

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

August 8, 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 Clerk Joanne Noragon. Trustee Chairperson Anderson called the meeting to order at 7:00P .M.

Before the meeting was called to order, the trustees extended condolences to the Mayer family on the passing of Keith Glunco. They also were happy to learn that Grover Miller has been released from the hospital and is mending.

Police Protection Report. No representative of the Peninsula Police Department was present. Trustee Ritch reported the proposal from Chief Moneypenny will be available this week. The trustees will schedule a work session to consider the proposals from the Sheriff and from Peninsula Village.

Trustee Ritch reported further investigation into signage directing bicyclists to ride single file. He found that the village where such signs are located have an ordinance. Because townships cannot implement ordinances, he suggested approaching Peninsula Village to see if they might consider this restriction, especially leading out of the village. He also contacted Summit County Council representative Nick Kostandaras to see if Summit County Council can provide any help with bicycles on township roads.

Zoning: No zoning personnel were present.

All Ohio: Legal Counsel Pullekens reported on the meeting he attended with Paul Kaczmariski, ODOT and the Summit County Engineer's Office regarding All Ohio. The Engineers Office and ODOT state the Township must take the lead in resolving violations at All Ohio, but they also are following through on their requirements; the problems must be solved.

There was discussion of a letter received from a township resident concerning noise from All Ohio and the possibility of enforcing noise ordinances. The trustees feel the noise ordinance is not clear cut for business districts, but will discuss it with Chief McCue.

Trustee Bergdorf reported that the August 1st meeting with Ken Crandall, also attended by Trustee Ritch, was productive; a good foundation was laid and their next meeting will include Paul Kaczmariski and Marty Griffith.

Trail Mix: The Trustees discussed resident complaints of noise and parking violations at Trail Mix. It is their opinion the business is violating conditions of their permits and they believe Zoning Inspector Kaczmariski will issue citations. In addition, **Motion** by Anderson, seconded by Ritch, to place No Parking signs from north of the property at 5832 Main Street on the west side and north of the property at 5825 Main Street on the east side. Voting, All voting, YES. Motion passed.

Approval of Minutes: The trustees reviewed the minutes of the July 25, 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. Clerk 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 Construction Committee's next meeting will cover missing trim and siding on the building, roof problems, and repair of the lower level pad. Pad repair is the top priority.

Future Planning and JEDD. Trustee Ritch had no additional information to report on the temporary sewer line to Midway and the Don El Motel. There will be a JEDD board meeting next week, where Trustee Ritch will review tax registration and collection status with Cuyahoga Falls JEDD Board representatives.

Valley Fire District Trustee Anderson had no additional report until the next meeting of the Fire District Board of Trustees.

Road Department: No report.

Other Business: There was discussion of poor trash removal service on several Township streets. Trustee Anderson’s initial attempts to resolve the problem with J & J Refuse personnel was not successful; they were argumentative and confrontational, not responsive to resolving problems. She will contact Wayne Fennimore, the owner, to resolve the problems.

Quarterly Meeting: Clerk Noragon reported on the quarterly meeting of Richfield Village, Richfield Township, Peninsula Village and Boston Township and announced the next meeting will be held October 25th at 8:30 a.m. at Boston Township.

The Clerk announced a records retention schedule has been drawn up. The Township Records commission will meet prior to the next Township Trustee meeting to review and adopt the schedule for submission to the Ohio Historical Society and the Auditor of State for approval.

The Clerk distributed monthly financials, and also reported that she allowed the checking account balance to fall below \$10,000.00, incurring a service charge for July. The funds will be replenished, but there will also be a service charge for August.

APPROPRIATIONS: None

TRANSFERS/ADVANCES **Motion** by Bergdorf, seconded by Ritch, to approve the transfer of \$15,988.22, from Star Ohio to First Merit, Star Ohio check 5023, signed by Joanne Noragon and Amy Anderson, as follows: \$5,000.00 to the General Fund; \$2,000.00 to Gasoline Tas; \$500.00 to Road and Bridge; \$8,488.22 to Police. All Voting YES. Motion passed.

Motion by Bergdorf, seconded by Ritch, to approve the advance of \$4,925.53 from the General Fund to Police Protection. All Voting YES. Motion passed.

PURCHASE ORDERS: None

BANK RECONCILIATION: **Motion**by Bergdorf, seconded by Ritch, to approve the July bank reconciliation prepared by the clerk. All Voting YES. Motion passed.

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

CHAIRMAN	CLERK
----------	-------