

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

April 11, 2007

Present at this regular meeting of the Boston Township Trustees were Trustees Randy Bergdorf, Amy Anderson, and Jerry Ritch, and Clerk Joanne Noragon. Summit County Council President Nick Kostandaras and Zoning Commission member Marty Griffith were in attendance. Trustee Chairperson Anderson called the meeting to order at 7:00 P.M.

Nick Kostandaras: Mr. Kostandaras reported on his meeting with Cuyahoga Falls Mayor Robart and Legal Director Arrington. Mr. Kostandaras hoped to facilitate a temporary sewer line extension to the Don El Motel and Midway Trailer Court. He reported he has assurance that the line can be extended, at the expense of the two business owners, with work to commence within one month. Mr. Kostandaras also reported he is asking the Summit County Department of Development for recommendations on JEDD District development.

Police Protection Report. Chief McCue gave an overview of the area bicycle, walk and race events upcoming in the next two months. Promoters of these events have contracted with the Peninsula Police Department for assistance and traffic control. Chief McCue also distributed copies of the proposed police contract renewal to the Trustees for their review.

Zoning: Assistant Zoning Inspector Doug Mayer reported he had toured the properties on the east side of Akron-Cleveland Road with a representative of the Summit Soil and Water District. The tour resulted in five businesses being notified by the legal department of Summit Soil and Water that they have encroached on or covered wetlands. These businesses must submit plans to the District to correct the damage.

Approval of Minutes: The trustees reviewed the minutes of the March 28, 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 that the Hall Committee is waiting for the report of the code consultant before proceeding with basement renovations. Work on lowering the manhole covers and replacing the lids will commence soon. The proposed lease from the Hall Committee has been reviewed by the Trustees and by Legal Counsel. It was agreed that sections need to be reconciled to the original 1995 lease. A work session will be held with Legal Counsel Pullekens for the purpose of producing a draft before the May meeting of the Hall Committee.

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

Valley Fire District: Trustee Anderson reported that the fire station sign is on order and should be installed within a month and the street light should be installed within the next two weeks. The bids for Air Packs are due by May 8th and will be opened at the next meeting of the Fire District Board of Trustees. The annual pancake breakfast will be held on May 20th this year, at the new station.

Road Department. Trustee Anderson announced the Department of the Interior will fund two of the four projects applied for; the Wetmore Road chip and seal and the removal of six street lights. **Motion** by Ritch, second by Bergdorf, to enter into the

project agreement. All voting: Yes. Motion passed. Trustee Anderson will execute the agreements and distribute copies.

Other Business: After review by Legal Counsel Pullekens, the Trustees agreed to become members of the Northeastern Ohio Sourcing Office (NEO/SO). **Motion** by Ritch, second by Bergdorf to execute all documents, copies attached. All voting: Yes. Motion passed.

The Clerk distributed March 2007 financial statements, which include the \$10,940.37 Ohio Estate Tax settlement from the estate of Nina Stanford. The Trustees expressed the wish the funds be used for a special project to be determined.

CONTRACTS AND APPOINTMENTS: None

APPROPRIATIONS: None

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

From 2191 (Police) to 1000 (General): \$18,018.48, repaying the January advance.
From 2031 (Road and Bridge) to 1000 (General): \$1,247.46, repaying the March advance.
From 2191 (Police) to 1000 (General): \$12,097.72. repaying the March advance.

All voting: YES. Motion passed.

PURCHASE ORDERS: None

BANK RECONCILIATION: **MOTION** by Ritch, seconded by Bergdorf to accept the March bank reconciliation as prepared by Clerk Noragon. All Voting YES. Motion passed.

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