

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

October 22, 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.

Insurance: Cathy Rice of Love Insurance reviewed the proposed 2009 insurance contract. All coverage remains the same; the value of the buildings has been increased 3% to cover inflation; the 2009 premium will be \$8,630.00. \$2,412.00 of the premium will be paid by Boston Township Hall Committee for the building premium. Ms. Rice said that after the third year of coverage under the Ohio Plan the Township would receive a loyalty credit of up to ten percent.

Police Protection Report: No report.

Zoning: Zoning Inspector Sulzer reported the third quarter tower inspections are complete; the Zoning Commission continues to review the proposed changes to the zoning resolution and are making progress. Mr. Hashim has filed a complaint regarding the trailers on parcel 0700156. Mr. Sulzer issued a citation by registered mail to the property owner, Lura Jean Brown. It was signed for, but the property owner has not responded. In addition, Mr. Sulzer walked the property line and noted numerous additional violations concerning abandoned vehicles, furniture and barrels, which he documented with photographs. Legal Counsel Pullekens advised the Trustees to notify Ms. Brown by letter to abate the nuisance on parcel 0700156 within thirty days or the Trustees would take action. **Motion** by Bergdorf, seconded by Ritch, to authorize Legal Counsel Pullekens to send the letter. Voting: All voting, YES. Motion passed.

Mr. Sulzer also reviewed Mr. Hashim's house at 5086 Akron Cleveland Road with Mr. Hashim and told him the house must be inspected for an occupancy permit following its recent renovation.

Mr. Sulzer met with the firm restoring the house at 2119 Stine Road after the fire. He told them a zoning certificate will be required and directed them to the appropriate Summit County agencies.

Mr. Sulzer also inspected All-Ohio and noted additional excavating at the Route 8 border. He will also check with Hudson to see if there is record of underground storage tanks at the site. There are no Township records of the tanks; however, All-Ohio has a Hudson mailing address and the records may be there.

Legal Counsel Pullekens said All-Ohio has been given a twenty day extension for filing briefs and that the pre-trial for Sunset Outdoor has been set for October 27th.

Approval of Minutes: The trustees reviewed the minutes of the October 8, 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. Trustee Anderson will respond to a citizen complaint concerning a parking ticket issued at the Towpath Marathon.

Township Buildings and Grounds. The Trustees discussed obtaining additional quotes for the meeting room renovation. As lead time for the three windows is several weeks, **Motion** by Ritch, seconded by Bergdorf, to order the windows now, at a cost not exceeding \$2,800.00. Voting: All voting, YES. Motion passed.

Future Planning and JEDD. Trustee Ritch said he will soon be contacting JEDD area businesses in person and by mail to discuss the JEDD area progress. He will hold a work session after the meeting with Zoning Inspector Sulzer and Zoning Board members Marty Griffith and Ann Marie Griffith to discuss the project.

Valley Fire District: No report.

Road Department: Road Superintendent Tesmer said the salt shed roofing is finished; the project required extra plywood and joists. The fourteen year old big truck is getting a new radiator at a cost of \$2,400.00. He has applied for three additional Park Grants for 2009. Oak Hill is striped; there is enough money left in the grant to replace all signs with high intensity grade signs. The road department is preparing for winter; leaf pick up will begin when the big truck is back in service.

Other Business: The Fiscal Officer reported that the Peninsula Village rubbish contract is out for bid and this year emptying the dumpster at the Fire Department has been included in the specifications. She also reported a permit application request has been received for the Winter Buckeye 50K; Mr. Dyer of the NPS said John DeBo or Paul Storehr will attend a Trustee meeting to discuss permits for Park events; and a letter from the Akron Bicycle Club’s legal counsel states the Club will not comply with the Township Race Policy. Legal Counsel Pullekens will discuss this with their counsel.

James Balogh, Twinsburg Township Trustee, reviewed that Township’s recent action concerning the Summit County Port Authority, explaining that the contract with the Port Authority permitted the Township to abandon a building the Port Authority had secured for the Township under the Township’s previous Board of Trustees. Mr. Balogh hoped to impart the necessity of careful review of any project before it is implemented.

Contracts and Appointments: The Trustees opened trash contract bids from J&J Refuse and WasteManagement. **Motion** by Bergdorf, seconded by Anderson, to table the bids for review and acceptance at the November 12th meeting. Voting: All Voting, YES. Motion passed

Appropriations: : **Motion** by Bergdorf, seconded by Ritch, to approve the supplemental appropriation of \$7,000.00 from 1000-100-599 (Other) to 1000-110-311 (Legal Fees). Voting: All Voting, YES. Motion passed.

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch, to PO 18-2008, Aero-Mark, \$3,798.40, 1000-330-323, Highway Repair/Maintenance and SBC51-2008, \$7,000.00, 1000-110-311, Legal Fees. 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