

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

April 23, 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. Trustee Ritch reported meeting with Peninsula representatives, who reaffirmed their commitment to policing the township. An inclusive report breaking down all incidents will be supplied monthly to the Township. Chief McCue will return on May 5th.

Zoning: Zoning Inspector Larry Sulzer reported the Board of Zoning Appeals dealt with the several All-Ohio exhibits at their April 22nd meeting. He noted there was community input at the public meeting. The meeting was continued for two weeks and will reconvene on May 5th, when a decision will be made.

Mr. Sulzer brought to the attention of the Trustees Michael Duff and Susan Black, 5863 Main Street in Boston, whose mortgage holder, CCO Mortgage, requested the homeowners obtain from the Trustees 1) permission or 2) a statement of no interest in their easement swap transaction with the National Park Service for the purpose of obtaining access to their driveway. **Motion** by Ritch, seconded by Bergdorf, to authorize Zoning Inspector Larry Sulzer to inform CCO Mortgage that the Trustees have no interest in the matter. Voting: All voting, YES. Motion passed.

Approval of Minutes: The trustees reviewed the minutes of the April 9, 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 Bergdorf read a letter received from Nick Kostandaras thanking Trustee Bergdorf for participating in the District 1 Citizens Advisory Committee meeting.

Township Buildings and Grounds. The lease has been submitted to the Boston Township Hall Committee for their review.

Trustee Ritch reported the lower doors have been painted and the fire doors have been installed. Basement work will commence next week. The fire alarm system is complete, and the contractor will look into relocating the control panel from the public hall.

Trustee Ritch reported that Love Insurance is having the wood building appraised this week in order to assess the historical endorsement on the Township's insurance policy.

Future Planning and JEDD. Trustee Ritch reported that Issue II funding opportunities are being explored. The Seasons Road pump station will be bid next week.

Valley Fire District: No report.

Road Department: Road Superintendent Tim Tesmer Boston Mills Road will be closed May 15th through the 20th, subject to change, for the installation of structural steel.

Trustee Bergdorf reported there now are no residents past 5853 Stanford Road. There was discussion of reducing maintenance on the remainder of the Road. Mr. Tesmer will investigate the Township's obligations; Legal Counsel Pullekens will investigate the potential revenue loss of abandoning the remainder of the road.

Other Business: The Fiscal Officer read the invitation of Peninsula Council to a joint meeting at their May meeting concerning cemetery funding and to discuss bicycle and foot races. Trustees Bergdorf and Ritch indicated they would attend.

The next meeting of Richfield Village and Township, Peninsula, Boston Township and Boston Heights will be held April 29th at the Boston Heights Village Hall at 8:30 A.M.

Fiscal Officer Noragon reported that J&J refuse has asked to empty the Township dumpster on their commercial route instead of the residential route. The commercial truck does not have to retrofit to empty the dumpster; however it will empty it at 4:30 A.M. The Trustees indicated they have no objection providing Peninsula does not have an ordinance restricting trash hours and no citizens are annoyed. The Fiscal Office will inform J&J.

Appointments: After discussion, **Motion** by Ritch, seconded by Anderson, to appoint Douglas Petak to the Zoning Commission term expiring September 4, 2009 . Voting: All voting, YES. Motion passed.

After discussion, **Motion** by Ritch, seconded by Anderson, to offer Michael Kubiak a position as alternate member of the Board of Zoning Appeals. Voting: All voting, YES. Motion passed. This position will be reappointed annually at the Organizational Meeting. Trustee Bergdorf will notify the candidates.

Appropriations: **Motion** by Ritch, seconded by Bergdorf, to approve the supplemental appropriation of \$800.00 from 1000-330-323 (Repairs and Maintenance) to 1000-220-315 (Election Expense). Voting: All voting, YES. Motion passed.

Advances: **Motion** by Ritch, seconded by Bergdorf, to approve the repayment advances of \$118.32 from 2031, Road and Bridge, to 1000, General Fund; and \$25,595.31 from 2191, Police Fund, to 1000, General Fund. Voting: All voting, YES. Motion passed

Purchase Orders: **Motion** by Ritch, seconded by Bergdorf, to approve purchase order 14-2008, Boston Township Hall Committee, \$3,715.00, Township share of the security system. 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.

Approval 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 Session: **Motion** by Ritch, 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 8:00 P.M. The Trustees reconvened at 8:30 P.M. The Trustees announced no action taken in Executive Session.

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

CHAIRMAN

FISCAL OFFICER