

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

June 27, 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, and guest Michael Kaplan, Peninsula Village Mayor. Trustee Chairperson Anderson called the meeting to order at 7:00 P.M.

Police Protection Report. No representative of the Police Department was present. Trustee Ritch reported he is arranging a tour of the Sheriff's Department for the Trustees. Trustee Anderson reminded those present of the Senior Spaghetti Dinner to be held on July 21st from 5 to 7 p.m. at the Boston Township Hall.

Zoning: Assistant Zoning Inspector Mayer reported that zoning permits for Trail Mix, a new store in Boston, were approved by both the Zoning Commission and the Board of Zoning Appeals on June 26th. All Ohio will appeal their violation notice. They have asked for a continuation until the next meeting and will attend weekly good faith meetings until they submit their application. It was reported that All Ohio has asked the proper authorities to vacate East Barlow Road and transfer a portion of the Akron Cleveland Road right-of-way to All Ohio. Because these requests will be under consideration for a long period of time and are unlikely to be granted, zoning representatives said they will not delay resolution of All Ohio's zoning violations.

Zoning Inspector Paul Kaczmariski reported the Don-El Motel has submitted incomplete plans and no certificate has been issued. Mr. Kaczmariski will contact Suncrest Gardens to resolve requirements they did not fulfill under their last zoning certificate, a new temporary building with no permits and the continuing drainage issue. Mr. Kaczmariski also reported he will be issuing a citation on June 28th to Mr. Harvey Rodgers, 186 West Barlow Road, for failure to remove cars and car parts from his property. Mr. Kaczmariski indicated he and Doug Mayer will continue checking properties on Akron Cleveland road to resolve zoning violations.

It was reported that representatives for David's House, a church currently located in Cuyahoga Falls, attended the June 26th Zoning Commission meeting, for preliminary information on the requirements for relocating their church to 5650 Akron Cleveland Road. Although they had not requested to be included on the agenda, their questions were entertained. The representatives were informed the township zoning does not provide for a church in the business district; however, they were encouraged to commence the application process.

Community Business: Dennis Osowski, representing the Summit Freewheelers, a bicycling group, attended the meeting to address the Trustees. As a result of irregularities in the group's 2006 events on Township roads, Mr. Osowski was instructed by the Peninsula Police Department to gain the support and approval of the Boston Township Trustees in order to hold the events in 2007. Mr. Osowski presented a schedule of proposed 2007 events and the routes of each event. The Trustees will review the schedule and discuss their concerns with Mr. Osowski.

Approval of Minutes: The trustees reviewed the minutes of the June 13, 2007 meeting submitted by the clerk. **Motion** by Ritchf, seconded by Bergdorf, to approve the minutes as submitted. Voting, All voting, YES. Motion passed.

Correspondences. Clerk Noragon reported no correspondence received since the last meeting.

Township Buildings and Grounds. Trustee Ritch reported that the revised lease is being reviewed by the Hall Committee. The Hall Committee is contracting with Oakwood for plans and documentation to comply with zoning codes.

Future Planning and JEDD. Trustee Ritch reported the cost estimate for temporary sewer connections to Midway and the Don-El is \$70,000.00. There will be a meeting on June 29th with Cuyahoga Falls for final approval.

Clerk Noragon reported no response from the Cuyahoga Falls tax administrator to her request for an accounting of the registration and payment status of businesses in the JEDD district. A Cuyahoga Falls council member did report that Mr. Brodzinski, Cuyahoga Falls Finance Administrator, is drafting a response. In addition, Trustee Ritch reported that Virgil Arrington, Law Director, will look in on the matter.

Valley Fire District: No report.

Road Department. The second round of mowing is complete and the Woodland Drive culvert work has been completed. Work has commenced under the Park Grants; the Wetmore Road chip and seal project will commence June 28th; one street light has been removed.

Other Business: After review of the Travel/Vehicle/Credit Card Policy previously circulated, **MOTION** by Ritch, seconded by Bergdorf, to approve the policy and include it in the Employee Handbook. All voting: YES. Motion passed.

Boston Union Cemetery: Trustee Anderson reported that all issues with the Budget Commission have been resolved. Following lengthy research, the Commission recognized that Boston Union Cemetery is a union cemetery, not a union cemetery district, and is not required to file a tax budget with the Budget Commission. They also acknowledged this is the only union cemetery in Summit County.

Trustee and Cemetery Board Member Bergdorf reported that in a special meeting on June 16th, Peninsula Village Council passed a resolution surrendering .5 mills of their available inside millage to the Union Cemetery. The Fiscal Officers of Peninsula and Boston Township will submit a certified copy of each resolution to the Budget Office and the Union Cemetery will receive the additional revenue commencing in collection year 2008.

CONTRACTS AND APPOINTMENTS: **MOTION** by Ritch, seconded by Anderson to approve a one year contract with Kenneth Crandall for JEDD planning consultation. All Voting YES. Motion passed.

APPROPRIATIONS: None
TRANSFERS/ADVANCES: None
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