, Firefighter qualified and taking his EMS test this week; Anthony DeCarlo, Peninsula resident, Paramedic qualified and full time in Parma; Cheryl Hess, Macedonia resident, Paramedic and Firefighter qualified, recently retired from the National Park Service.

Valley Fire District's staff of 28 Firefighters includes 14 Paramedics.

Road Department: Road Superintendent Tesmer reported no road issues and the new truck will be available in 30 to 120 days.

Other Business: Fiscal Officer Noragon reported the SASWMA grant application for litter control was denied, but the Township was able to reapply for the same grant amount to fund a Community page on their website, which can include recycling information.

Peninsula Village has extended an invitation to the Trustees and Fiscal Officer to attend their May meeting to act upon the Cemetery Board inside millage and to discuss any other mutual issues of interest.

Mr. Bob Kaczmariski attended the meeting and expressed the thanks of the Peninsula Library Foundation for the support of the Trustees in the endowment campaign. Because they met and exceed their goal of \$160,000.00 by December 1st, they were awarded an additional \$80,000.00 by the GAR Foundation. He reminded all that the campaign continues.

Appointments: After discussion, **Motion** by Bergdorf, seconded by Ritch, to appoint Michael Kubiak to fill the unexpired term of Gordon Mathies on the Board of Zoning Appeals, term ending June 3, 2011. Voting: All voting, YES. Motion passed.

Appropriations: Motion by Bergdorf, seconded by Ritch, to approve the supplemental appropriation of \$730.00 from 1000-110-599 (Other) to 1000-290-360 (Contracted Services). Voting: All voting, YES. Motion passed.

After review, **Motion** by Bergdorf, seconded by Ritch, to approve the 2009 Permanent Appropriations submitted by the Fiscal Officer. Voting: All voting, YES. Motion passed.

Transfers/Advances: Motion by Bergdorf, seconded by Ritch, to approve the repayment advance of \$500.00 to the General Fund (1000) from Road and Bridge (2031); and the transfer of \$16,570.49 from Star Ohio to First Merit, Star Ohio check 5034 signed by Joanne Noragon and Amy Anderson as follows: \$1,500.00 from Road and Bridge (2031) and \$16,570.49 from Police Protection (2191). Voting: All Voting, YES. Motion passed

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

SBC35-2009	\$730.00	1000-290-360	Contracted Services
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Voting: All Voting, YES. Motion passed

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

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

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.

Executive Sesson: Motion by Anderson, seconded by Ritch, to go into Executive Session to review legal matters. Voting: All voting, YES. Motion passed. The Trustees entered into Executive session at 7:30 P.M. The Trustees reconvened at 8:00 P.M. The Trustees announced no action taken.

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

CHAIRMAN

FISCAL OFFICER