

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

September 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. Chief McCue was present and he gave a lengthy update of the current activities of the Peninsula Police Department as they relate to Boston Township. The traffic problems caused by the numerous bike and running races that are being staged on the township roads was discussed. Chief McCue indicated that he was looking into ways of better coordinating the situations that are created. He stressed that only the police have the right to direct traffic.

The community Halloween party is set for October 31 at the middle school. The pancake breakfast is tentatively set for November 5, 2006.

Chief McCue recognized the 9/11 anniversary, especially reminding those present of the recent death of an area safety officer and the wounding of another.

Zoning: The Northcoast PCS issue is still being explored. Clerk Noragon has forwarded requested information to the Northcoast counsel. Resident Gary Evans met with zoning inspector Paul Kaczmarski in regard to zoning issues on Akron-Cleveland Road. Paul Kaczmarski indicated that he is documenting the issues involved. Paul Kaczmarski indicated that he was contacted in regard to Travon property water problems on Akron-Cleveland Road. Mr. Kaczmarski indicated that the township never approved any plans associated with water issues. Mr. Kaczmarski indicated that the zoning commission will be working on possible zoning resolution changes to allow the zoning inspector to go onto private property—this has been necessitated by the requirements concerning storm water management. The zoning officials also reviewed the situation in regard to lack of coordination of information between the township and the health department when the health department issues a citation. Paul Kaczmarski indicated that he is looking into the matter to see if a system can be set up to share information and communications.

Approval of Minutes: The trustees reviewed the minutes of the August 23, 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. There was discussion in regard to the parking lot issues. The matter will be reviewed further by the road department and with the Boston Township Hall Committee. It was reported that a rodent has attacked the back door of the building. This will be reported to the Boston Township Hall Committee. The next meeting of the BTHC is next Thursday, September 24, 2006.

Valley Fire District Update. Trustee Amy Anderson reported that the Dogwood Lane site improvements are moving along. Hopefully the department will move to the new site during the last week of September 2006. An open house at the new site has been set for October 25 (Sunday), 2006 from noon to 4 pm. The records of the fire district are still under review by the state auditor.

Road Department. Clerk Noragon reported that the Wetmore Guardrail Project should be completed by September 22, 2006. There was discussion in regard to the need to sandblast and paint the snowplow. Motion by Anderson, seconded by Ritch to authorize the road department to expend the sum of \$1,095.00 to sandblast and paint the snowplow. All voting : YES. It was reported that the leaf collections would begin during the 3rd week in October. Residents are asked to place leaves in the ditch side of the road, but not in front of mailboxes. Only leaves will be collected, not limbs or branches.

Future Planning. Trustee Jerry Ritch reported on the JEDD Board activities. He handed out a list of items that have been accomplished since the last meeting. The trustees acknowledged that Greg Bachman, Summit County Engineer would attend the October 25, 2006 meeting of the trustees. Seibert Keck Insurance Company will be at the October 11, 2006 meeting of the trustees to review the township's insurance coverages. The community potluck dinner has been tentatively set for November 11, 2006 at 6:00 PM, subject to the availability of the room.

Other Business: The township employee handbook is still on the agenda. The Trustees are reviewing the drafts. The Clerk reported that the township copier has been fixed but is still having problems. Clerk Noragon reviewed the township's financial information. Expense includes \$28,000 for Hines Hill drainage and the Akron-Cleveland Road corridor roads chip and seal. Reimbursement of \$15,000 from the CDBG will be made next week. NPS reimbursement of \$9,637 was received on September 11, 2006. The situation in regard to the Boston Heights cemetery issue is still under review.

CONTRACTS AND APPOINTMENTS: None

APPROPRIATIONS: Motion by Ritch, Seconded by Bergdorf to approve the following supplemental appropriation: \$20,000.00 from 1000-110-599 (other expense) to 1000-330-740 (machinery, equipment, furniture) for Ford F550 truck body. All Voting: YES.

TRANSFERS/ADVANCES **Motion** by Ritch, seconded by Bergdorf to approve the following Transfers/Advances: \$20,000 from Star Ohio to First Merit General Fund, to cover F550 chassis. Star Ohio Check 5011 signed by Joanne Noragon and Amy Anderson. All Voting, YES. Motion passed.

PURCHASE ORDERS: **Motion** by Ritch, seconded by Bergdorf to approve the following purchase order: 5-2006, \$34,787.00 to Cenweld Corp. for truck body. 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 August 2006. All voting, YES.

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. Voting yes.-Bergdorf and Anderson. Passed

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

CHAIRMAN	CLERK
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