

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

December 10, 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.

Police Protection Report: No report.

Zoning: Zoning Inspector Sulzer talking to Bob Pruitt concerning the trailers and debris on parcel 0700156 on Akron Cleveland Road. Mr. Sulzer and Legal Counsel Pullekens will follow up by letter stating the Township must know his plan for remedial action by January 1, 2009.

Vincent Procaccio of Pro Tree has been given an application for a zoning permit, which he says he will file. This will be monitored weekly.

The Storage Zone has submitted an application for cosmetic improvements at the street and removal of a building.

Kamper City is clearing trees on the south property; Mr. Sulzer will check into this.

All Ohio was inspected on December 9th. The south property has a lot of water which is being pumped into mulch piles. Mark Malbin has not yet filed for permits. The entire back of the property has been excavated; Mr. Sulzer will contact ODOT to see if it was done to their specifications.

Trustee Ritch reported contacting Rick Haury of Suncrest Gardens. Mr. Haury indicated the swale to correct the drainage problem to Ray Bogart's property will be completed soon. Mr. Haury was also reminded his site plan has not been submitted.

Approval of Minutes: The trustees reviewed the minutes of the November 25, 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.

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 letter from the Peninsula Planning Commission to the Summit County Building Department stating the Township does not require a permit for the project is required. Mr. Mayer will request the letter be written.

Future Planning and JEDD. The Trustees began visiting JEDD area businesses last weekend.

Valley Fire District: Trustee Anderson reported the Trustees passed 2009 Temporary Appropriations. They are looking at options to replace the thirty year old fire engine before new EPA regulations in 2010 add another fifteen percent to the cost. The Wildland Fire Grant is being use for gloves, boots and other gear. The Trustees approved the request by Valley Firefighters, Inc. to use memorial donation funds to purchase eight tables and sixty-four chairs from Sam's Club, at a cost not to exceed \$1,300.00. At-Large Trustee Puchalsky's term expires on December 31, 2008.

Road Department: Road Superintendent Tesmer said work is progressing well; he had nothing further to report.

Trustee Ritch said the anticipated meeting with Peninsula Council member Doug Anderson to discuss cooperative road work has not progressed past a couple of phone calls from Mr. Anderson saying they should get together.

Other Business: Fiscal Officer Noragon reported a FEMA grant to offset some cost of the September 14th high wind event clean-up has been awarded; the Township will receive 75% of

the identified cost of \$\$9,304.94, which is \$7,052.96. The money should be available in January, 2009.

The Trustees expressed thanks to local residents and the Woodrige High School students who helped with Share-A-Christmas. Special thanks were expressed to the *West Side Leader* for their article about the program.

The next regular meeting of the Trustees will be held on December 23, 2008 at 7:00 P.M.

Trustee Bergdorf requested the Fiscal Officer include the Boston Township Bicentennial (Township organization date: January 15, 1811) on all future agendas.

Appointments: Motion by Anderson, seconded by Ritch, to reappoint John Puchalsky as Trustee-at-Large to Valley Fire District 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 \$5,000.00 from 2021-330-323 (Repairs and Maintenance, Gasoline Fund) to 2021-330-190 (Road Department Payroll, Gasoline Fund) and the supplemental appropriation of \$275.00 from 2191-599 (Police Other) to 2191-210-360 (Police Protection). Voting: All Voting, YES. Motion passed

Transfers: Motion by Bergdorf, seconded by Ritch, to approve the transfer of \$27,121.84 from Star Ohio to First Merit: General Fund \$13,050.00; Police Fund \$14,071.84, Star Ohio check 5040 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:
PO 20-2008, \$8,630.00, Love Insurance, 1000-110-381 (Insurance)
PO 21-2008, \$275.00, Village of Peninsula, 2191-210-360, Balance of Police Contract
SBC 52-2008, \$6,000.00, 1000-330-323, Repairs and Maintenance
All Voting, YES. Motion passed

Bank Reconciliation: Motion by Bergdorf, seconded by Ritch, to approve the November 2008 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.

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 Sesson: Motion by Ritch, seconded by Bergdorf, to go into Executive Session to review legal and contract 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