

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

December 26, 2007

Present at this regular meeting of the Boston Township Trustees were Trustees Randy Bergdorf, Jerry Ritch and Amy Anderson; and Fiscal Officer Joanne Noragon. Legal Counsel Ed Pullekens was called out of town. Trustee Chairperson Anderson called the meeting to order at 7:00P.M.

Condolences: The Trustees expressed their condolences to the Pullekens family on the loss of his brother-in-law.

Police Protection Report. Chief McCue reported that November and December were quiet; there were relatively few weather related accidents. The annual Christmas party and gift delivery went well, thanks to Officer Petrovitch, who supervised in the absence of the Chief. The Trustees also expressed their thanks to Officer Petrovitch and the Valley Fire District for helping with the Trustees Share-A-Christmas.

Zoning: Zoning Inspector Paul Kaczmarski reported he is working with incoming Zoning Inspector Larry Sulzer to inform Mr. Sulzer of the outstanding zoning issues. Mr. Kaczmarski reported he has again received applications for billboards on Akron Cleveland Road properties. The applications are from Clear Channel for billboards north of All Ohio and from Sunset Outdoors, which wants to refile for billboards at All Ohio and Boston Car. The applications have been denied; the Township zoning ordinance does not allow billboards. Mr. Kaczmarski reported that Mr. Mayer is working with Summit Soil and Water, the EPA and the Corps of Engineers to rectify problems from the Caporaletti property north to Barlow Road. The Virginia Motel wants to change business operations from motel to storage only; they need to go to the BZA for consideration. Approval has been given for the Berthold/Kubiak lot split on Geoppert; Mr. Kubiak still needs to provide additional plans to secure a building permit.

Resignation: Wes Bergdorf said he intended to resign from the Zoning Commission effective December 31, 2007. The Trustees expressed their appreciation of his years of service to the Township. A notice of the vacancy will appear in the next *Community News*.

Approval of Minutes: The trustees reviewed the minutes of the December 12, 2007 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. Trustee Anderson reviewed a letter received from Greg Bachman, Summit County Engineer. The purpose of the letter was to inform the Trustees that the Engineer was submitting legislation to Summit County Council to remove the bridge on Stanford Road over Stanford Run from the County Repair Inventory and transfer responsibility for repair of the bridge to the Township. Because the Township cannot keep the bridge in repair Trustee Anderson will contact Nick Kostandaras and ask how the Township can be relieved of the responsibility.

Township Buildings and Grounds. Trustee Ritch reported the lease has not been returned from the Boston Township Hall Committee. Plans for the lower level are moving forward; a fire suppression system has been approved and the room should be ready for occupancy in a few months after the fire system is installed. The lower door is ordered and should be installed within two weeks.

Meeting Room: The Trustees asked Mr. Kaczmarski if plans for the room are available. He will supply them and they will be reviewed in a work session.

Future Planning and JEDD. Trustee Ritch had no report. Fiscal Officer Noragon reported Cuyahoga Falls had not made the monthly tax collection payment for December but would make and mail a check for the November and December collections on December 28th.

Valley Fire District: No report.

Road Department: No report from Road Department personnel. The Trustees noted the Township roads were well maintained in the recent snow storm.

Other Business: After review of the 2008 Temporary Appropriations previously distributed, **Motion** by Ritch, seconded by Bergdorf, to approve the Temporary Appropriations. Voting, All voting, YES. Motion passed.

APPROPRIATIONS: **Motion** by Ritch, seconded by Bergdorf, to approve these Supplemental Appropriations:

\$117.54 from 1000-110-230 (Workers comp) to 100-110-321 (Rent)
\$87.93 from 1000-110-230 (Workers Comp) to 110-110-221 (Hospitalization)
\$3,106.00 from 1000-110-599 (Other) to 1000-110-111 (Salaries-Trustees)
\$2,752.00 from 1000-110-599 (Other) to 1000-110-121 (Salary-Fiscal Officer)
\$2,336.00 from 1000-110-599 (Other) to 1000-110-381 (Property Insurance Premiums)
\$6,301.00 from 1000-110-599 (Other) to 1000-110-382 (Liability Insurance Premiums)
\$3571.02 from 2021-330-323 (Repairs/Maintenance) to 2021-330-190 (Road Dept. Payroll)
Voting, All voting, YES. Motion passed.

TRANSFERS/ADVANCES: **Motion** by Ritch, seconded by Bergdorf, to approve the advance of \$27,700.00 from the Star Ohio General Fund to the First Merit General Fund; Star Ohio check 5027 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:
SBC 70-2007, \$87.93, 1000-110-221 Hospitalization
SBC 71-2007, \$117.54, Rent
PO 14-2007, \$8,637.00, Love Insurance, Property and Liability Insurance
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. 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