

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

December 12, 2007

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

Police Protection Report. Chief McCue is at a training course; no report.

Zoning: Legal Counsel Pullekens and Assistant Zoning Inspector Mayer reported that at the hearing on December 12th the Township has been granted a preliminary injunction against specified All-Ohio operations. Trial for the permanent injunction is set for February 28, 2008. The order specifies All-Ohio will stop grinding, excavating, and making top soil; remove all signs except their awning sign; and remove the trailers facing State Route 8. They may accept new materials according to their current contracts and sell product on the north lot. There can be no manufacturing until All-Ohio secures permits from the Board of Zoning Appeals and rectifies all outstanding EPA, ODOT and Summit Soil and Water citations.

Approval of Minutes: The trustees reviewed the minutes of the November 28, 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 a letter received from Russ Pry, Summit County Executive, requesting the Trustees designate primary and secondary contacts for Summit County Public Safety Emergency Management Office. Trustee Anderson will be the primary contact; Trustee Bergdorf will be the secondary contact.

Township Buildings and Grounds. Trustee Ritch reported the lease has not been returned from the Boston Township Hall Committee. Plans for the basement room have been approved and there will be an inspection for the placement of fire extinguishers and detectors on December 13. The rail for the new basement entrance slab is on order.

Meeting Room: **Motion** by Ritch, seconded by Bergdorf, to engage Paul Kaczmariski to provide cost estimates for drawings needed to commence work on the meeting room. Voting, All voting, YES. Motion passed.

Future Planning and JEDD. Trustee Ritch reported that Mike Wendt met with the Health Department on December 12th to review the sanitary conditions at Don-El and Midway. Trustee Ritch also reported that Nick Kostandarus says the Seasons Road Pump Station project is moving through County Council

Valley Fire District: Trustee Anderson reported that at the last meeting of the year the Trustees discussed budgeting for equipment purchases, passed 2008 temporary appropriations and rehired Clerk Noragon for 2008.

Road Department: Road Superintendent Tesmer reported the leaf machine needs a new impeller. This part is generally replaced every two years on most leaf machines; because the Township services a smaller number of residents the part has lasted ten years. The cost is \$950.00; **Motion** by Ritch, seconded by Bergdorf, to purchase the impeller. Voting, All voting, YES. Motion passed.

Street lights: Mr. Tesmer reported that Ohio Edison removed the street light at Wyoga Lake and Akron-Cleveland; however, Cuyahoga Falls will put up a light on their pole at the intersection to provide illumination.

Other Business: Property/Casualty/Liability Insurance: After review of the proposals from Siebert-Keck and Love Insurance, **Motion** by Ritch, seconded by Bergdorf, to accept the Ohio Plan policy through Love Insurance effective January 1, 2008. Voting, All voting, YES. Motion passed. The annual cost of the Ohio Plan policy is \$8,637 with enhancements; a savings of approximately \$1,500.

Life Insurance: The Trustees reviewed the cost of adding a \$15,000 life policy, not included with Medical Mutual health insurance. **Motion** by Ritch, seconded by Bergdorf, to make the insurance policy effective January 1, 2008. Voting, All voting, YES. Motion passed. The annual cost is \$232.20.

Bonds: The trustees reviewed the current bond limits and bonded employees and officials. **Motion** by Ritch, seconded by Bergdorf, to bond Larry Sulzer and Doug Mayer commencing with the new Ohio Plan Policy. Voting, All voting, YES. Motion passed.

Motion by Ritch, seconded by Bergdorf, to increase all bonds to the \$5,000.00 maximum of the policy. Voting, All voting, YES. Motion passed.

Peninsula Village Council: Trustee Anderson reported attending the December 10th Peninsula Village Council meeting to express the appreciation of the Trustees to outgoing Council Members for the spirit of cooperation between the Village and the Township.

CONTRACTS: **Motion** by Bergdorf, seconded by Ritch, to execute the second annual extension of the J & J Refuse contract. Voting, All voting, YES. Motion passed. The Fiscal Officer will send the extension to J & J for execution.

TRANSFERS/ADVANCES: **Motion** by Bergdorf, seconded by Ritch, to approve the advance of \$13,368.87 from the Star Ohio Police Protection Fund to the First Merit Police Fund; Star Ohio check 5026 signed by Joanne Noragon and Amy Anderson. Voting, All voting, YES. Motion passed

PURCHASE ORDERS: None

BANK RECONCILIATION: **Motion** by Bergdorf, seconded by Ritch, to approve the November 2007 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. 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. All voting, YES. Motion passed.

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

CHAIRMAN

FISCAL OFFICER