

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

June 13, 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. Chief McCue reported that the Memorial Day parades went well. Riverview Road will be closed commencing July 9th for about five days, subject to change. The Boston Mills Art Fest will be held the last weekend of June and the first weekend of July. The annual senior citizens spaghetti dinner will be July 21st, from five to seven p.m., at the Boston Township Hall.

Police Contract: The proposed three year contract has been approved by Peninsula Village Council

Zoning: Assistant Zoning Inspector Mayer reported he, Paul Kaczmarek and Ed Pullekens attended the Land Use Zoning Law and Litigation seminar.

All-Ohio's appeal will be heard at the next Board of Zoning Appeals meeting. Trailmix, a new store in Boston, will also be heard at the meeting.

Approval of Minutes: The trustees reviewed the minutes of the May 23, 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 correspondences 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 contracting with Oakwood for plans and documentation to comply with zoning codes. Renovations can commence six to eight weeks from receipt of the approved certificate of plan. The certificate is valid for one year and can be extended an additional six months.

Township Building Architect: Trustee Bergdorf reported his research shows the architect of the wood school was John Eisenmann, who also designed the high school and Congregational Church in Richfield. He was referred to Boston by Richfield. Mr. Eisenmann went on to design the Arcade Building and Adelbert Hall in Cleveland, was instrumental in the location and design of the Put-In-Bay memorial to Admiral Perry, and designed the Ohio State flag. The wood school was built in 1887 for \$4,000.00.

Future Planning and JEDD. Trustee Ritch reported that cost proposals for temporary sewer connection are almost ready to be presented to the Don-El and Midway. Mr. Wendt and the Summit County Health Department believe both systems are leaking before pump-off and have involved the EPA.

JEDD district income tax collection: Clerk Noragon said she had received little response to her request for an accounting of the business registrations in the district. Trustee Ritch will ask Virgil Arrington if this can be expedited.

Valley Fire District: Trustee Anderson was unable to attend the last board meeting and had no report.

Road Department. One round of mowing is complete and the Woodland Drive culvert work has begun. The old truck is ready to sell; the Trustees instructed Road Superintendent Tesmer to prepare for auctioning it.

Park Grants: The approvals have been received and the associated work is being scheduled.

Other Business:

The Clerk distributed copies of a proposed Travel/Vehicle/Credit Card policy for review and action at a future meeting.

The Alternative Tax Budget has been submitted. An amended Budget may have to be submitted if it is determined the Township must budget the inside millage for the Cemetery.

The clerk distributed and reviewed monthly financial statements.

The clerk noted Boston Township is not correctly listed in the major phone directories. The Trustees asked she correct this with the phone companies involved.

Boston Union Cemetery: Mayor Kaplan and the Trustees had a lengthy discussion of the status of obtaining funding for the Cemeteries. The Mayor will report back to the Trustees after the Special Meeting of Peninsula Village Council on June 20th.

CONTRACTS AND APPOINTMENTS: None

APPROPRIATIONS: None

TRANSFERS/ADVANCES **Motion** by Bergdorf, seconded by Ritch, to approve these transfers:

\$400.00 from the General Fund (1000) to Gasoline Tax Fund (2021) to fund payroll.
\$13,000.00 from First Merit General fund to Star Ohio General Fund
\$400.00 from the Gasoline Tax fund (2021) to the General fund (1000) repayment
\$11,903.51 from Star Ohio Police fund to First Merit Police Fund (2191) for the June payment; Star Ohio Check 5021 signed by Joanne Noragon and Amy Anderson.

All voting: YES. Motion passed.

PURCHASE ORDERS: None

BANK RECONCILIATION: **Motion** by Bergdorf, seconded by Ritch, to approve the May 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 Ritch, seconded by Bergdorf to adjourn. All voting yes. Motion Passed. Meeting duly adjourned.

CHAIRMAN

CLERK