

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

October 8, 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: Chief McCue distributed the September activity report. They are prepared for the upcoming Towpath Marathon and Run with Scissors events. The Chief announced the annual Trick or Treat event on October 31st will be from 6:00 P.M. to 7:30 P.M., and the party will be held at the school from 7:30 P.M. to 8:30 P.M. He said there will be extra police attention to the cemeteries at this time. Trustee Anderson said "Psychic Sonja" is touring cemeteries every Saturday in October; the Chief will be on the alert for unauthorized activity in the cemeteries.

Zoning: Marty and Ann Marie Griffith discussed the benefits of involving a port authority in the development of the business district. It was suggested that together with Representative Kostandaras the Township approach the Summit County Port Authority for help and direction.

Zoning Inspector Larry Sulzer reviewed permits he has issued. The Trustees and Mr. Sulzer discussed the permitting errors by Summit County concerning the rental property at 6742 Riverview Road. The renters expressed their thanks to the Township for being involved in helping them resolve septic, cistern, roofing and electrical problems. There was also general discussion of the use of occupancy permits.

Trustee Anderson overviewed Mr. Hasenyagers's actions on issues presented to him at the last meeting. A final inspection for the roof and electric needs to be done at 6742 Riverview; the cistern and septic also need replaced. They inspected the Woodland property and are addressing septic issues. The Midway Trailer court had to remove the camper/trailer unit and in future must get County permits before adding units. They are addressing the septic system issue at All-Ohio.

Mr. Sulzer also discussed sending a violation notice to Lura Jean Brown concerning tractor trailers on the property; corresponding with FMHC, agent for Verizon, concerning co-locating on the tower at 5157 Akron Cleveland Road, and continuing to modify zoning forms.

Approval of Minutes: The trustees reviewed the minutes of the September 24, 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. The Trustees reviewed Exhibit D of the lease, corrected by Trustee Bergdorf to show the areas of the building used by the Township. Legal Counsel Pullekens will include Schedule D in the lease agreement and bring it to the next meeting for signature.

Trustee Ritch will follow up with Spano Brothers Construction on the cement, brick and window work required to convert the old road garage to a meeting room. Their quote is \$10,306.00; the windows will be about \$3,000.00 each for three fixed windows.

Future Planning and JEDD. Trustee Ritch, together with other members of the JEDD board, will meet with JEDD business owners to discuss JEDD progress. He announced that Mike Wendt is rebidding the Seasons Road pump station; however that

will not delay its construction. The sewer line will be laid when the Seasons Road interchange is built; all construction financing is approved.

Trustee Anderson distributed an updated JEDZ map showing Cuyahoga Falls JEDD area to be included in the JEDZ.

Valley Fire District: No report.

Road Department: The Trustees reviewed the quotes received for re-roofing the salt barns and storage shed. After discussion, **Motion** by Bergdorf, seconded by Ritch, to accept the Chiarle Construction quote of \$7,605.00 for the three roofs, with an additional charge of \$45.00 per sheet of plywood used after the first 21 sheets. Voting: All voting, YES. Motion passed.

Road Superintendent Tesmer reviewed his 2009 Road Assistance Park Grant Proposal for chip, seal and strip of Major Road at a cost of \$33,500.00. **Motion** by Bergdorf, seconded by Ritch, to submit the Grant Proposal to the National Park Service. Voting: All voting, YES. Motion passed.

Mr. Tesmer reported attending a FEMA meeting that assessed total cost of clean up from the recent windstorm. He believes the total regional cost will qualify for federal disaster funds and the Township may recover about \$8,000.00 of clean up cost.

Trustee Ritch announced he still has not been contacted by Peninsula Village to discuss cooperative road projects.

Other Business: The Fiscal Officer announced the cost of the Senior Snowplow Program will remain at \$30.00 per drive per plow this season.

The Fiscal Officer reviewed the CUE salt program for this winter season. The Township has been allocated 685 tons of CUE's 180,000 ton contract. There will also be a fuel surcharge on delivery. The Township purchased 667 tons of salt in the 2007/2008 season and 644 tons in the 2006/2007 season.

The Fiscal Officer gave a copy of the 2009 insurance proposal from Love Insurance to Trustee Ritch for review. Cathy Rice of Love Insurance will discuss the proposal at the October 22nd Trustee Meeting.

The Trustees reviewed the letter from Elk, Elk & Whittington concerning the Akron Bicycle Club's avoidance of presenting insurance information. Legal Counsel Pullekens has responded, advising the Club to present their concerns to the Trustees at a meeting. The Fiscal Office will also follow up, indicating the Club should re-schedule attending a Trustee Meeting and this time appear.

The Quarterly meeting of the two Bostons, two Richfields and Peninsula will be held at the Township Hall at 8:30 A.M. on October 21st. Trustee Bergdorf will check availability of January dates for the annual Potluck Dinner.

Trustee Anderson reported learning at the last TASC meeting that Summit County Executive Russ Pry is looking into an insurance pool that would allow local governments to be under the same insurance umbrella as the county. Summit County Council is also looking into local financial help for mortgage foreclosures. At that meeting Mr. Pry was also acknowledged and thanked for the current open door policy at Council

Contracts and Appointments: The Fiscal Officer indicated the Trash Contract Bid Specification package has been distributed to J&J; Allied Waste, Do-More and Waste Management.

Transfers: **Motion** by Bergdorf, seconded by Ritch, to approve the transfer of \$9,681.08 from the Star Ohio Police Fund (2191) to the First Merit Police Fund, Star

Ohio Check 5038 signed by Joanne Noragon and Amy Anderson. Voting: All Voting, YES. Motion passed.

Purchase Orders: Motion by Bergdorf, seconded by Ritch, to approve SBC 50-2008, \$5,000.00, 1000-110-599 (Other Expense). Voting: All Voting, YES. Motion passed.

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

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 Ritch, seconded by Bergdorf to adjourn. All voting yes. Meeting duly adjourned.

CHAIRMAN

FISCAL OFFICER