

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

February 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.

Police Protection Report: Chief McCue reported an active January with snowboard thefts and breaking/entering at Boston Mills. In excess of \$15,000.00 fraudulent credit card charges were made. One suspect in the credit card incident was caught in Beachwood. This incident is multi-state and has been turned over to Federal authorities. The suspects in the old fruit market break in have been bound over to the grand jury. The police are following up on thefts from units at Boston Max. There have been multiple ice related accidents at I-271 at the turnpike overpass; in future police department will close the road.

Zoning: Paul Kaczmariski reported on the progress of approval of plans for the Township Administrative Offices. Trustee Bergdorf reported that Pro-Tree and the Sergi fence variances will be presented at the March Board of Zoning Appeals meeting.

Road Superintendent Tesmer reported more than thirty junk vehicles noted along Akron-Cleveland Road and that All-Ohio is stacking mulch and has a number of dump trucks staged on the property. Legal Counsel Pullekens will work with Assistant Zoning Inspector Mayer on these problems.

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

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 contractors are ready to work on the Administrative Offices as soon as plans are approved by Summit County. He has also responded by letter to Mr. Hunker's concerns with the salt shed paint and office renovation.

Future Planning and JEDD. The Trustees reported attending a presentation by the principals concerning the proposed hospital facility to be located in the JEDZ area. The Trustees expressed concern that the proposed sewer line may be relocated; however, Summit County remains committed to bringing sewer to the JEDD district. Trustee Ritch and Zoning Commission member Marty Griffith will meet next week with Summit County officials to discuss funding from the Federal stimulus plan.

Valley Fire District: No report.

Road Department: Road Superintendent Tesmer reported he anticipates receiving bids for projects that may be funded through the stimulus plan. It was also reported that Doug Mayer has been released to light duty and will return to work on March 3rd.

Other Business: After discussion, **Motion** by Bergdorf, seconded by Ritch, to authorize Boston Township to participate in the State of Ohio cooperative purchasing program for the year 2009. Voting: All voting, YES. Motion passed.

After discussion, **Motion** by Ritch, seconded by Bergdorf, to authorize Boston Township to apply for a SASWMA community recycling access grant for the year 2009. Voting: All voting, YES. Motion passed.

Appropriations: **Motion** by Bergdorf, seconded by Ritch, to approve the supplemental appropriation of \$14,570.00 from 1000-110-599 (Other) to 1000-330-740 (Machinery). Voting: All voting, YES. Motion passed.

Advances: **Motion** by Ritch, seconded by Bergdorf, to approve advance of \$500.00 from the General Fund (1000) to Road and Bridge (2031). Voting: All Voting, YES. Motion passed

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch, to approve the following purchase order:
PO16-2009 Yark Automotive \$14,569.50.00 1000-330-740 Machinery

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.

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

CHAIRMAN

FISCAL OFFICER