

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

February 27, 2008

Present at this regular meeting of the Boston Township Trustees were Trustees Randy Bergdorf, Jerry Ritch and Amy Anderson; and 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. No representative of the Police Department was in attendance. The Trustees reviewed the invoice for police overtime in traffic court. Although allowed in the contract with the Peninsula Police Department, police overtime has not been charged in the past. The Trustees will review this change with Peninsula prior to releasing the check.

Summit Athletic Club: Luanne Stockton, representing the Summit Athletic Running Club, reviewed race routes for their March 9th 5 and 15 K runs. The Club has arranged traffic control with the city of Cuyahoga Falls. Trustee Anderson reiterated that Cuyahoga Falls has no jurisdiction in Boston Township and directed the Club to contract with Peninsula Police. The Club presented their Certificate of Liability Insurance and said Boston Township will be added as additional insured. **Motion** by Bergdorf, seconded by Ritch, to allow the race to proceed providing Peninsula Police are contracted and Boston Township is named additional insured. Voting: Bergdorf, Yes; Ritch, Yes; Anderson, No. Motion passed.

Zoning: Legal Counsel Pullekens reported that he and the Township Zoning personnel and former Zoning Inspector Paul Kaczmariski are prepared for the All-Ohio trial scheduled for February 28th and 29th.

Assistant Zoning Inspector Mayer reported he has asked Mr. Stillwell to lower his crane booms after working hours, as previously agreed. Mr. Mayer needs to contact the EPA regarding soil testing at the Stillwell property.

The Trustees said two applications for the Zoning Commission vacancy have been received and they are hoping to receive more.

Approval of Minutes: The trustees reviewed the minutes of the February 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. Legal Counsel Pullekens reminded the Trustees to provide their response to various minor issues with the lease.

Trustee Ritch reported the new back door has been installed; the lock is still being worked on. Work in the basement will start in mid-April.

Meeting Room: Architect Paul Kaczmariski reported receiving three quotes for plumbing, electrical and HVAC work in the meeting room. They range from \$2,500 to \$2,650. He will have construction budget numbers within a week.

Future Planning and JEDD. Trustee Ritch reported no new developments. He said there is concern about Akron's plan to sell their sewer system. This will not affect the timing of the Season's Road pump station or sewer lines, but could result in increased sewer rates.

Valley Fire District: No additional report.

Road Department: Mr. Mayer reported attending a meeting concerning the use of beet juice mixed into road salt. He outlined all the claims made for the product and said the Road Department will do more research before making a recommendation.

Street light removal: Fiscal Officer Noragon reported the Township has received a revised contract for street light removal and the application for reimbursement has been filed.

Other Business: Fiscal Officer Noragon reported working on the current SASWMA Community Recycling Access Grant. **Motion** by Bergdorf, seconded by Ritch, to authorize the Fiscal Officer to file, on behalf of Boston Township, an application to the Summit/Akron Solid Waste Management Authority for a Community Recycling Access Grant. Voting: All voting, YES. Motion passed

APPROPRIATIONS: None

TRANSFERS/ADVANCES: **Motion** by Bergdorf, seconded by Ritch, to approve the transfer of \$636.00 from the General Fund (1000) to the Police Fund (2191) to pay the police overtime invoice. Voting: All voting, YES. Motion passed

PURCHASE ORDERS: **Motion** by Bergdorf, seconded by Ritch, to approve PO 11-2008, Love Insurance, \$150.00, 1000-110-383 (Bonds). Voting: All voting, YES. Motion passed

BANK RECONCILIATION: None

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, excepting the police overtime bill, pending clarification. Voting: All voting, YES. Motion passed.

EXECUTIVE SESSION: **Motion** by Bergdorf, seconded by Ritch, to go into Executive Session to discuss personnel and 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