

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

August 13, 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.

Mr. Bill Roemer, candidate for Summit County Council, Ward One, made a presentation of his qualifications for office.

Police Protection Report: No report.

Zoning: Zoning Inspector Sulzer updated the Trustees on his continuing inspections of All-Ohio for compliance with their court orders. There is a new home being constructed on Stine Road; he is working with the contractor. He has issued a citation to the Don-El Motel for storing trailers on their property on Akron Cleveland Road with no permit.

Trustee Bergdorf reported that the Zoning Commission has begun reviewing proposed changes to the Zoning Resolution. Marty Griffith will present a proposal to establish an independent authority to spearhead development in the JEDD district.

Approval of Minutes: The trustees reviewed the minutes of the July 23, 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 Ritch reported the basement is done except for painting and floor; it will be available for rental in a few weeks.

A quote of \$763 each has been obtained for fixed windows for the meeting room. Mr. Mayer is obtaining quotes for the floor and block work. It appears this will cost about \$12,300.

Future Planning and JEDD. Trustees Ritch and Bergdorf attended a preliminary JEDZ meeting. Trustee Ritch reported there is no immediate benefit to the Township of Cuyahoga Falls adding its 67 JEDD acres to the JEDZ; however the Township can expect enhanced long term development from the proximity of the JEDZ.

Valley Fire District: Trustee Anderson reported that Boston Heights representatives again attended the Trustee meeting, but their needs are not defined yet. The laptop computer and digital camera supplied through a Windstream grant have been received. In addition, the District has received the Summit County Prosecutor's affirmation of the memorial donation policy adopted by the Trustees in March.

Road Department: Road Superintendent Tesmer reported a normal work schedule; they are sealing road cracks in preparation for winter. Township signs will be replaced this week; some are twenty years old.

Trustee Anderson noted there will be a Summit County Council meeting concerning the Barlow Road stub; she will forward the information to Mr. Tesmer.

Trustee Anderson also noted that the one day notice of closure of Everett Road received from the Summit County Engineer is unacceptable and she is working with them to receive adequate notice.

Other Business: The Prosecutor’s opinion confirming the legality of Township Policy regulating bicycle, running/jogging races and events was reviewed. The Trustees reviewed the format of a Permit form to be completed by organizers of these events. The Trustees instructed the Fiscal Officer to inform the organizer of the recent 100 Mile Burning River Run that his event was in jeopardy next year due to failure to provide proof in insurance this year. In addition, the Fiscal Office was instructed to inform the STOMP bicycle event organizer that without proof of insurance the event could not be held.

Trustee Ritch reported attending a CDBG meeting at which he learned that nine million grant dollars are available for foreclosure clean up. He also reported on attending Representative Kostandaras’ advisory meeting where the Summit County radio system was reviewed.

Trustee Bergdorf reported learning that the Township remains in the CDBG program.

Contracts and Appointments: The Trustees will hold a work session with Mr. Sulzer on August 27th at 6:30 P.M. to conduct a salary review.

Transfers: **Motion** by Bergdorf, seconded by Ritch, to approve the transfer of \$14,360.65 from the Star Ohio Police Fund to the First Merit Police Fund; Star Ohio check 5037 signed by Joanne Noragon and Amy Anderson. Voting: All Voting, YES. Motion passed.

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

Approval 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 Session: **Motion** by Anderson, seconded by Bergdorf, to go into Executive Session to discuss legal matters. Voting: All voting, YES. Motion passed. The Trustees entered into Executive session at 8:15 P.M. The Trustees reconvened at 8:55 P.M. The Trustees announced discussion of the offer by All Ohio to enter mediation on the consolidated law suits. The Trustees announced it is not in the best interest of the Township to do so and they will not.

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

CHAIRMAN

FISCAL OFFICER