

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

August 27, 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 report log for July and indicated there were no National Park alarm drop calls; the Park is answering them now. The incidence of breaking and entering is up in all communities; they do have suspects in the several in the Township.

Zoning: Zoning Inspector Sulzer reported attending the Summit County Council session regarding the All Ohio application to vacate the Barlow Road stub. He has issued a certificate of zoning for the house at 1863 Stine and a certificate of occupancy, conditional residential use, for 85 Keenan. He has also issued a certificate of zoning for an 8,000 square foot addition at the Scout Camp.

He met with Mr. Hashem and reviewed the property lines. The tractor trailers to be cited for violation are on parcel 0700156, next to the Hashem property at 5086 Akron Cleveland Road. The parcel is titled to Lura Jean Brown and Mr. Sulzer's information is the equipment belongs to P&H Trucking in Akron. He is pursuing this.

Trustee Anderson read a letter from Summit County Council stating that Council will take no action on the All Ohio's request to vacate the Barlow Road stub.

Approval of Minutes: The trustees reviewed the minutes of the August 13, 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 revised lease has not been returned to the Trustees for signature. Trustee Bergdorf will follow up with the Hall Committee.

Future Planning and JEDD. Trustee Ritch reported the SUMMA site plan has been submitted and they are seeking grant money to proceed. Funding for the Seasons Road pump station has been approved. He continues to look into the possibility of Issue I money for improving septic systems.

Valley Fire District: No report.

Road Department: Road Superintendent Tesmer reported that the Oak Hill project is complete except for the striping. The Major Properties project on Major Road has been approved by the Summit County Engineer and can go forward when the required bond is in place.

Other Business: The Trustees reviewed a draft permit form for bicycle, race and jogging events. When it is finalized, the permit form and Township policy will be distributed to local running and bicycle clubs.

Contracts and Appointments: Legal Counsel Pullekens circulated a draft of the trash removal contract for review.

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.

Executive Sesson: **Motion** by Anderson, seconded by Ritch, to go into Executive Session to review legal matters. Voting: All voting, YES. Motion passed. The Trustees entered into Executive session at 7:45 P.M. The Trustees reconvened at 8:05 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