

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

April 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 7:00 P.M.

Police Protection Report. No representative from the police department was present. Trustee Ritch said he had the proposed contract for 2008 through 2010 and will give it to Legal Counsel for review. Trustee Ritch will also secure a quote from the Summit County Sheriff for police protection for that period.

Zoning: Trustee Ritch gave an update on the proposed temporary sewer extension to the Don-El Motel and Midway Trailer Court. He learned from Mr. Wendt that the extension must be approved by Cuyahoga Falls City Council, after which the City will involve the two businesses in the project. It was stressed that no one else will be able to tie into this temporary line. Following discussion with zoning personnel attending this meeting, Trustee Ritch said he would also consult with Mike Wendt about the possibility of configuring the temporary line so that it could also be used as the permanent line in future.

There followed a general discussion of five businesses on Akron-Cleveland Road with septic systems in failure. Trustee Ritch hopes that bringing this fact to the attention of Mr. Wendt and Summit County will keep sewer line installation for the road a priority. In addition, the Trustees have the current Community Development Block Grant applications in hand. After discussion it was agreed that Trustee Bergdorf will contact CDBG representatives to learn if funding for a sewer engineering plan might be available through the grant.

Zoning Inspector Paul Kaczmariski reported on the meetings of the zoning boards the previous night. There being no other business on the agendas, board members discussed the need for sewer engineering plans. The boards passed a resolution asking the Township Trustees to see what assistance might be available from the Summit County Engineer. Trustee Bergdorf said he would report if a CDBG grant could fund an engineering study. Having the plans in hand could expedite any developer driven sewer project.

Approval of Minutes: The trustees reviewed the minutes of the April 11, 2007 meeting submitted by the clerk. **Motion** by Ritch seconded by Bergdorf, to approve the minutes as submitted. Voting, All voting, YES.

Correspondences. Clerk Noragon reviewed the various correspondences received by the Township.

Township Buildings and Grounds Trustee Ritch reported on the April 23rd BTHC construction meeting. Their code consultant, Charles Corcoran of Oak Group, Inc. and Valley Fire District Chief Charles Riedel toured the building to assess code problems. The building does not meet current code. In order to proceed with the basement renovation project, BTHC must appeal Summit County's prior plan rejection. Certain improvements to the building, such as installing rated doors and upgrading the fire alarm system will strengthen the appeal. If the appeal is successful, BTHC will make a cost study of the renovation. If the appeal is unsuccessful, BTHC will abandon the project. If the project is abandoned, improvements to meet current code will not be required. However, BTHC will implement some of the code improvements.

Doug Mayer reported that the north side of the parking lot has been graded to improve drainage to the road. The fence will be put back in order this week. The road department is waiting on supplies from BTHC to begin the pipe cover project. Trustee Ritch will ask BTHC about resetting the timbers that formerly edged the parking lot.

The Trustees and Legal Counsel Pullekens agreed to meet in a work session Wednesday, May 2nd at 7:00 P.M. to review the draft lease from BTHC.

Future Planning and JEDD. Trustee Ritch reported no new activity.

Valley Fire District Trustee Anderson reported that the fire station sign should be installed soon, and that the new street light has been installed. She is currently sourcing a flag pole for the station. The annual pancake breakfast will be held on May 20th this year, at the new station.

Road Department. Trustee Anderson proposed the Township look into the Adopt-A-Highway program for the purpose of litter control on Township roads maintained by the County. Legal Counsel Pullekens will investigate insurance requirements and potential liability of the Township for the program.

Other Business: Mosquito control: Trustee Anderson reported on conversations with Terry Tuttle of the Summit County Health District. They spray based on three criteria: if mosquitoes in their Boston Township traps show West Nile virus; if mosquitoes in the traps reach a certain volume; and/or if residents call their office and request spraying along their property line. Trustee Anderson recommended residents call and request spraying. She also noted that the cost of spraying is 80 cents per resident, paid by our taxes.

Boston Union Cemetary: The Cemetery Board made a budget showing their projected shortfall. Peninsula Council representative to the Cemetery Board, Dan Schneider, will present this to the next meeting of the Peninsula Village Council. The Cemetery Board's funding options include having the Village and the Township put an additional funding levy on the ballot, or having each entity surrender a portion of their inside millage. Legal Counsel Ed Pullekens is working with Peninsula Solicitor Ed Muse for a workable solution for the Cemetary.

Joint Meeting: Clerk Noragon reported attending the recent joint meeting of Richfield Village and Township, Boston Heights Village, Peninsula Village, Boston Township and Valley Fire District. Their next joint meeting will be July 26th, 8:30 A.M. at Peninsula Village Hall.

CONTRACTS AND APPOINTMENTS None

APPROPRIATIONS: **Motion** by Bergdorf, seconded by Ritch, to approve the supplemental appropriation: \$3,088.01 from 1000-110-599 (other) to 1000-910-910 (transfers out) to cover the Road and Bridge and Police Fund portion of 2006 annexation property taxes received from Cuyahoga Falls. All voting: YES. Motion passed.

TRANSFERS/ADVANCES **Motion** by Bergdorf, seconded by Ritch, to approve these transfers: From 1000-910-910 (transfers out) to 2031-931 (Road and Bridge transfers in): \$264.12. From 1000-910-910 (transfers out) to 2191-931 (Police Fund transfers in): \$2,823.89. All voting: YES. Motion passed.

PURCHASE ORDERS: None

BANK RECONCILIATION: None

APPROVAL OF PAYROLL: MOTION by Bergdorf, seconded by Ritch to accept the payroll as 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