

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

February 13, 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 7:10 P.M.

Police Protection Report. Chief McCue attended the meeting to present the police report although still on leave, recovering from a broken arm. He reported the department is being well covered by Officers Petrovitch and Westfall. The officers have been working to mitigate snowboard thefts from Boston Mills; their efforts have recovered many boards from both juveniles and adults involved in the thefts. In addition the officers are working with Boston Mills to implement on-site surveillance equipment.

Zoning: Zoning Inspector Larry Sulzer reported that he is researching the township zoning records to determine if a permit can be issued to Boston Mills for a charity event.

Assistant Zoning Inspector Doug Mayer reported finding All-Ohio in violation of their stop work order. As a result of the finding, All-Ohio dropped their effort to stay the order and will wait for adjudication at the February 28th trial. Mr. Mayer also reported that business at J&J Akron Auto has been abandoned subsequent to Boston Heights police officers attempting to serve a Federal warrant on the business owner, Jason James.

Fiscal Officer Noragon reported that as part of the current audit, the auditors requested being provided with zoning hearing, permit and inspection records in order to test the audit trail of zoning receipts. Ms. Noragon reported to the auditors these records are currently lapsed; zoning personnel are working to reestablish the procedure. The need to establish an auditable procedure will be included in the auditor's Management Letter to the Trustees.

Motion by Ritch, seconded by Anderson, to accept with regret and with gratitude for his years of service the resignation of Wesley Bergdorf from the Zoning Commission. Voting: Voting YES: Ritch and Anderson. Bergdorf abstained. Motion passed.

Approval of Minutes: The trustees reviewed the minutes of the January 23rd, 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 not been installed yet due to a hardware issue. He submitted the invoice for the Boston Township Trustee's share of the recently installed fire alarm system. **Motion** by Ritch, seconded by Bergdorf, to pay the Aparco Security System invoice for \$3,175.00. Voting: All voting, YES. Motion passed.

Meeting Room: The Trustees have more detailed plans of renovating the meeting room subsequent to the work session with Paul Kaczmariski. The plans have been submitted to mechanical engineers to prepare a cost proposal. Mr. Kaczmariski indicated the Summit County Building Department will review the project and he will also look into securing permits from the Village of Peninsula when the plans are sufficiently developed.

Future Planning and JEDD. Trustee Ritch reported that Bob Hasenyeager, acting head of the Health Department, will call a meeting to discuss the possibility of a temporary fix for the Don-El Motel and Midway until sewer is available.

Valley Fire District: Trustee Anderson reported the Fire Board of Trustees met with the Boston Heights Fire Committee on February 4th to discuss areas of mutual concern. No decisions were made; another meeting will be scheduled. She further reported the District is completing its bi-annual audit and the new Rescue Squad is scheduled for delivery on March 3rd.

Road Department: Road Superintendent Tesmer reported no road or equipment issues. He reported maintenance of the leaf machine is progressing; some additional problems were encountered. He expressed his thanks to Tim Cooper for helping resolve some problems more economically.

Street light removal: Fiscal Officer Noragon reported the Township has received a quote from Ohio Edison for removal of the Everett Road light. The cost for light removal will not exceed the NPS grant. She is still working with the Park to obtain a revised grant specifying the correct lights.

Other Business: Road Superintendent Tesmer presented the Annual Storm Water Report for signature by Trustee Anderson.

Trustee Bergdorf distributed copies of Brad Hansen’s Team Akron spring race routes. He will follow up with Mr. Hansen to be sure he supplies current insurance information.

Trustee Anderson reported the Peninsula Village Road Department liaison may contact the Boston Township Road Department to discuss the possibility of a cooperative agreement between the communities.

APPROPRIATIONS: Motion by Bergdorf, seconded by Ritch, to approve the supplemental appropriation of \$230.00 from 1000-110-383 (Bonds) to 1000-110-389 (Other Insurance).
Voting: All voting, YES. Motion passed

TRANSFERS/ADVANCES: Motion by Bergdorf, seconded by Ritch, to approve the transfer from Star Ohio to First Merit:

General Fund (1000):	\$6,000.00
Road and Bridge (2031):	600.00
Police Levy (2191):	14,361.00
Total:	20,961.00,

Star Ohio Checks 5030 and 5031 signed by Joanne Noragon and Amy Anderson.
Voting: All voting, YES. Motion passed

PURCHASE ORDERS: Motion by Bergdorf, seconded by Ritch, to approve SBC 44-2007, \$730.00, 1000-110-389 (Other Insurance). Voting: All voting, YES. Motion passed

BANK RECONCILIATION: Motion by Bergdorf, seconded by Ritch, to approve the January, 2008 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.

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.

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

CHAIRMAN

FISCAL OFFICER