

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

January 23, 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 and Summit County Council Representative Nick Kostandaras. Trustee Chairperson Anderson called the meeting to order at 7:00 P.M.

Report from Representative Kostandaras. Mr. Kostandaras attended the meeting to update the Trustees on issue of interest. He reported that legislation submitted by the Summit County Engineer to return maintenance, repair and replacement of certain bridges to their municipalities had been withdrawn. Due to the high cost of their maintenance, Mr. Kostandaras is proposing allocating Department of Development funds to the Engineer for the bridges. Mr. Kostandaras reported that the budget for the trunk line from the Seasons Road Pumping Station is in place, the line will be designed in 2008 and installed in 2009. He also reported he will continue to work with the trustees to have viable businesses located in the JEDD district when water and sewer are in place.

Police Protection Report. Chief McCue was not present; the Trustees expressed wishes for a speed recovery from his broken arm. Peninsula Council member Dan Schneider has been appointed the Peninsula liaison to the Peninsula Police Department.

Zoning: Zoning Inspector Larry Sulzer reported that he is researching the procedure and forms used by other smaller townships and will make a recommendation on procedure for zoning inspection in the near future. He discussed the failure of Township zoning, the owner and the real estate agent to follow through on a conditional use permit for the property at 85 Keenan Road. A special Zoning Commission/BZA meeting will be held on January 29th to finalize the permit. He recommended that due to the special circumstances the Trustees waive the \$200.00 appeals fee. **Motion** by Bergdorf, seconded by Ritch, to waive the fee in this instance only. Voting: All voting, YES. Motion passed.

After discussion the Trustees agreed to attend the next regular Zoning/BZA meeting to help the members establish procedure, selection of a chair, use of agendas, regular minutes, notice of public meetings and other matters.

Assistant Zoning Inspector Mayer reported in the All-Ohio matter that no final permanent site plan has been presented and action is tabled for the present.

Trustee Bergdorf distributed copies of the proposed zoning resolution changes prepared by Mr. Crandall.

Approval of Minutes: The trustees reviewed the minutes of the January 9th, 2008 Organizational Meeting submitted by the Fiscal Officer. **Motion** by Ritch, seconded by Bergdorf, to approve the minutes as submitted. Voting: All voting, YES. Motion passed.

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Correspondences. Fiscal Officer Noragon reviewed the various correspondence received by the Township.

Township Buildings and Grounds. Legal Counsel Pullekens distributed copies of the lease submitted by the Hall Committee, together with his written comments for review and later action.

Trustee Ritch reported the fire alarm system is being installed; the new back door has not been installed yet due to a hardware issue. The hall committee is obtaining contracts for renovating the basement room and they have a potential tenant.

Meeting Room: The Trustees have received a preliminary plan for the meeting room. A work session was set for February 6th at 6:00 P.M. to review the plan.

Building Sign: A preliminary sketch for township hall signage was presented by Mr. Mayer. He was asked to augment the sketch; it will be reviewed at the work session.

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 will meet with the Boston Heights Fire Committee on February 4th to discuss areas of mutual concern.

Road Department: Fiscal Officer Noragon reported asking the Park Service to disregard the Township's original request for reimbursement for street light removal while details concerning credits for the street light not removed at the Goetz rental property and details of the expense of removing an additional light are sorted out.

Road Superintendent Tesmer reported no road or equipment issues.

Other Business: The Fiscal Officer reported attending the January 15th quarterly meeting of Boston and Richfield Townships and Peninsula, Richfield and Boston Heights Villages. The next quarterly meeting is set for April 29th at Boston Heights.

APPROPRIATIONS: None

TRANSFERS/ADVANCES: **Motion** by Ritch, seconded by Bergdorf, to approve the transfer of \$1,000.00 from the Star Ohio Road and Bridge Fund (2031) to First Merit; Star Ohio check 5029 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed

PURCHASE ORDERS: **Motion** by Ritch, seconded by Bergdorf, to approve these purchase orders:

T/N 10-2008. \$982.28. 2031-330-353/1000-120-353. Dominion East Ohio
SBC 3-2008. \$19,000.00. 1000-110-221. Hospitalization
SBC 4-2008. \$20,000.00. 1000-110-311. Accounting/ Legal Fees
SBC 5-2008. \$6,000.00. 1000-110-312. Auditing Services
SBC 6-2008. \$2,605.00. 1000-110-313. UAN Fees
SBC 7-2008. \$15,000.00. 1000-110-317. Planning Consultants
SBC 8-2008. \$1,000.00. 1000-110-318. Training Services
SBC 9-2008. \$1,000.00. 1000-110-330. Travel/Meeting Expense
SBC 10-2008. \$400.00. 1000-110-342. Postage
SBC 11-2008. \$1,000.00. 1000-110-410. Office Supplies
SBC 12-2008. \$10,000.00. 1000-110-599. Other Expense
SBC 13-2008. \$1,800.00. 1000-120-321. Rents/Leases
SBC 14-2008. \$20,000.00. 1000-120-323. Repairs/Maintenance
SBC 15-2008. \$1,892.21. 1000-120-341. Telephone
SBC 16-2008. \$1,500.00. 1000-120-351. Electricity
SBC 17-2008. \$1,370.00. 1000-120-353. Natural Gas
SBC 18-2008. \$2,500.00. 1000-120-420. Operating Supplies

SBC 19-2008. \$2,000.00. 1000-120-599. Other Expense
SBC 20-2008. \$1,000.00. 1000-130-410. Office Supplies
SBC 21-2008. \$1,000.00. 1000-130-599. Other Expense
SBC 22-2008. \$500.00. 1000-290-360. Contracted Services
SBC 23-2008. \$500.00. 1000-290-599. Other Expense
SBC 24-2008. \$6,000.00. 1000-310-360. Contracted Services
SBC 25-2008. \$15,000.00. 1000-330-323. Repairs/Maintenance
SBC 26-2008. \$835.99. 1000-330-351. Electricity
SBC 27-2008. \$2,000.00. 1000-330-353. Natural Gas
SBC 28-2008. \$15,000.00. 1000-330-360. Contracted Services
SBC 29-2008. \$5,000.00. 1000-330-420. Operating Supplies
SBC 30-2008. \$500.00. 1000-690-490. Other Supplies and Materials
SBC 31-2008. \$1,700.00. 2011-330-420. Operating Supplies
SBC 32-2008. \$1,000.00. 2011-330-430. Small Tools/Minor Equipment
SBC 33-2008. \$50,400.00. 2021-330-323. Repairs/Maintenance
SBC 34-2008. \$3,000.00. 2021-330-360. Contracted Services
SBC 35-2008. \$2,500.00,. 2031-330-323. Repairs/Maintenance
SBC 36-2008. \$3,263.55. 2031-330-351. Electricity
SBC 37-2008. \$1,647.72. 2031-330-353. Natural Gas
SBC 38-2008. \$157.98. 2031-330-420. Operating Supplies
SBC 39-2008. \$2,100.00. 2031-330-430. Small Tools/Minor Equipment
SBC 40-2008. \$10,000.00. 2181-130-599. Other Expense
SBC 41-2008. \$7,600.00. 2231-330-323. Repairs/Maintenance
SBC 42-2008. \$7,500.00. 2231-330-420. Operating Supplies
SBC 43-2008. \$405.00. 2902-710-590. Other Expense

Voting: All voting, YES. Motion passed

BANK RECONCILIATION: None

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.

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

CHAIRMAN

FISCAL OFFICER