

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

February 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. Trustee Chairperson Anderson called the meeting to order at 7:00 P.M.

Police Protection Report. No police report was presented.

Zoning: Ken Crandall, planning consultant for Richfield Village, attended the meeting at the invitation of the Trustees. Mr. Crandall discussed current zoning and future zoning requirements of the JEDD district with the Trustees and zoning representatives in attendance. He said he is able to look into our zoning needs. He will tour the area with our zoning inspectors, review current zoning and submit a proposal with timeline and cost.

Trustees Anderson and Bergdorf attended the February 27th joint meetings of the Zoning Commission and the Board of Zoning Appeals. Trustee Anderson commended the enthusiasm and participation of the board members. She reported the trustees have received one application for the Board of Zoning Appeals vacancy and two applications for the position of Zoning Secretary.

Assistant Zoning Inspector Doug Mayer and Road Superintendent Tim Tesmer reported on issues at All-Ohio, 5649 Akron-Cleveland Road. Doug Mayer reported he had contacted the Summit County Engineer and ODOT, who inspected excavations at the edge of Barlow Road on the north edge of the All-Ohio property. The owner, Jeff Malbin, was instructed to fill the excavation at a 45 degree slope. The owner is being sent a letter with these instructions; the Township will receive a copy.

Tim Tesmer reported that the excavation has created a dangerous drop of about forty feet from Barlow Road to All-Ohio property below. Barricades must be placed until repairs are made. However, semi-trailers belonging both to All-Ohio and Summit Tree, the next property north, owned by Pete Senuta, have been parked on both sides of the road. It cannot be accessed to place barricades. Although not in use, Barlow Road is the responsibility of the Township. Mr. Tesmer and Mr. Mayer said they would go to the site on March 1st and contact the owners of the trailers as the first step to having them removed.

Approval of Minutes: The trustees reviewed the minutes of the February 14, 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 at the February 23rd work session preliminary plans were made for converting the old road garage to a meeting and storage area. Some crucial cost estimates will be obtained and further work sessions will be set. He reported that basement office renovation plans have been rejected again by Summit County and the Boston Township Hall Committee has hired a code consultant. They will proceed after the evaluation. He also announced that the floor in the main room of the old wood building will be refinished.

Road Department. Road Superintendent Tim Tesmer said he had nothing in addition to report.

Future Planning and JEDD. Trustee Jerry Ritch reported that Mike Weant, Summit County Director of Administration, had no additional information on an agreement to extend temporary sewer lines to the Don-El Motel and Midway Trailer Court. Mr. Weant said that boundary disputes between Cuyahoga Falls and Summit County are delaying action but should have no effect on the line. Trustee Ritch has asked our Council representative, Nick Kostandaras, to become involved.

Valley Fire District. Trustee Anderson reported the Trustees have decided not to put the Operating Levy on the May ballot. At the time it was to be submitted it appeared the levy would be the only issue on the ballot and the Fire District would incur the entire cost. The levy will now go on the November ballot.

Other Business: Clerk Noragon reminded the Trustees of the Joint Meeting with Peninsula at 7:00 P.M. at Peninsula.

The Clerk said she wanted to use funds from the motor vehicle license tax fund to pay part of the balance due on the new truck and would present the appropriate appropriations at the next meeting.

Trustees Bergdorf and Anderson briefly discussed the impending shortfall of funds for the Union Cemetery. Their millage generates about \$20,000 per year to maintain both cemeteries. The Cemetery Board is considering asking the Township and the Village to surrender a fraction of their tax settlements in favor of Union Cemetery. An analysis of needs will be presented.

CONTRACTS AND APPOINTMENTS: MOTION by Bergdorf, seconded by Ritch, to execute the deed transferring the ownership of Fairview Cemetery to Boston Heights Village, reserving the rights of Boston Township in the event Boston Heights Village might cease to exist. Ownership was not changed on deeds recorded with the county when the village incorporated in 1924. All voting, Yes.

APPROPRIATIONS: None

TRANSFERS/ADVANCES: None

PURCHASE ORDERS: None

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

CHAIRMAN

CLERK