

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

September 24, 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.

Summit County Health District: Bob Hasenyager, Director, Environmental Health Division attended the meeting to discuss the Township's responsibility as a Phase II Community to assure no illicit discharge into ditches in the Township as it applies to urbanized areas. All Township outfalls have been previously identified. The cost to the township of monitoring only the urbanized area (essentially the southeast section of the Township including Mobile Manor) was \$54 for 2008. There was discussion of the population density required to define an urbanized area and consensus the Township probably no longer had an urbanized area with the smaller occupancy of Mobile Manor. Since the classification changes with the national census, it will be defined as urbanized until the next census is published.

There was discussion of other Health Department related issues and situations in the Township; Mr. Hasenyager will return to the October 22nd meeting with a follow up report on the resolution of those problems.

Police Protection Report: No report.

Zoning: The Trustees reviewed the revised Business or Commercial Application for Zoning Certificate. Legal Counsel Pullekens indicated the Application must also be signed by the land owner and the agent, as well as the applicant. **Motion** by Ritch, seconded by Bergdorf, to approve using the Rev: September 24, 2008 Application after adding the two signature lines. Voting: All voting, YES. Motion passed

The Trustees reviewed the *Rules of Conduct at Meetings* draft submitted by Zoning Inspector Sulzer on January 29, 2008, revised September 23, 2008. Legal Counsel Pullekens indication the *Rules* must contain the statement: "All people who testify or give evidence shall be sworn in." **Motion** by Ritch, seconded by Bergdorf, to approve using the Rev: September 23, 2008 *Rules of Conduct at Meetings* after adding the statement. Voting: All voting, YES. Motion passed

Mr. Sulzer indicated he would make up a Residential Application for Zoning Certificate for review by the Trustees.

Zoning Inspector Sulzer reported continuing inspection of the All-Ohio site. He has issued a letter to Valley Trucking to reduce noise on Main Street. He reported being contacted by an appraiser concerning the Majestro property at 5466 Akron Cleveland Road, but has no further information. The BZA discussed file and record keeping requirements at their September 23rd meeting. Trustee Ritch will contact Rich Haury of Suncrest Gardens soon to attempt resolution of the drainage to Mr. Bogart's property.

Approval of Minutes: The trustees reviewed the minutes of the September 10, 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. Trustee Anderson reported receiving a copy of the letter from Preneta's to the Boston Township Hall Committee thanking them for installing the air conditioning baffle.

Township Buildings and Grounds. Trustee Ritch reported the new basement room will be ready for occupancy by January 1st. Trustee Bergdorf will revise the lease schedule showing areas of the Township Hall used by the Township prior to the lease being signed.

Future Planning and JEDD. Trustee Ritch circulated a draft of a letter he will mail and deliver to JEDD businesses and residents. He will also submit the letter to the *Community News* for publication.

Valley Fire District: No report.

Road Department: Road Superintendent Tesmer reported the work on Major road should be completed soon. Their road work is winding down; they are on the last mowing of the season. The road staff worked seven days to clear up from the storm last weekend.

Other Business: The Trustees reviewed the Bicycle/Racing/Jogging Events policy and permit revised September 24, 2008 to include start and stop time of races and insurance requirements. **Motion** by Ritch, seconded by Bergdorf, to approve the September 24, 2008 revision. Voting: All voting, YES. Motion passed.

Motion by Ritch, seconded by Bergdorf, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer. Voting: All voting, YES. Motion passed.

Contracts and Appointments: The Fiscal Officer indicated the Trash Contract Bid Specification package for the contract year beginning February 1, 2009 is ready.

Appropriations: **Motion** by Ritch, seconded by Bergdorf, to approve the following supplemental appropriations:
\$57.10 from 1000-110-314 (Tax Collection Fees) to 1000-110-389 (Other Insurance);
\$960.00 from 1000-110-599 (Other) to 1000-310-360 (Contracted Services);
\$100.00 from 1000-290-370 (Payment to another Policial Subdivision) to 1000-250-599 (Public Safety); Voting: All Voting, YES. Motion passed.

Purchase Orders: **Motion** by Ritch, seconded by Bergdorf, to approve the following purchase orders:
SBC 47-2008, \$57.10, 1000-110-389 (Other Insurance);
SBC 48-2008, \$960.00, 1000-310-360 (Contracted Services);
SBC 49-2008, \$600.00, 1000-290-599 (Public Safety Other). 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.

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 8:45 P.M. The Trustees reconvened at 9:15 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