

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

October 24, 2007

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

Police Protection Report. Sergeant John Petrovich represented the Peninsula Police Department and reported the Department has researched the parking issue on Main Street and believe that ORC prohibits towing before 48 hours have passed. They will do further research to clarify the issue. The Police are paying special attention to the cemeteries during the Halloween season. Apparently a tour bus stopped at one of the cemeteries and the passengers went through the property. The Police Department will also look into the issue of traffic control for special issues such as the recent photo shoot at MV Garage, during which the photographers shut down one lane of Boston Mills Road.

Zoning: Zoning Inspector Paul Kaczmarski reported the following citations and actions:

- Lewis Caporaleti, 5079 Akron Cleveland Road, citation for unauthorized grading,
- Suncrest Gardens, 5157 Akron Cleveland Road, citation for erecting a hoop house without a permit and storm water management,
- ProTree, 5255 Akron Cleveland Road, citation for no operating certificate,
- Mr. Kaczmarski notified Mr. Bogart, whose property is affected by water run off from adjacent properties, of the citations made,
- Issued a zoning certificate to replace the burned bunk house at Camp Butler,
- Received an application for a lot split and consolidation on Geoppert Road, which will be on the November BZA agenda,
- Didn't follow through on removal of junk cars from the Rogers property on West Barlow, but will,
- Didn't follow through on enforcing the zoning certificate issued to Trail Mix, but will,
- Spoke with Skip Ausperk, Valley Trucking, Main Street, to resolve citizen complaints about refuse,
- Met with James Majestro, owner, and Jason James, lessee and operator of J&J Auto Sales; both have completed zoning applications and will be on the November Zoning Commission agenda,
- Mr. Ruddy, 2198 Columbia Road, citation for construction without permits,
- Boston Car, 5319 Akron Cleveland Road, citation for violation of his 1993 agreement to no overnight parking; citation for unauthorized grading,
- Denied a billboard application for the All-Ohio property,
- Spoke with Mr. Post, All-Ohio Counsel about items in their application needing further clarification.

Approval of Minutes: The trustees reviewed the minutes of the October 10, 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.

Township Buildings and Grounds. Trustee Ritch reported that the revised lease is being reviewed by the Hall Committee. The lower pad replacement will begin the week of October 29th; bids for the work on the wood building should be in hand by mid

November, and there will be a meeting October 26th with Jim Hammond, Hall manager, concerning parking lot striping.

Future Planning and JEDD. Trustee Ritch reported no new developments. The Fiscal Officer distributed the monthly report of tax collections and said that another business was identified at 5328 Akron Cleveland Road, Mastus Home Service. Registration forms were delivered, but the business has not yet registered.

Valley Fire District: Trustee Anderson reminded those present that the District's Operating Levy is Issue 19 on the November ballot.

Road Department: Road Superintendent Tim Tesmer reported there will be money left from the street light removal grant; Ohio Edison requested the removal of six lights for \$745, down from \$1,800. Repairs have been made to the leaf machine and the big truck. A leak in the road department roof was determined to be caused by a crack in the block, which will be caulked. The meeting room furnace was inspected; a spider nest in the gas jet has stopped it from operating. Mr. Mayer said he is obtaining quotes on blocking in the doors of the road garage and the meeting room.

Other Business: Fiscal Officer Noragon reported the anticipated premium increase for Anthem Blue Cross/Blue Shield is about 30%; she will look into some alternatives.

Records Commission: The Fiscal Officer announced the schedule of records retention and disposition prepared by the Boston Township Records Commission has been approved by the Ohio Historical Society and the Auditor of State of Ohio. A Certificate of Records Disposal has been prepared and will be submitted to the Ohio Historical Society for Approval.

The Records Commission brought to the attention of the Trustees that in organizing the Township records they discovered gaps in the Township's *Record of Proceedings*, or meeting minutes. The following minutes are missing: February 2, 1934 to May 2, 1948; January 1, 1963 to December 19, 1967; and December 19, 1975 to December 31, 1979. In addition, January 1, 1980 to December 31, 1981 are in photocopy form, not original minutes. **Motion** by Bergdorf, seconded by Ritch, to acknowledge the gap in the records. All Voting YES. Motion passed. All involved will try to locate and secure the missing records.

APPROPRIATIONS: None

TRANSFERS/ADVANCES: None

PURCHASE ORDERS: None

BANK RECONCILIATION: None.

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