

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

October 10, 2007

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

Police Protection Report. No representative of the police department was present. There was discussion of traffic problems in Boston during the Towpath Marathon. Peninsula police officers issued tickets for parking violations. Use of signage indicating vehicles in violation will be towed was discussed; Township road department personnel will secure and install the signs.

Police Protection Contract: Mayor Kaplan delivered the executed contract to the Trustees. Trustee Ritch expressed concern that Peninsula Village's current financial restraints might hinder fulfilling the contractual police agreement. Mayor Kaplan responded that policing is the Village's first community priority and the financial problems are being addressed. Trustee Anderson noted the early settlement of the contract was both a response by the Township to the financial situation of the Village and a vote of confidence in the quality of service over the life of the current three year contract.

Zoning: Counsel Pullekens announced the All-Ohio suit alleging zoning violations and/or illegal operations has been filed and the case assigned to Judge Unruh.

The Trustees announced they received one response for the position of Zoning Inspector, from Lawrence Sulzer. The Trustees will discuss the position with him prior to the next regular meeting.

Approval of Minutes: The trustees reviewed the minutes of the September 26, 2007 meeting submitted by the clerk. **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. Trustee Ritch reported that the revised lease is being reviewed by the Hall Committee. The Hall Committee has received one quote on replacing the lower pad and expects to receive two more. The work will be done by the end of October, including a new door and jam. The entrance will comply with handicap regulations. Repairs will be completed and the entire building painted this fall. Quotes are being obtained for fire alarms; the parking lot striping will be complete soon.

Future Planning and JEDD. Trustee Ritch reported that Stow and Hudson have the financing and approval to construct the Seasons Road pumping station in 2008. The line will run to the edge of the Stow boundary on Seasons Road. Mr. Wendt will meet with the Health Department within the next two weeks to review the sanitary situation at Don-El and Midway.

Valley Fire District: Trustee Anderson reported the District's operating levy will be Issue 19 on the November ballot. The Firefighter's Association will send a mailing asking for support of the levy. The National Park Service has removed the remaining houses around the station. Some sandstone from the demolition was salvaged for use around the sign and flag pole. The Fire District Trustees discussed building a memorial wall at the flagpole for charter board members and others who contributed to the Fire District. An inventory of equipment is being prepared to assess the age and remaining life of the equipment in order to determine long range costs. The Trustees approved

increasing two EMS charges to the prevailing rate. Trustee Anderson said almost \$1,400.00 has been contributed to the Robert Bishop Memorial.

Road Department: Road Superintendent Tim Tesmer reported Richfield Village has asked to use our leaf machine. With the Trustees approval, he will let them borrow it on receipt of their statement of responsibility for any damage that might occur while the machine is being used. He also reminded those present that SASWMA is conducting a shredding session at the Boston Township Hall on Saturday, November 10th, from 8:00 a.m. to 1:00 p.m. A notice is on the Hall bulletin board.

Other Business: Fiscal Officer Noragon reported Summit County Engineer Greg Bachman would like to attend the November 14th Trustee Meeting to review current and future road projects in the Township. The Trustees instructed the Fiscal Officer to confirm his attendance.

Resolution accepting amounts and rates of tax levies: **Motion** by Ritch, seconded by Bergdorf, to accept the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them to the County Fiscal Officer. All Voting YES. Motion passed. The Fiscal Officer will certify the resolution to the Budget Commission.

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. The Fiscal Officer will prepare a certificate of records disposal listing records to be destroyed.

Joint Meeting: The next Joint Meeting of Boston Township, Boston Heights, Richfield Township, Richfield Village and Peninsula Village will be at the Boston Township Hall, October 25th, at 8:30 a.m.

APPROPRIATIONS: None

TRANSFERS/ADVANCES **Motion** by Ritch, seconded by Bergdorf, to approve the transfer of \$6,471.64 from Star Ohio Police Fund to First Merit Police Fund (2191) for October Police protection; Star Ohio check 5025 signed by Joanne Noragon and Amy Anderson. All Voting YES. Motion passed.

PURCHASE ORDERS: **Motion** by Ritch, seconded by Bergdorf, to approve SBC 69-2007, \$3,000.00, 1000-110-599, Other Expense. All Voting YES. Motion passed.

BANK RECONCILIATION: **Motion** by Ritch, seconded by Bergdorf, to approve the September 2007 bank reconciliation prepared by the Fiscal Officer. 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

CLERK