

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

March 28, 2007

Present at this regular meeting of the Boston Township Trustees were Trustees Randy Bergdorf, Amy Anderson, and Jerry Ritch, Clerk Joanne Noragon, and Legal Counsel Ed Pullekens. 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.

Police Protection Report. No representative from the Peninsula Police Department was present. Trustee Ritch reported the next police protection contract will be available for review at the next Trustee meeting.

Zoning: Zoning Inspector Paul Kaczmarski reported on the Zoning Commission and Board of Zoning Appeals meetings held March 27th. Both boards approved the Kamper City expansion, subject to Summit County storm water management approval. Both Boards approved a lot split and consolidation on two Kendall Road properties, with an addition on one property. Paul Kaczmarski has approved the lot split on the Kalstrom property.

Assistant Zoning Inspector Doug Mayer brought to the Trustees' attention the deferral by the Township to the Summit County Riparian Setback Ordinance must be stated in our Zoning Manual. Trustee Bergdorf said he would prepare the language for insertion into the handbook.

Assistant Zoning Inspector Doug Mayer also reported that East Barlow Road is cleared of all vehicles and road signage installed. Because of the drop off to the All-Ohio property below, the road must also be barricaded and closed. He also reported that Mark Malbin, the owner of the All-Ohio property, has been cited by the Ohio Department of Transportation for unauthorized work within the right-of-way of a state highway, in violation of both State and Federal statute. Mr. Malbin is directed to immediately cease all work within the highway right-of-way and present a plan and schedule for the proper restoration for ODOT review and approval.

Trustees Anderson and Ritch asked Council President Kostandaras to comment on enforcement of noise ordinances in effect. Trustee Ritch asked about enforcement to abate turnpike noise that has increased with the addition of a third lane. Chief McCue has previously reported he cannot enforce the State Ordinance. Mr. Kostandaras will talk to the Turnpike Commission and report back to the Trustees. Trustee Anderson asked about enforcement of County Ordinances for large groups of motorcycles. Mr. Kostandaras will meet with Representatives Kevin Coughlin and Brian Williams to determine how enforcement can be coordinated, and report back to the Trustees.

The Clerk asked for the date of hire of Lida Flowers Brandt as Secretary to the Zoning Commissions. The Trustees affirmed the date as March 15, 2007.

Approval of Minutes: The trustees reviewed the minutes of the March 14, 2007 meeting submitted by the clerk. The following correction was made: the term of Anne Marie Griffith's appointment to the Board of Zoning Appeals expires June 3, 2010.

Motion by Ritch seconded by Bergdorf, to approve the minutes as submitted, with the correction. 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.

Trustee Anderson noted that although there are new tenants in the Township Hall, the Trustees have not yet been asked to approve the leases. Trustee Bergdorf will check on this with the Hall Committee and report.

Trustee Bergdorf distributed copies of the new lease between the Boston Township Hall Committee and the Boston Township Trustees for review by the Trustees and Legal Counsel Ed Pullekens.

Trustee Anderson noted there has been preliminary preparation for renovations to the old road garage. At this point the garage is still being cleared of road department equipment and some costs are being assessed. All proper permits from both Peninsula and Summit County will be obtained before actual work commences.

Future Planning and JEDD. Mr. Kostandaras attended this meeting to report to the Trustees on his efforts to facilitate the temporary sewer line to the Don-El Motel and Midway Mobil Homes. He has a meeting on April 12th with the proper officials in Cuyahoga Falls to work out details, and will meet with Mayor Robart prior to that date to make him aware of the urgency of the matter. Mr. Kostandaras also reported that the Seasons Road Pump Station and sewer system is a priority in the current Summit County budget.

Trustee Bergdorf reminded the Trustees of the meeting being hosted by Boston Heights Mayor Ray McFall on April 18th at their Village Hall. Mayor McFall would like officials from surrounding communities to discuss the impact of the proposed development in Boston Heights on neighboring communities.

Valley Fire District: Trustee Anderson reported that the street light at Dogwood Drive and State Route 303 will be installed within the next month, and that work on the sign for the department has begun.

Road Department. Doug Mayer reported that only a small amount of road patching has been required, and that the repairs made last year to Hines Hill Road are holding up well in spite of the amount of construction traffic on the road. Spring clean up is underway.

Other Business: Clerk Noragon circulated a review of businesses in the JEDD District who are or are not in compliance with income tax collections. She is working with Dave Kleibschedel, Cuyahoga Falls Tax Administrator to bring all businesses into compliance and said that she will pursue all appropriate avenues to collect from any business not in compliance by the end of the annual collection cycle, April 15, 2007.

The Clerk distributed the entire application package from NEO/SO for review by the Trustees and Legal Counsel before a decision on joining is made. Trustee Anderson reported she has spoken with Mike Lyons on Richfield's membership and that Mayor Lyons said they expect the chief benefit to be help in Information Technology.

Trustee Anderson distributed a statement of the current funding sources of the Union Cemetery and said that Legal Counsel Pullekens is reviewing all potential sources of revenue and will be contacting Peninsula Village Legal Counsel to see if a funding plan can be developed between the Township and the Village.

Motion by Anderson, seconded by Ritch, to commend Adam Shega, a township resident, for his achievement of attaining the rank of Eagle Scout in Troup 371; earning over 21 merit badges and overseeing the installation of a memorial garden in honor of the 75th anniversary of the Boston Township School. All voting: YES. Motion passed.

CONTRACTS AND APPOINTMENTS: **None**

APPROPRIATIONS: **Motion** by Ritch, second by Bergdorf, to approve the supplemental appropriation of \$500.00 from 1000-130-150 (zoning compensation) to 1000-130-500 (zoning other expense). All voting: YES. Motion passed.

TRANSFERS/ADVANCES: **Motion** by Ritch, seconded by Bergdorf, to approve advancing \$13,413.75 from the general fund (1000) to the police protection fund (2191). All voting: YES. Motion passed.

PURCHASE ORDERS: **Motion** by Ritch, seconded by Bergdorf, to approve the following purchase order:
SBC 67-2007, 4500.00, 1000-130-599, Other Expense.

All voting: YES. Motion passed.

BANK RECONCILIATION: **None**

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.

EXECUTIVE SESSION: **Motion** by Ritch, seconded by Bergdorf, to go into executive session to discuss personnel matters. All voting, YES. The Trustees entered executive session at 9:00 PM. The Trustees reconvened at 9:35 PM. The Trustees announced no action was taken in executive session.

MOTION by Ritch, seconded by Bergdorf to adjourn. All voting yes. Motion Passed. Meeting duly adjourned.

CHAIRMAN

CLERK