

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

May 28, 2008

Present at this regular meeting of the Boston Township Trustees were Trustees Jerry Ritch and Amy Anderson; Fiscal Officer Joanne Noragon, and Legal Counsel Ed Pullekens. Trustee Bergdorf was absent. Trustee Chairperson Anderson called the meeting to order at 7:00 P.M.

Police Protection Report. Chief McCue has returned to duty and attended the meeting. Trustee Ritch asked him to continue providing the report provided to the Trustees by Peninsula Police Liaison Schneider in the Chief's absence. Chief McCue provided some clarification of the police overtime invoices, saying that a four hour minimum is charged if the officer appears in court while off duty; if the officer is on duty the regular time paid is charged. Trustee Ritch indicated the Trustees would hold a work session to review the invoices.

Memorial Day Parade: The Chief indicated the parade was very well attended. Trustee Anderson expressed thanks to the Schaeffer family for maintaining the grounds, to Patty Tesmer for the annual organization, and to everyone who participated.

Races: Members of the Summit Athletic Running Club attended the meeting to review their upcoming Jim Klett Memorial race, to discuss the new Township procedure and to be sure all their paperwork is in place. The Summit County Parade Permit will be submitted, although late due to the recent implementation of the policy and some confusion on where to obtain the permit.

Zoning: Legal Counsel Pullekens reported that a Motion to Show Cause was filed on May 23rd, asking the court to require All-Ohio to show cause why they should not be held in contempt of court for failing to obey the prior order of the court. In addition to continuing operations not permitted, All-Ohio has abandoned its approved site plan, causing various county regulatory bodies to withdraw their approval of the plan.

Assistant Zoning Inspector Mayer reported that Pro-Tree applied for a conditional use permit as a Class 4 composting facility. With the application they supplied their license and an EPA permit. Because the license is for a Howe Road address and the EPA permit is for a residential address on 17th Street, the application was returned as incomplete. They will be issued a stop work order.

Boston Car will be submitting an application for a salvage yard.

Trustee Anderson reported that the Township must incorporate the Summit County riparian setback ordinance as part of our zoning resolution in order for the Township to rule on riparian issues without deferring to the County. This will be addressed in the revision of the zoning resolution.

Approval of Minutes: The trustees reviewed the minutes of the May 14, 2008 meeting submitted by the Fiscal Officer. **Motion** by Ritch, seconded by Anderson, 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 said a work session will be scheduled to resolve differences in lease language submitted by the Boston Township Hall Committee and the Township Trustees.

Trustee Ritch reported Valley Fire District inspected the building and approved the fire alarm system. Enclosing the key pad will require an inspection by the Fire Chief.

Work on the basement office has begun.

Love Insurance has provided a building appraisal in order to secure an Historical Endorsement for the wood building.

Future Planning and JEDD. No report.

Valley Fire District: No report.

Road Department: Mr. Mayer reported chipping has commenced and mowing will start next week. Road work funded by NPS grants will commence soon.

Other Business: The Fiscal Officer reviewed a draft of the proposed letter seeking the Prosecutor’s opinion on Township race policy. She was instructed to submit it to the Prosecutor.

Trustee Anderson reported the problem of slippery pavement on Quick Road has been submitted to Summit County Engineer Greg Bachman.

Trustee Anderson reported contacting Senator Kevin Coughlin in support of the Korean War Veterans organization objecting to renaming a portion of State Route Eight already designated the “Korean War Veterans Memorial Highway”.

Approval of Payroll: **Motion** by Ritch, seconded by Anderson, 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 Anderson, to pay the bills prepared by Fiscal Officer Noragon. Voting: All voting, YES. Motion passed.

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

CHAIRMAN

FISCAL OFFICER