

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

July 9, 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.

Nick Kostandaras: Nick Kostandaras attended the meeting and gave an update on the Seasons Road pump station, which is the number one rated project in Summit County. There was discussion of the attempt by All-Ohio to precipitate vacation of the Barlow Road stub; Mr. Kostandaras indicated he will support the Trustees in their opposition.

Possible Township web site: The Trustees heard a presentation from Dave Stofka of Stofka Creative on developing a web site. The Trustees will consider the three proposals presented.

Police Protection Report: No report.

Zoning: Zoning Inspector Sulzer updated the Trustees on outstanding zoning issues with Stillwell Enterprises, Suncrest Gardens, a new home on Stine Road, the zoning status of 85 Keenan, and notification of All-Ohio he will be inspecting the property for compliance with the court order.

Approval of Minutes: The trustees reviewed the minutes of the June 25, 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. Legal Counsel Pullekens reported the revised lease has been submitted to the Hall Committee for review and approval.

Trustee Ritch reported that basement construction is proceeding well; the room should be ready to lease soon. Mr. Mayer is obtaining quotes on meeting room renovations and checking with Peninsula concerning permits.

Future Planning and JEDD. Trustee Ritch reported he is preparing an informational letter to be delivered to businesses and residents of the JEDD area.

Valley Fire District: Trustee Anderson reported Bill Goncy, Boston Heights Mayor and Kevin Lightner, Boston Heights Council Member attended the July 8th meeting to begin discussion of contracting service from or joining Valley Fire District. There will be work sessions to analyze costs, benefits, legal requirements and other issues.

Med Control for the District has been changed from Cuyahoga Falls General Hospital to University Hospital; the District will be working under their medical director, Dr. Steven Grimes, M.D.

Windstream has donated a laptop computer for the training room and a digital camera for the arson team.

The discussion concerning providing EMS service to Brandywine is ongoing.

The Fire District Clerk has resigned, effective when a new clerk is hired.

Road Department: Trustee Anderson thanked the Road Department for outstanding clean up work following the storm on July 8th.

Other Business: The Fiscal Officer reported attending the July 8th quarterly meeting of Richfields, Bostons and Peninsula, and gave a review of the topics discussed. The next quarterly meeting will be October 21st, hosted by Boston Township.

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the June bank reconciliation prepared by Fiscal Officer Noragon. 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.

Executive Sesson: **Motion** by Anderson, seconded by Ritch, to go into Executive Session to discuss legal matters. Voting: All voting, YES. Motion passed. The Trustees entered into Executive session at 9:00 P.M. The Trustees reconvened at 9:20 P.M. The Trustees announced discussion of the attempt to vacate the Barlow Road stub.

Motion by Anderson, seconded by Ritch, that Trustee Chair Anderson write to the Summit County Engineer and state the opposition of the Trustees to any attempt to vacate Barlow Road stub. Voting: All voting, YES. Motion passed.

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

CHAIRMAN

FISCAL OFFICER