

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

September 26, 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. Following a delay to check possible damage from an electrical storm, Trustee Chairperson Anderson called the meeting to order at 7:30P .M.

Police Protection Report. No report.

Zoning: Assistant zoning Inspector Doug Mayer reported All-Ohio submitted another set of incomplete site plans at the Zoning Commission meeting On September 25th. The plans were received for review. The Board of Zoning appeals approved the minutes of their previous meeting, which concluded All-Ohio is operating outside the scope of Township zoning; violations and safety issues should be referred to the Township Trustees and Solicitor for further action. **Motion** by Anderson, second by Ritch, to authorize Legal Counsel Pullekens to proceed with litigation. Voting: All voting YES. Motion passed. Counsel Pullekens will prepare documentation for review and filing.

Trustee Bergdorf reported both Zoning Boards will meet with Mr. Crandall on October 30th and 6:30 P.M. to review zoning standards for the Akron Cleveland road JEDD district.

Approval of Minutes: The trustees reviewed the minutes of the September 12, 2007 meeting submitted by the clerk. **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 Hall Committee is considering placing a baffle around the air conditioning unit to reduce noise. The compressor was previously blanketed to reduce noise. The north and west side of the building will be painted and the lower door and pad replaced this fall. A meeting with the consultant for new construction in the basement will be held September 27th. Parking lot striping plans will be available soon.

Future Planning and JEDD. Trustee Ritch reported Mr. Wendt has met with the Health Department concerning Midway and Don-El; there will be another site inspection of their septic systems. Trustee Ritch further reported the pump station construction will begin next summer.

Fiscal Officer Noragon reported the Cuyahoga Falls Finance Office has taken action on all eighteen tax collection problems reported in the JEDD District; six have been resolved and they continue to pursue resolution on the remaining twelve.

Valley Fire District: No report.

Road Department: Road Superintendent Tim Tesmer reported he has been contacted by SASWMA, requesting the Township host a shredding day in November for Township residents and residents of surrounding communities. Trustee Anderson requested he schedule the date with sufficient time for the project to be announced in the *Community News*.

NPS road grant applications: Mr. Tesmer submitted five applications for road projects for review by the Trustees. After discussion, **Motion** by Bergdorf, seconded by Ritch, to

submit the applications as presented to the National Park Service. Voting, All voting, YES. Motion passed.

Mr. Tesmer also reported the road department is conducting the final mowing of the season and will start leaf removal next.

Other Business: Legal Counsel Pullekens reported responding to NEO/SO stating no contractual agreement for bulk salt purchase has been made between them and the Township.

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. Trustee Anderson requested the Trustees receive a copy of his agenda for prior review.

Trustee Bergdorf reported that the former Cemetery Sexton had resigned and the Union Cemetery Board has hired Russ and Tammy Shaffer as the new sextons. The Cemetery Board is pleased with the current appearance of the Cemetery grounds.

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 Clerk Noragon. All Voting YES. Motion passed.

APPROVAL FOR PAYMENT OF BILLS: **Motion** by Bergdorf, seconded by Ritch, to pay the bills prepared by Clerk Noragon. All voting, YES. Motion passed.

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

CHAIRMAN

CLERK