

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

January 9, 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 7:45P.M.

Police Protection Report. Chief McCue reported that December was quiet. He expressed thanks to the Township Road Department for coming to his aid that morning to remove fallen trees from Quick Road at 5 A.M.; he had been waiting two hours for the County to respond.

Zoning: Zoning Inspector Larry Sulzer reported that the last quarter 2007 cell tower inspections had been completed and that he has attended a County Storm Water Management meeting. He has reviewed pending issues with former Zoning Inspector Paul Kaczmaarski and with Doug Mayer. Mr. Sulzer is reviewing zoning record keeping and will make recommendations.

Mr. Mayer reported that he is working with All-Ohio concerning their appearance before the BZA but their information remains inadequate and the matter will proceed to the BZA for their determination. He reviewed the Virginia Motel situation; their application for a sign changed evolved into changes that will require site plans and county approval.

Trustee Bergdorf reported receiving proposed amendments to the Zoning Resolution from Mr. Crandall. Trustee Bergdorf will make copies to distribute.

Approval of Minutes: The trustees reviewed the minutes of the December 226, 2007 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 Anderson reviewed the response she received from the County Engineer's office concerning returning maintenance responsibility for the Stanford Run bridge to the township. The response stated the legislation is moving through County Council. There was discussion of the status of Stanford Road; Sagamore Hills has abandoned their end, but perhaps has not vacated the road, in which case it is not a dead-end road. Trustee Anderson will pursue the Township's options with Nick Kostandarus.

Township Buildings and Grounds. Legal Counsel Pullekens reported he with coordinating changes to the lease with the Hall Committee.

Trustee Ritch reported the company installing the fire alarm system has received its permit; work should commence next week. The BTHC Construction Committee will meet next week and select a contractor to proceed with the basement room renovations. The new back door is being prepped for installation.

Meeting Room: Trustee Ritch reported he will schedule a meeting with Mr. Kaczmaarski and those who use the meeting room to plan its renovation.

Future Planning and JEDD. Trustee Ritch reported no action has been taken on the Don-El and Midway sanitary situation as a result of personnel changes at the Health Department; he believes their intention is to keep the two properties operable pending availability of sewers.

Trustee Ritch reported that the time line is firm and funding in hand for the Seasons Road Pump Station. The trunk line, which has to be laid prior to construction of the Seasons Road interchange, will run to Wyoga Lake Road.

JEDD tax collections: Fiscal Officer Noragon reported continuing problems with registrations and collections and her plan is to turn the matter over to the auditors.

Valley Fire District: Trustee Anderson reported the Fire Board of Trustees had their organizational meeting; the Village will make their Fire Board appointment at their Council Meeting on January 14th; and the new squad is due in February. She further reported receiving a letter from Mayor Bill Gony of Boston Heights requesting a meeting of the Valley Fire Board and Boston Height's Fire Committee to investigate sharing or combining services. The Board set three possible dates for them to consider. Trustee Anderson also expressed the condolences of the Board on the passing of Norman Rodatt, a founding Trustee of the Fire District.

Road Department: Road Superintendent Tim Tesmer reported the big truck needs a new fuel tank and air tank; twelve years of salt damage are telling. The road department can make the installation; the cost will be about \$1,200.00.

Superintendent Tesmer also reported that repair of the salt shed roof is a spring priority.

Street light removal grant: There was discussion of the refusal of Mr. Goetz to allow removal of the street light at the property he rents from the park. It is causing confusion at Ohio Edison and delaying the Park's reimbursement of the removal cost to the Township. **Motion** by Bergdorf, seconded by Ritch, to approve leaving the light in place while the residence is occupied. Voting YES: Bergdorf and Ritch. Voting NO: Anderson. Motion passed. The Fiscal Officer will contact the Park to request an amendment to the grant.

Other Business: The Fiscal Officer distributed and reviewed 2007 financials and asked Legal Counsel Pullekens to publish notice that the annual financial report is complete and available in the Fiscal Office.

APPROPRIATIONS: None

TRANSFERS/ADVANCES: **Motion** by Bergdorf, seconded by Ritch, to approve the advance of \$1,313.30 from the Star Ohio Zoning Fund (2181) and \$13,949.20 from the Star Ohio Police Fund to First Merit. Total: \$13,949.00 Star Ohio check 5028 signed by Joanne Noragon and Amy Anderson. Voting, All voting, YES. Motion passed

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

T/N 1-2008, \$107.79, Windstream, 1000-120-341 (telephone)
T/N 2-2008, \$795.00, UAN, 1000-110-313 (UAN fees)
T/N 3-2008, \$365.00, O'Bryan, 1000-110-599 (Other)
T/N 4-2008, \$700.32, Gillota, 1000-110-599 (Other)
T/N 5-2008, \$129.04, Terry Lumber, 1000-110-599 (Other)
SBC 1-2008, \$3,255.00, 2181-130-150 (Compensation of Board Members)
PO 6-2008, \$172,324.20, Village of Peninsula, 2191-210-360 (Contracted Services)
T/N 7-2008, \$1,029.34, Old Dominion Brush, 2011-330-323 (Repairs and Maintenance)
T/N 8-2008, \$400.86, Ohio Edison, 2031-330-351/1000-330-351 (Electricity)
T/N 9-2008, \$157.98, Lowes, 2031-330-420 (Supplies)
SBC 2-2008, \$2970.66, 2011-330-323 (Repairs/Maintenance)

Voting, All voting, YES. Motion passed

BANK RECONCILIATION: **Motion** by Ritch, seconded by Bergdorf, to approve the December 2007 bank reconciliation prepared by Fiscal Officer Noragon. Voting, All voting, YES. Motion passed

APPROVAL OF PAYROLL: **Motion** by Ritch, seconded by Bergdorf, to approve the payroll prepared by Fiscal Officer Noragon. 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. All voting, YES. Motion passed.

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

CHAIRMAN

FISCAL OFFICER