

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

July 25, 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 7:15P.M.

Police Protection Report. No representative of the Peninsula Police Department was present. Trustee Ritch reported there is a new Chief, Chief Moneypenny, who will be making the policing proposal to the township. It should be ready in the next two weeks.

Trustee Anderson reported the Summit County OVI Task Force set up two stations for the Blossom Concert on July 13th. One station was on Akron Cleveland Road, the second on Everett. The enforcement was successful and it is anticipated the stations may be set up for future concerts if warranted.

Zoning: Zoning Inspector Paul Kaczmariski and Assistant Zoning Inspector reported their continuing efforts to bring Akron Cleveland Road businesses into compliance with Township Zoning. All-Ohio appeared before the Zoning Commission on July 24th with an incomplete application and no site plans. The Commission gave them a 30 day extension. All-Ohio has been cited and may be ordered to cease manufacturing operations. It was reported that the EPA and Summit County Engineer want to hold a joint meeting including All-Ohio and the Township to resolve violations at All-Ohio.

It was also reported that Earth and Wood remains in violation of their EPA order and the EPA is currently investigating violations at Boston Car, Pro Tree and the Caproaleti property.

The Trustees requested that violations at Trail Mix, recently issued operating permits, be investigated and resolved.

A citizen complaint about Church in the Valley traffic was discussed. The Peninsula Police will be asked to check the safety and legality of traffic being directed by a Church member. Trustee Ritch will also investigate the possibility of installing signs directing bicyclists to ride single file.

Approval of Minutes: The trustees reviewed the minutes of the July 11, 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.

Township Buildings and Grounds. Trustee Ritch reported that the revised lease is being reviewed by the Hall Committee. The Hall Construction Committee meet; the agenda covered bringing the entrance doors and fire alarms to code. The construction committee continues to review plans to upgrade the lower level entrance area.

Future Planning and JEDD. Trustee Ritch reported the cost estimate for temporary sewer connections to Midway and the Don-El have been reviewed with the owners of both properties. The owners are concerned about the cost and the project may not be undertaken. The Health Department is reviewing the possible life of the septic systems of both properties.

Trustee Bergdorf reported a planning session has been scheduled with Mr. Crandall for Wednesday, August 1st at 7 P.M. to begin review of the business district corridor zoning.

Clerk Noragon reported no response to her May 21st request to the Cuyahoga Falls tax administrator for information on JEDD District businesses not in compliance. Trustee Anderson reported that Mr. Kleibscheidel, the tax administrator, is no longer in the employment of Cuyahoga Falls and suggested she contact the Finance Director for a response.

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

Road Department: The Clerk reported the old truck was successfully auctioned on July 20th for \$8,700.00. The initial reimbursement for the NPS grant to chip, seal and strip Wetmore Road has been received. Mr. Mayer reported it could take an additional eight weeks for the street lights to be removed. The Trustees requested he contact Ohio Edison to remind them there is a deadline involved with the grant and urge them to move on the project.

Other Business: Clerk Noragon reported a phone call from a resident inquiring into subsidized trash removal for low income residents. The program in Stow was cited. Trustee Anderson will contact Stow and report details of their program to the Trustees.

Clerk Noragon reported the project of removing all non-township material from the stored record files is completed. She will move ahead with drawing up a records retention schedule to be approved by the Records Commission, the Ohio Historical Society and the Auditor of State.

APPROPRIATIONS: **Motion** by Ritch, seconded by Bergdorf, to approve the Supplemental appropriation of \$2,350.00 from 1000-110-599 (general fund, other expense) to 1000-310-360 (general fund, contracted services) for the balance of 2007 street lighting. All Voting YES. Motion passed.

TRANSFERS/ADVANCES: None

PURCHASE ORDERS: **Motion** by Ritch, seconded by Bergdorf, to approve Super Blanket Certificate 68-2007; \$2,350.00, account 1000-3110-360, Contracted Services. All Voting YES. Motion passed.

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