

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

November 28, 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 reported the preliminary hearing in the All-Ohio has been continued to December 12th to allow additional legal counsel hired by All-Ohio to review the status. The purpose of the hearing is to determine if there are zoning violations to be immediately ceased; a trial date will be set later. Summit County continues to pursue the issue of All Ohio excavating the roadway.

Zoning Inspector Kaczmariski reported he has issued zoning certificates for the Camp Butler dormitory and Building 5 at Boston Max Storage. The Board of Zoning Appeals approved the lot split for the Berthold property on Geoppert Road and J & J Akron Auto was approved for usage and given a variance for their sign.

Insurance: Jim Love of Love Insurance Agency presented an insurance proposal to the Trustees for 2008. The Trustees had a 2008 insurance proposal presented by Shell-White of Siebert-Keck at the September 24th regular meeting. The Trustees will evaluate the proposals and make a decision between the proposals in December.

Approval of Minutes: The trustees reviewed the minutes of the November 14, 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.

Township Buildings and Grounds. After review of the lease the Trustees will return it to the Hall Committee for minor changes to language defining the space to be leased. The lower pad has been replaced and will comply as handicapped accessible when the railing is installed.

Future Planning and JEDD. No report.

Valley Fire District: Trustee Anderson reported a special meeting of the Trustees was held for the purpose of adjusting insurance deductibles.

Road Department: Doug Mayer reported the department is ready for winter; the salt barn is full.

Other Business: Trustee Anderson announced that planning for Share-A-Christmas, sponsored by the Trustees for the last ten years, is underway. The Peninsula Post Office will not join as a location for donations this year. The Trustees have made alternative arrangements with the Peninsula Police Department; their lobby will be open 24 hours a day for donations. The Peninsula Library and Terry Lumber will continue their participation as drop off points for donations.

Records Commission: The Fiscal Officer announced the Certificate of Records Disposal was submitted to the Ohio Historical Society for approval on October 26th; the time period for them to deny the disposal in writing has passed and the Records Commission can proceed to implement the Disposal Certificate.

Health Insurance: The Trustees reviewed coverage available from Medical Mutual through the Ohio Plan. The Medical Mutual policy is essentially the same as the Anthem policy currently in effect, the cost is approximately \$4500 less per year. **Motion** by Ritch, seconded by Bergdorf, to apply for the Medical Mutual policy effective January 1, 2008. Voting, All voting, YES. Motion passed.

APPOINTMENTS: **Motion** by Bergdorf, seconded by Ritch, to appoint Larry Sulzer to the position of Zoning Inspector at the rate of \$600.00 per month, effective December 1, 2007 and subject to review in six months. Voting, All voting, YES. Motion passed.

APPROPRIATIONS: **Motion** by Ritch, seconded by Bergdorf, to approve the supplemental appropriation of \$4,000.00 from 2021-330-323 (Repairs and Maintenance, Gasoline Tax Fund) to 2021-330-190 (Road Department payroll, Gasoline Tax Fund). Voting, All voting, YES. Motion passed.

TRANSFERS/ADVANCES **Motion** by Ritch, seconded by Bergdorf, to approve the repayment advance of \$162.09 from the Police Protection Fund to the General Fund. Voting, All voting, YES. Motion passed

PURCHASE ORDERS: None

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.

EXECUTIVE SESSION: **Motion** by Ritch, seconded by Bergdorf, to go into executive session to discuss personnel matters. All voting, YES. Motion passed. The Trustees entered into executive session at 8:45 P.M. The Trustees reconvened at 9:00 P.M. The Trustees announced no action was taken in executive session.

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

CHAIRMAN

FISCAL OFFICER