

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

November 25, 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. Peninsula Police Chief McCue was present. He updated the trustees of his department's activities in the township. A written report was presented. Chief McCue indicated that it has been 2 years since his department resumed coverage in the township. He suggested that the village and the trustees start a review of a new contract. The Trustees suggested that the matter of a new contract could be reviewed in June/July 2007. Chief McCue reported that the pancake breakfast went well. Chief McCue acknowledged that he has reviewed the letter forwarded to him from township resident Gary Evans in regards the enforcement of the county noise ordinance. He indicated that he is waiting a written confirmation from the prosecutor in regard to his department's ability to enforce the county ordinance in the township. Some training will be required for the police officers in regard to operating the noise meter. Chief McCue reported that the holiday Christmas party for the community would be on December 5th, 2006 from 6-8 pm. Chief McCue indicated that hopefully 6 children would benefit from the Shop with a Cop program. Finally, Chief McCue reported that the police department would participate in the community Christmas food/gift distribution program.

Zoning: The Trustees discussed in detail the matter of the zoning resolutions of the township. Clerk Noragon passed out a written "Report on Intelligent Zoning Inquiry" to the trustees for review. Clerk Noragon gave an oral presentation of her findings. Trustee Ritch indicated that he has not had the opportunity to speak with zoning inspector Paul Kaczmariski in regard to various concerns. The matter of zoning will be reviewed with the trustees, the BZA and the zoning commission in the near future in order to set a direction that the township should pursue if a professional zoning consultant is retained. Zoning Board member, Marty Griffith felt that any professional hired be given suggestions from the township as to what the township wants accomplished. In regard to the storm water management matter, Clerk Noragon will check with Tim Tesmer in regard to his findings about the procedural matters.

Approval of Minutes: The trustees reviewed the minutes of the November 8, 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 is progressing. There has been some delay due the gas line and a few other problems. Trustee Ritch reported that the Boston Township Hall Committee is hoping to have the basement plans approved and a tenant in place by March 2007. It was reported that the painting of the inside of the vacated fire garage is completed and all looks good. Hopefully, the road department office will be relocated to the new space so that the clerk's office can be moved by December 1, 2006 into the space currently being occupied by the road superintendent.

Valley Fire District Update. As was previously reported by Trustee Anderson the fire district has been approached by the Village of Peninsula about the possibility of subleasing land from the fire district for use by the Village's road department. Mayor Kaplan from Peninsula made a presentation to the fire board. The matter is being

reviewed by the fire board and officers—especially matters concerning impact on future fire department expansion and septic system matters. The work on the offices of the fire station is progressing—the bathrooms are being installed and furniture has been delivered. Much of the work is being done by the firemen. The state audit of the fire district has been finalized.

Road Department. The leaf pick-up is proceeding as scheduled. All the equipment is ready for winter. The road department is quite busy with all the various projects it is working on.

Future Planning and JEDD. Trustee Jerry Ritch reported that there were no updated JEDD Board activities. The City of Cuyahoga Falls has not appointed the remaining members from Cuyahoga Falls to the JEDD zoning board.

Other Business: In regard to the income tax to be collected in the JEDD area by the City of Cuyahoga Falls, Clerk Noragon reported that Cuyahoga Falls is assessing the tax information and that the first payment to the township should be forthcoming soon. Clerk Noragon reported that the monies received by the township from the income tax will not be placed in a special fund but will rather be accounted for in the other local tax account in the General Fund. The trustees reviewed the insurance proposal submitted by Seibert-Keck. After discussion, **MOTION** by Bergdorf, seconded by Ritch to accept the insurance proposal submitted by Seibert Keck for the year 2007. All Voting YES. The “History of Boston Township” prepared by Trustee Bergdorf was reviewed. The document will be included in the Employee Handbook.

CONTRACTS AND APPOINTMENTS: None

APPROPRIATIONS: None

TRANSFERS/ADVANCES **Motion** by Ritch, seconded by Bergdorf to approve the following transfer: \$9,165.41 from the Police Fund (2191) to General Fund (1000) to repay balance of June advance. All voting, YES.

PURCHASE ORDERS: None

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