

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

January 14, 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 7:00 P.M.

The Trustees expressed their condolences to the family of Gordon Mathies, a good friend and long time member of the Township Board of Zoning Appeals, on his passing.

National Park Service: Cuyahoga Valley National Park Service Director John DeBo and Janet Popielski, Project Engineer, attended the meeting to review a proposed sewer system, road projects, race events and water source certification with the Trustees.

Sewer System: The Park has designed a waste management system to serve park facilities from Everett to Towpath Village. It is designed to replace old systems currently in use, but adequate to add additional park facilities. **Motion** by Anderson, seconded by Ritch, to endorse these revisions of Akron's and Northeast Ohio Regional Sewer District's (NEORSD) Facilities Planning Areas as described in the Draft 208 Facilities Management Plan. Voting: All voting, YES. Motion passed.

Road Projects: The Trustees and Mr. DeBo reviewed the four road assistance projects submitted for 2009. Mr. DeBo said there is no federal budget in place yet and he does not know what funds may be available. He anticipates the Hines Hill Road and Major Road culvert projects will be approved, but the Major Road chip and seal will not be approved.

Race Events: There was discussion of the Township's need to regulate race events for the convenience of residents and general road safety. Mr. DeBo said the park has already implemented policy whereby event organizers who need a permit from the park as part of their event are directed to secure the Boston Township permit before a park permit will be issued.

Water Source Certification: Trustee Anderson presented the request of Valley Fire District for help in lowering the Township's ISO rating of 9 to a 7 or 8 rating. A lower rating will reduce insurance rates, especially for businesses. To achieve the lower rating, a specified engineer must certify water flow rates for existing hydrants. Ms. Popielski is such an engineer, and is aware of the project, which she estimates will take about twenty hours. Mr. DeBo said she can undertake the project, subject to the approval of their legal counsel.

Trustee Anderson also brought to Mr. DeBo's attention the need for a SKID unit for the Fire District. The unit is necessary for grass fires. The Fire District secured a 50% matching grant to purchase the unit, but must decline because the \$6,000.00 match cannot be funded. Mr. DeBo said he would look for a federal grant to fund the entire purchase.

Police Protection Report: No report.

Zoning: Zoning Inspector Sulzer the 4th quarter tower inspections are completed. He circulated a letter from Bob Pruitt that said clean up of the trailers and debris on Lura Brown's Akron-Cleveland Road property will be done in January.

The Trustees agreed to ask for applications to fill the Board of Zoning Appeals vacancy.

Approval of Minutes: The trustees reviewed the minutes of the December 23, 2008 meeting submitted by the Fiscal Officer. **Motion** by Ritch, seconded by Bergdorf, to approve the minutes as submitted. Voting: All voting, YES. Motion passed.

The trustees reviewed the minutes of the January 7, 2009 organizational meeting submitted by the Fiscal Officer. **Motion** by Ritch, seconded by Bergdorf, to approve the minutes as submitted. Voting: All voting, YES. Motion passed.

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf said he would like to ask residents Nancy Stanford Schrader and Robert Wolcott to be honorary co-chairs of the event. Trustees Anderson and Ritch agreed.

Correspondences. Fiscal Officer Noragon reviewed the various correspondence received by the Township.

Township Buildings and Grounds. Paul Kaczmarski and the Trustees reviewed revised drawings of the Township Administrative Offices. After further discussion it was agreed to make a ramp from the hallway into the office area and situate the Zoning Office behind the ramp. The use of a ramp will eliminate the significant cost of raising the floor and the door to the parking lot. Mr. Kaczmarski has the paperwork and fees in hand to commence the permit process.

Future Planning and JEDD. The Trustees will attend a meeting on January 29th, together with representatives of Hudson, Stow and Cuyahoga Falls, reviewing the proposed hospital in the JEDZ. Trustee Ritch will also meet with Tony DiMasi, Cuyahoga Falls City Engineer, and Marty Griffith, to discuss the potential of ventures with the Port Authority.

Valley Fire District: Trustee Anderson reported the District organized for the year at their meeting. The SKID unit purchase is on hold for lack of funds. The Trustees have a candidate to replace John Puchalsky as Trustee-at-Large.

Road Department: Road Superintendent Tesmer was not present, but has submitted specifications for a small utility truck. The Trustees will review the cost and discuss the truck at a future meeting. Mr. Tesmer has also reported that he noted Stanford Road closed by the MetroPark with no notice to the township as part of the deer culling. Mr. Tesmer will contact the MetroPark to remind them the Township must be notified of road closings.

Other Business: Fiscal Officer Noragon reported Permit 2009-02 has been issued for the Winter Buckeye 50K run on January 18th.

The Fiscal Officer circulated a request from Copley Township that the Trustees adopt a resolution in support a Silver Alert for senior citizens and forward it to the Governor and State Representatives. The Trustees will review the matter.

The Fiscal Officer reported the annual financial statements have been prepared and filed with the Auditor of State and are available for review. Legal Counsel Pullekens will publish the appropriate notice.

Appointments: **Motion** by Anderson, seconded by Ritch, to appoint Richard Slocum as Valley Fire District Trustee-at-Large for the term ending December 31, 2011. Voting: All Voting, YES. Motion passed.

Transfers: **Motion** by Ritch, seconded by Bergdorf, to approve the transfer of \$25,574.21 from Star Ohio to First Merit as follows:

\$6,959.21 to the General Fund
 \$ 392.41 to the Motor Vehicle License Tax Fund
 \$1,907.28 to the Zoning Fund
 \$14,747.35 to the Police Protection Fund
 \$1,567.96 to the Permissive Motor Vehicle Fund,
 Star Ohio Check 5041 signed by Joanne Noragon and Amy Anderson. Voting: All
 Voting, YES. Motion passed

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

Then/Now

1-2009	Larry Sulzer	1000-110-342	\$5.34	Postage
2-2009	Windstream	1000-120-341	\$134.91	Telephone
3-2009	Akron Auto	2231-330-323	\$1,300.96	Repairs/Maintenance
4-2009	Gillota	1000-110-599	\$489.93	Other Expense
5-2009	Terry Lumber	1000-120-420	\$28.35	Operating Supplies
6-2009	Reinhart Co.	2231-330-323	\$587.14	Repairs/Maintenance
7-2009	Ohio Edison	1000-120-353	\$115.90	Meeting Room Gas
		2031-330-353	\$210.95	Road Garage Gas
8-2009	Lowes	2031-330-420	\$64.51	Operating Supplies

Regular Purchase Orders

9-2009	Treasurer of State	1000-110-313	\$795.00	UAN Fees
10-2009	Ft. Dearborn	1000-110-389	\$65.25	Other Insurance
11-2009	Village of Peninsula	2191-210-360	\$180,845.91	Police Protection
12-2009	Summit Co. Health	1000-760-730	\$55.00	Site Improvement

Super Blanket Certificates

1-2009	1000-110-221	Medical/Hospitalization	\$15,000.00
2-2009	1000-110-311	Legal Fees	\$37,650.00
3-2009	1000-110-313	UAN Fees	\$3,795.00
4-2009	1000-110-342	Postage	\$194.66
5-2009	1000-110-410	Office Supplies	\$1,000.00
6-2009	1000-110-519	Other Dues/Fees	\$1,000.00
7-2009	1000-110-599	Other Expense	\$50,000.00
8-2009	1000-120-321	Rents and Leases	\$1,800.00
9-2009	1000-120-323	Repairs/Maintenance	\$4,000.00
10-2009	1000-120-341	Telephone	\$1,865.09
11-2009	1000-120-351	Electricity	\$1,500.00
12-2009	1000-120-353	Natural Gas	\$1,384.10
13-2009	1000-120-420	Operating Supplies	\$2,471.65
14-2009	1000-120-599	Other Expense	\$5,000.00
15-2009	1000-130-599	Other Expense	\$3,000.00
16-2009	1000-290-599	Other Expense	\$1,000.00
17-2009	1000-310-360	Contracted Services	\$6,500.00
18-2009	1000-330-323	Repairs/Maintenance	\$10,000.00
19-2009	1000-330-360	Contracted Services	\$10,000.00
20-2009	1000-330-360	Contracted Services	\$5,000.00
21-2009	2011-330-323	Repairs/Maintenance	\$2,500.00
22-2009	2011-330-420	Operating Supplies	\$2,500.00
23-2009	2011-330-430	Small Tools/Equipment	\$1,296.00
24-2009	2021-330-323	Repairs/Maintenance	\$39,300.00
25-2009	2021-330-360	Contracted Services	\$8,767.00
26-2009	2031-330-323	Repairs/Maintenance	\$3,000.00
27-2009	2031-330-351	Electricity	\$3,500.00
28-2009	2031-330-353	Natural Gas	\$2,289.05
29-2009	2031-330-420	Operating Supplies	\$3,985.49
30-2009	2031-330-430	Small Tools/Equipment	\$2,000.00
31-2009	2181-130-599	Other Expense	\$37,100.00

32-2009	2231-330-323	Repairs/Maintenance	\$4,086.90
33-2009	2231-330-420	Operating Supplies	\$6,833.00

Voting: All Voting, YES. Motion passed

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

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

Aproval for Payment of Bills: Motion by Ritch, seconded by Bergdorf 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