

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

**December 13, 2006**

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 representative from the Peninsula Police Department was present. Trustee Anderson reported that the Police Department wanted to thank all who participated in the annual Christmas Party. It was reported that resident Paul Sergi has donated video cameras to be used in the Peninsula police vehicles.

**Zoning:** Zoning Inspector Paul Kaczmarski was in attendance. He gave the trustees an updated report. He reported that he has been in contact with Chief McCue of the Peninsula Police Department in regard to the enforcement of the county noise ordinance. The issue of the proper equipment to measure the noise levels is being explored. Updates were given relative to the issues involving the properties located at 120 Whaley Road; 5391/5393 Akron-Cleveland Road; and 5157 Akron-Cleveland Road. Mr. Kaczmarski indicated that within the near future the township should explore the possibility of having a professional storm water management review of the Route 8 area in order to determine how development in the area will affect abutting and surrounding properties. Mr. Kaczmarski indicated that warning letters are being prepared for problem properties along Route 8, and that citations will follow if the matters are not corrected. Clerk Noragon indicated that she is working on the zoning attendance reports for the BZA and zoning commission. Clerk Noragon reported that Ken Crandall would meet with the Trustees at the February 28, 2007 trustee meeting in regard to zoning planning. It was suggested that the members of the zoning commission, BZA and the zoning inspector attend the meeting. The BZA and zoning commission will be meeting within the near future to do a review of the current zoning and discuss the need for possible updates and/or amendments.

Attorney Pullekens reviewed Summit County Ordinance 2002-154 (establishing Riparian Setbacks within the County of Summit). There was discussion in regard to the matter. **MOTION** by Ritch, seconded by Bergdorf, to acknowledge that Boston Township is a political subdivision of Summit County Ohio; that Boston Township is subject to applicable county regulations as set forth by law; that the County has passed a Riparian Setback Ordinance, Ordinance 2002-154; that the township acknowledges that all issues in regard to said Summit County Ordinance 2002-154 be reviewed by the Summit County Planning Department; the Summit County Soil and Water Conservation District and other applicable agencies as set forth in the Summit County Ordinance 2002-154. Boston Township reserves its right to incorporate said regulations into its zoning resolutions at a later date. All Voting, YES.

**Approval of Minutes:** The trustees reviewed the minutes of the November 25, 2006 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 parking lot drainage project has been completed. The final cosmetic clean up of the area will be done in the Spring. The system is working. It was reported that the road department is still working on the transition of moving into the fire department space. The first priority is to vacate the

current road department office so that the clerk can move in. Trustee Ritch reported that the BTHC is still awaiting the approval of the plans submitted to the Summit County Building Department for the basement renovations.

**Road Department.** As reported, the road department has completed the parking lot drainage project and is working on the move to the new road department space in the recently vacated fire department. The leaf pickup program is complete. All the equipment is in working order. It was reported that Riverview Road was closed.

**Future Planning and JEDD.** Trustee Jerry Ritch reported on the JEDD Board activities. The City of Cuyahoga Falls has not appointed the remaining members from Cuyahoga Falls to the JEDD zoning board. He indicated that a meeting is scheduled for Friday of this week between Summit County and the City of Cuyahoga Falls to discuss the possibility of tying the Don El and Midway properties on Route 8 into the county sewer. The issue in regard to the Seasons Road pump station is on hold, inasmuch as legislation in regard to rates, etc. is pending before the Summit County Council. Mr. Ritch indicated that, in his opinion, the extension of sewer lines into the JEDD area will have to be developer driven.

**Valley Fire District Update:** Trustee Anderson reported that the Fire District has voted to place a renewal of the operating levy on the May ballot. The levy is for the current rate. The paperwork required by law is being processed. It was reported that the Fire District received a \$42,000.00 grant for air packs from FEMA. Senator Mike DeWine announced the grant. The Fire District is submitting proposed drawings for signs to the NPS for approval. The fire district has passed a budget and temporary appropriations for 2007. The work on the office areas in the new station is progressing. A raffle for the benefit of John Puchalsky is in progress, with the drawing on Christmas Day.

**Road Department Activity:** Information concerning the road department has already been discussed.

**Future Planning:** No new information discussed.

**Other Business:** Clerk Noragon reported on her findings in regard to the collection of the income tax in the JEDD area. So far there has only been 20% compliance. Information has been sent to Cuyahoga Falls (c/o Dave Kleibschiedel) in regard to the businesses that should be complying. Clerk Noragon indicated that she would follow through on the matter.

It was reported that Nick Konstandaras, Summit County Council member, is looking into the possibility of the changing the name of Akron Cleveland Road to State Road.

It was reported that Time-Warner is providing the township complementary cable TV service. The clerk is looking into DSL service for the township offices. The cost is \$29.95/month standard service; \$35.95/month high speed service. The township computers would require the purchase of a \$70.00 router and 2 adapters (about \$100.00 total). The trustees were of the opinion that the DSL service should be procured. The clerk will work on the issue.

Clerk Noragon provided the Trustees with a written income statement to date. She reported that all is looking good; the Township's income is up over last year, chiefly from interest, fines, and cell tower fees. Expenses are also up; the Township has paid \$24,000.00 toward the new truck; road payroll is higher, and the township has made significant repairs to the parking lot and fire station projects. However, the Township should end the year with expense equaling income. An update will be provided next month.

Finally, Clerk Noragon reported that the inside road garage door is keyed to the outside road garage door.

Trustee Anderson indicated that the 9<sup>th</sup>. annual Township sponsored Christmas basket program is in progress. Special thanks were given to the Woodridge High School students for the food contributions; to the Mother of Sorrows Catholic Church for the generous contributions of gifts; and to all others in the community who have donated items, money and time to the annual project.

Trustee Anderson reported that she contacted the Akron Beacon Journal in regard to the Stanford Road hostel property and the incorrect references to Boston Township.

Trustee Anderson reported that the senior/disabled resident snowplowing project is progressing with the drives being staked.

Finally, Clerk Noragon discussed with the Trustees the request of the Road Department that the township open an account at Lowes. After discussion, **Motion** by Ritch, seconded by Bergdorf to authorize the clerk to apply to open an account for the township at Lowes. All Voting, YES.

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**CONTRACTS AND APPOINTMENTS:** None

**APPROPRIATIONS:** After discussion, **Motion** by Ritch, seconded by Bergdorf to approve supplemental appropriation of \$1,000.00 from 2012-330-190 (salaries) to 2031-330-323 (repairs and maintenance). All Voting, YES.

**TRANSFERS/ADVANCES** None

**PURCHASE ORDERS:** **Motion** by Ritch, seconded by Bergdorf to approve the following purchase order:

SBC 54-2006, \$1,000.00, 2031-330-323, repairs and maintenance.

All Voting, YES. Motion passed.

**BANK RECONCILIATION;** **Motion** by Ritch, seconded by Bergdorf to approve the bank reconciliation presented by Clerk Noragon for the month of November 2006. All voting, YES.

**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. Voting yes.-Bergdorf and Anderson. Motion Passed

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

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CHAIRMAN

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CLERK