

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

November 25, 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 reported the Church in the Valley wants to build out on their lower level; their current zoning certificate still applies. He has issued a certificate to James Conroy at 1435 West Boston Mills Road to build a carport. The Zoning Resolution remains under review by the Zoning Commission. Sunset Outdoor's law suit has been dismissed. He continues to inspect All-Ohio and noted Bencin Hauling 40 cubic yard dumpsters are on site. He asked for clarification of intent. Construction debris is accumulating on the south end of the property. We are still waiting for All-Ohio's plans and application to proceed with remedial excavation work approved by ODOT.

Trustee Ritch reported walking the property with Ray Bogart. Rick Haury of Sunset Gardens previously said he would make a swale to correct water problems on the Bogart Property. Trustee Ritch will contact Mr. Haury to expedite this. Zoning Inspector Sulzer asked Trustee Ritch to remind Mr. Haury that his current site plan is overdue.

Approval of Minutes: The trustees reviewed the minutes of the November 12, 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.

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

Township Buildings and Grounds. Trustee Bergdorf returned a copy of the lease agreement signed by the Boston Township Hall Committee.

Trustee Ritch has resigned from the Hall Committee.

Trustee Ritch reported he is still checking Sebe references and will have a recommendation for the next meeting. Paul Kaczmariski is having HVAC and electrical drawings completed for the Township Offices.

Future Planning and JEDD. The Trustees will begin visiting JEDD area businesses this Friday and Saturday.

Valley Fire District: No report.

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

Trustee Ritch said he will meet with Peninsula Council member Doug Anderson for preliminary discussions on joint or shared road work.

The annual highway mileage certification has been received from the Summit County Engineer. **Motion** by Ritch, seconded by Bergdorf, to certify 12.19 Township highway miles to the Ohio Department of Transportation. Voting: All Voting, YES.

Other Business: The Trustees announced the annual Share-A-Christmas will be held on December 19th. Trustee Ritch said he had pursued the denial of space at the post

office to the County level, but the post office continues to refuse to allow donations to be collected at the post office.

Fiscal Officer Noragon reported meeting with a FEMA representative to draft a grant proposal for the September 14th high wind event.

Contracts and Appointments: John Lehlbach, representing J&J Refuse, attended the meeting to review service problems with the Trustees. After discussion of the problems reported to the Trustees, Mr. Lehlbach said the company would distribute a flyer to residents to explain how trash should be placed at the curb for efficient pick up. He will also include information on alternative recycling facilities available to residents. The Trustees also learned that reduced pick up costs for seniors and handicapped residents can be specified in the bid package. It is also possible for contiguous communities to request a bid from a single hauler but specifying individual rates for the communities.

Motion by Ritch, seconded by Bergdorf, to accept the J&J Refuse bid proposal for the contract year beginning February 1, 2009 with a one year extension provision. 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 Ritch, seconded by Bergdorf to adjourn. All voting yes. Meeting duly adjourned.

CHAIRMAN

FISCAL OFFICER