

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

August 22, 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 guests Yolanda Walker and Nick Kostandaras. Trustee Chairperson Anderson called the meeting to order at 7:00P .M.

Police Protection Report. Chief McCue reported no major activity in July. He said he has asked Peninsula Village council to consider an ordinance that bicyclists ride single file. He is obtaining copies of such ordinances from other villages for review by Peninsula Council. Trustee Anderson stressed that the police must enforce stop sign laws for bicycles; Chief McCue responded the police do write tickets for violations and will continue to write tickets, but cannot be expected to intercept every violation committed. Trustee Bergdorf asked the Chief to investigate the possibility of another cross walk on Main Street in Peninsula.

SASWAMA: Yolanda Walker, Director of SASWAMA was present to explain their Solid Waste Management Adopted Plan, which must be adopted by 60% of the entities in the plan to be effected for the next five years. Her presentation covered major recycling projects of the district, as well as a review of recycling programs in the Township and nearby localities. **Motion** by Anderson, seconded by Ritch, to adopt the solid waste management plan for the Summit Akron Solid Waste Management Authority. All voting: yes. Motion passed. The clerk will certify the resolution to SASWAMA.

Summit County Council President Nick Kostandaras reviewed his recent legislative initiatives on Council, especially concerning games of skill, mayor's courts and the proposed sports complex in Macedonia/Northfield Center. He said he will sponsor legislation to regulate bicycles obstructing traffic. He will contact ODOT to facilitate installation of signage prohibiting engine brakes on areas of Interstates 80 and 271 where the noise impacts township residents. He also said he would check the availability of low interest loans from Summit County that might help DonEl and Midway Trailer Court with their septic problems until sewers are on line.

Zoning: Assistant Zoning Inspector Doug Mayer reviewed several on-going zoning issues. He noted that the new owners of 85 Keenan Road are securing permits from Summit County and additionally are aware they must present their plans to the BZA. All-Ohio has submitted plans that should be reviewed by Legal Counsel Pullekens, but on the whole continue to resist timely compliance with zoning regulations. There was discussion of the business J&J Akron Auto, 5750 Akron Cleveland Road, which has made no effort to secure operating permits. The trustees instructed they be issued a stop operations order.

Approval of Minutes: The trustees reviewed the minutes of the August 8, 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. Clerk Noragon reviewed the various correspondence received by the Township, including notice of an October Ohio Public Records Law course available for public officials. After discussion, **Motion** by Bergdorf, seconded by Ritch, naming Legal Counsel Ed Pullekens the Public Records Training designee for the Township. All voting: Yes. Motion passed.

Township Buildings and Grounds Trustee Ritch reported that the revised lease is being reviewed by the Hall Committee. The Hall Construction Committee will implement previously discussed repairs soon; it is expected the lower level pad and door will be replaced by early October; they anticipate having a quote for other repairs by mid-October.

Future Planning and JEDD. Trustee Ritch reported a meeting of the JEDD board is scheduled for August 29th. Clerk Noragon distributed a report of current income tax collections and reported she was told by the Cuyahoga Falls tax administration department that Cuyahoga Falls Finance Director Joe Brodzinski was gathering information to respond to her last letter and in addition Mr. Brodzinski wanted to schedule a meeting to discuss tax matters. The Clerk suggested inviting Mr. Brodzinski to a Trustee meeting to explain the tax district issues to everyone; the trustees requested she try to schedule this for the September 12th meeting.

Valley Fire District Trustee Anderson reported the Summit County Prosecutor has approved specifications submitted for a new squad and the purchase of the squad was authorized by the trustees at the August board meeting, contingent on approval by the Prosecutor.

Road Department: No report.

Other Business: The clerk reported that she had committed the township's salt requirements for the 2007/2008 season to the NEO/SO authorized supplier; however, within the last two weeks the CUE supplier has offered a \$3.92/ton lower price. Other NEO/SO discounts and incentives could not overcome the differential. After discussion, the Trustees said they could not authorize the higher price. Legal Counsel Pullekens instructed the clerk to ask for a letter from NEO/SO stating their position and he would review the problem.

Unclaimed funds: The Clerk reported that ORC 9.39 instructs that funds unclaimed for five years revert to the general fund. The township currently has unclaimed funds totaling \$405.00, from 2001 and 2002, due former township zoning commission member Diane Allison, who cannot be located. Unless she claims them, the funds will be appropriated in 2008 for general fund purposes.

Trustee Bergdorf announced the meeting room is available and has been reserved for November 10th for the annual potluck dinner.

APPROPRIATIONS: None

TRANSFERS/ADVANCES **Motion** by Ritch, seconded by Bergdorf, to approve the transfer of \$8,000.00, from Star Ohio General Fund to First Merit General Fund, Star Ohio check 5024, signed by Joanne Noragon and Amy Anderson. 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 Clerk Noragon. All Voting YES. Motion passed.

APPROVAL FOR PAYMENT OF BILLS: **Motion** by Ritch, seconded by Bergdorf, 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