

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

January 24, 2007

Present at this regular meeting of the Boston Township Trustees were Randy Bergdorf, Amy Anderson, Jerry Ritch, and legal counsel, Edward C. Pullekens and Clerk Joanne Noragon. Trustee Chairperson Anderson called the meeting to order at 7:00 P.M.

Police Protection Report. No police report was presented.

Boston Heights: Representatives of the Village of Boston Heights were present to review the matter in regard to the cemetery in Boston Heights that is partially titled in the name of Boston Township. The representatives indicated that Boston Heights would cover the costs of the transfer if approved by the township. The trustees took the matter under advisement.

Zoning: Zoning Inspector Paul Kaczmarski gave a report to the trustees on the matters that he has been working on. Zoning Commission member Martin Griffith indicated that the zoning boards are following through with their review of the Akron-Cleveland Road JEDD area. They are studying the area and discussing the highest and best uses of the parcels in the area. Hopefully, a consensus can be reached so that if and when the Boston Township Zoning Resolutions are reviewed and updated, the input of the zoning boards may give some direction. It was announced that Joe Christian, Board of Zoning Appeals member has submitted his written resignation due to a change in his work schedule. The Trustees will solicit Township citizens who may be interested to sit on the BZA.

Approval of Minutes: The trustees reviewed the minutes of the January 10, 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. The road department is still working on the new office for the road department. Everything is looking good. Trustee Ritch reported that the Boston Township Hall Committee (BTHC) met last Thursday. The situation in regard to the Basement of the wood building was reviewed. If the building department approval for the renovation is not forthcoming the BTHC may hire a new architect. The elevator in the township hall building passed its annual inspection. One of the septic pumps had to be replaced by the BTHC—the second pump may also be replaced. The trustees indicated that they would be reviewing possible renovations in the areas now being occupied by the Township Trustees. Paul Kaczmarski will continue to look into the various ideas that have been discussed and report back to the trustees his opinions at a future meeting.

Valley Fire District Update. Trustee Anderson indicated that there was nothing new to report.

Road Department. The road department is quite busy with all the various projects associated with the new garage/office space. The road department reported no problems in regard to ice and snow removal so far this winter. It was reported that the construction of the new township truck is progressing. The truck should be ready in the latter part of February 2007. Running boards and two lights will have to be added.

Future Planning and JEDD. Trustee Jerry Ritch reported that the City of Cuyahoga Falls has appointed the remaining members from Cuyahoga Falls to the JEDD zoning board. The representatives from Cuyahoga Falls are Sue Truby and Fred

Guerra. Trustee Ritch reported that a verbal approval for the Don El and Midway properties to tie into the sewer system has been approved with an agreement between the County and Cuyahoga Falls. Hopefully, the agreement will be reduced to writing.

Other Business: Clerk Noragon reported that the Village of Peninsula has suggested that the annual joint meeting between the Village and Township be scheduled on February 12, 2007. Due to schedule conflicts, Clerk Noragon will request that the meeting be held on March 12, 2007 at 7:00 PM. The clerk reviewed the SASWMA application/resolution that she has received. After discussion **Motion** by Ritch and seconded by Bergdorf to approve the following Resolution:

RESOLUTION AUTHORIZING THE BOSTON TOWNSHIP TRUSTEES/TOWNSHIP CLERK TO FILE, ON BEHALF OF BOSTON TOWNSHIP, AN APPLICATION TO THE SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY (THE "AUTHORITY") FOR A COMMUNITY RECYCLING ACCESS GRANT.

WHEREAS, BOSTON TOWNSHIP desires to assist in implementing and supporting new and existing community recycling programs that assist the Authority in meeting the goals and objectives of the State of Ohio Solid Waste Management Plan and the Authority's approved Plan; and

WHEREAS, the Authority has developed the Community Recycling Access Grant (the "Grant") to support projects which would sustain and increase recycling activities with Summit County; and

WHEREAS, recommendation has been made to the Boston Township Trustees that Boston Township apply to the Authority for the Grant which will further the goals to sustain and increase recycling activities within Summit County.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOSTON TOWNSHIP TRUSTEES OF BOSTON TOWNSHIP AS FOLLOWS:

1. The Boston Township Trustees are hereby authorized and directed, for and on behalf of Boston Township to apply for the Grant to sustain and increase recycling activities within Summit County;
2. The Clerk is hereby directed to send the Authority a copy of this resolution to the attention of Jenny Markovich, Program Coordinator, The Summit/Akron Waste Management Authority, 12 East Exchange Street, Third Floor, Akron, OH, 44308;
3. That it is found and determined that all formal actions of the Boston Township Trustees concerning and relating to the passage of this Resolution were adopted in an open meeting of the Boston Township trustees in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

Voting YES: Anderson, Bergdorf & Ritch. Motion PASSED.

Clerk Noragon proceeded to review issues in regard to the Township insurance. Seibert-Keck has indicated that (1) the Township had the right to reject the terrorism endorsement at a savings of \$60.00. and (2) the Township had the right to an added "PLUS" endorsement at an additional cost of \$200.00. After a review of the terrorism endorsement issue, **MOTION** by Ritch, seconded by Bergdorf to include the terrorism endorsement. All Voting, YES. After further discussion the trustees will take time to study the proposed "PLUS" endorsement. The matter will be reviewed at a future meeting.

Next Clerk Noragon reported that Peninsula has forwarded the SWAT team invoice prepared by the Summit County Sheriff's office to the township for payment in the amount of \$2,148.48. After discussion, the matter will be reviewed at the next meeting of the Trustees after more information is obtained in regard to the matter.

Clerk Noragon reported that in regard to the JEDD income tax compliance less than 50% of the businesses affected have complied. Cuyahoga Falls wants to wait until the end of January when all quarterly and annual payers should have complied before taking action.

There was discussion in regard to the request of the trustees that Road Superintendent Tim Tesmer not take 2 vacation days that he was entitled to in the year 2006 and carry said days over until 2007. Upon review of the matter, MOTION by Ritch and seconded by Bergdorf, to authorize the 2 days vacation not taken by Tim Tesmer in 2006 at the request of the Township to be added to the allotted vacation time of Tim Tesmer for the year 2007.

CONTRACTS AND APPOINTMENTS: Clerk Noragon reported that the J&J Rubbish contract has to be extended (1st of 2 extensions as authorized in the contract) should the trustees so desire to extend the agreement. After discussion, **MOTION** by Ritch, seconded by Bergdorf to enter into a one (1) year extension of the rubbish contract with J&J Rubbish. All Voting, YES. Clerk Noragon indicated that she would put the possible 2008 extension on the December 2007 meeting Agenda. J&J (Mr. Finimore) has suggested that the next contract be made for 3 years. The matter will be reviewed when the new specifications are prepared and the matter is advertised for bid when the current contract has ended.

APPROPRIATIONS: After discussion, **MOTION** by Ritch, seconded by Bergdorf, to approve the following:

1. Supplemental, \$229.05 from 1000-110-599 (other expense) to 1000-110-389 (other insurance) to cover the balance of the Teachers Protective invoice.
2. \$1000.00 from 1000-290-370 (payment to another political subdivision; \$500.00 from 1000-290-360 (contracted service) and \$148.48 from 1000-110-599 (other) to 1000-290-599 other public safety) to cover the SWAT invoice. All voting YES.

After discussion, **MOTION** by Ritch, second by Bergdorf to make the temporary appropriations previously approved the permanent appropriations for 2007. All voting, YES.

TRANSFERS/ADVANCES: **Motion** by Ritch, seconded by Bergdorf to approve the following transfers: \$3,500 from Star Ohio Road and Bridge to First Merit Road and Bridge fund for salt invoices and \$10,200.00 from Star Ohio General Fund to First Merit General fund for payroll and payroll liabilities. Total: \$13,700.00, Star Ohio Check 5016 signed by Joanne Noragon and Trustee Anderson. All voting, YES. It was noted on the record that Star Ohio check #5015 was voided.

PURCHASE ORDERS: **Motion** by Ritch, seconded by Bergdorf to approve the following purchase Orders: SBC 1 through 55-2007, to encumber appropriation accounts for 2007. All voting, YES.

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

CHAIRMAN

CLERK