

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

December 23, 2008

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 get well wishes to Edith Minns, the Township's former zoning clerk.

Police Protection Report: Chief McCue said there was little to report but noted they had sponsored over 100 children for Shop-with-a-Cop this year.

Zoning: Zoning Inspector Sulzer said a certified letter had been sent to Bob Pruitt giving him seven days to respond with his intentions for cleaning up his lot. Mr. Sulzer and Legal Counsel Pullekens held a conference call with Vincent Prociaccio, who has been sent a zoning application for 5255 Akron Cleveland Road. All-Ohio has been inspected and photos taken of the excavation along the east boundary.

Joshua and Michelle Russo, who rented the property at 6742 Riverview Road for two months until November 15th attended the meeting to express their concern about the condition of the house. This property has been reviewed at previous meetings and with Mr. Hasenyaeger of the Summit County Health Department, who said the Health Department had "dropped the ball" on the issues. Some repairs have been made; however, the septic system is in failure and discharging sewage into the river; the cistern has been tested positive for e-coli and other contaminants. The property is owned by Robert Dunn of Landers Real Estate Management and is back on the market. The Trustees said they would contact the Summit County Building Department and the Health Department to insist all problems be disclosed or corrected.

Approval of Minutes: The trustees reviewed the minutes of the December 10, 2008 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.

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

Township Buildings and Grounds. Trustee Ritch reported that Paul Kaczmariski is having HVAC and electrical drawings completed for the Township Administrative Offices. A permit from the Peninsula Board of Zoning Appeals is required; Mr. Kaczmariski will secure the permit. Working drawings will be ready by January 15th, to be submitted to the BZA on the 16th. **Motion** by Ritch, seconded by Bergdorf, to accept the quote from Timothy J. Norris & Associates to prepare the drawings for the Administrative Offices at a cost of \$2,500.00. Voting: All voting, YES. Motion passed.

Future Planning and JEDD. Trustee Ritch reported that discussions with Mike Wendt and Susan Truby confirm the JEDZ hospital will go forward, as well as the Seasons Road interchange. The interchange is scheduled for completion in August/September 2010. The pump station will go into construction in early spring 2009, for completion mid-summer. The trunk line will be laid to the JEDD boundary, Wyoga Lake and Akron-Cleveland Roads. Trustee Ritch said he will begin looking into grant money for the JEDD sewer line.

Valley Fire District: No report.

Road Department: Road Superintendent Tesmer he will begin looking for a temporary employee to fill in for Doug Mayer until he is released to return to work following his accident.

Other Business: Trustee Anderson distributed a preliminary web site plan for review and comment.

The Park Service submitted a request for endorsement of a proposed sewer system for the Everett Historical District. The request was received on December 22nd and requires an answer by January 9th. The Trustees noted the plan excludes more properties than it includes and there is not sufficient time to review it. The Trustees will ask the Park Service to attend the next Trustee Meeting, January 14th, with feasibility plans, to review the project with the Trustees.

Trustee Anderson expressed thanks to everyone who helped collect, sort and deliver Share-A-Christmas.

Appointments: Motion by Ritch, seconded by Anderson, to reappoint Randolph Bergdorf to the Cemetery Board of Trustees for the term ending December 31, 2011. Voting: All Voting, YES. Motion passed.

Appropriations: Motion by Bergdorf, seconded by Ritch, to approve the supplemental appropriation of \$467.00 from 1000-110-382 (Liability Insurance) to 1000-310-360 (Contracted Services) and the supplemental appropriation of \$9.12 from 1000-110-314 (Tax Collection Fees) to 1000-110-111 (Trustee Salaries). Voting: All Voting, YES. Motion passed

Motion by Bergdorf, seconded by Ritch, to approve the 2009 Temporary Appropriations submitted by the Fiscal Officer. Voting: All Voting, YES. Motion passed

Purchase Orders: Motion by Bergdorf, seconded by Ritch, to approve the following purchase orders:
SBC 53-2008, \$467.00, 1000-310-360, Street Lighting.
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.

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.

Executive Session: Motion by Bergdorf, seconded by Ritch, to go into Executive Session to review legal and personnel matters. Voting: All voting, YES. Motion passed. The Trustees entered into Executive session at 8:20 P.M. The Trustees reconvened at 8:40 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