

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

August 23, 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 in attendance. No report was given.

Zoning: The Northcoast PCS issue is still being explored. A representative from Northcoast contacted legal counsel Ed Pullekens asking for additional information. Clerk Noragon will follow up on the matter and forward copies of her prior correspondences.

Wes Bergdorf reported on the various matters that the zoning boards are working on. There is renewed interest in regard to the Kallstrom property on Akron-Cleveland Road.

Trustee Jerry Ritch inquired on the issue of the Don El Hotel property. Apparently, the EPA has cited the hotel but no corrective actions have taken place. The problems are affecting the other property owners in the area. Paul Kaczmariski will be asked to look into the matter.

Approval of Minutes: The trustees reviewed the minutes of the August 9, 2006 submitted by the clerk. **Motion** by Ritch seconded by Bergdorf, to approve the minutes as submitted. All Voting, Yes. Motion Passed.

Correspondences. Clerk Noragon reviewed the various correspondences received by the Township.

Township Buildings and Grounds. There was nothing new to report in regard to the parking lot. It was reported that the plans for the basement renovations taking place in the wood building have been filed with the Summit County Building Department for review. There was nothing new in regard to the building layout and potential lease of the fire department space by the township. The issue will be brought up by the trustees at the Boston Township Hall Committee meeting next month.

Valley Fire District Update. Trustee Amy Anderson reported that the Dogwood Lane site improvements are moving along. The sides of the building are up. Hopefully, the building will be done by the end of September. The renovations of the Benedict house (for offices) is progressing. The normal state audit for the Valley District has begun. It was reported that fire department member, Mike Kamp, is going to paramedic school and Brent Bergdorf is training to become an EMT.

Road Department. Clerk Noragon reported that the Wetmore Guardrail Project is not completed yet. The road crew is working on the normal township mowing, etc. and all is on schedule. **Motion** by Ritch, seconded by Bergdorf, to authorize the township to negotiate and enter into a cooperative agreement with the Union Cemetery for projects to be identified. After discussion, All voting, YES. The Route 8 corridor chip and seal work is done and the clerk is working on obtaining reimbursement from the county.

Future Planning. Trustee Jerry Ritch reported on the JEDD Board activities. At a meeting held on August 22, 2006 at Cuyahoga Falls the following were elected officers of the JEDD Board: Jerry Ritch, Chairman; Mr. Madden, Vice-President; and Mr. Rasinski –Treasurer. It was reported that the income tax would begin on October 1, 2006-the City of Cuyahoga Falls would notify the businesses in the area. The next meeting of the JEDD Board is set for August 29, 2006. It was reported that the Summit County Engineer, Greg Bachman, would attend the October 25, 2006 meeting of the Trustees. The trustees will prepare a list of concerns that will be discussed, including the possible name change for Akron-Cleveland Road to State Road.

Other Business: The township employee handbook is still on the agenda. The trustees indicated that they would begin a review of the drafts prepared by the clerk.

Clerk Noragon reported that the township received \$1,7000 for the first half 2005 revenue tax sharing pursuant to the annexation agreement with the City of Cuyahoga Falls.

The trustees suggested the date of November 4, 2006 for the annual community pot luck dinner. Trustee Bergdorf will check on the availability of the building.

CONTRACTS AND APPOINTMENTS: None

APPROPRIATIONS: None

TRANSFERS/ADVANCES Motion by Bergdorf, seconded by Ritch to approve the following Transfers/Advances:

1. \$17,000.00 from Star Ohio to First Merit: \$8,000.00 to the General Fund, \$9,000.00 to the Motor Vehicle License Tax Fund to cover Lytle invoice for chip and seal of the Akron-Cleveland corridor roads (to be reimbursed by CDBG funds). Star Ohio Check 5009 signed by Joanne Noragon and Amy Anderson.
2. \$1,000.00 from Star Ohio to First Merit General Fund. Star Ohio check 5010, signed by Joanne Noragon and Amy Anderson.

All Voting, YES. Motion passed.

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. Voting yes.-Bergdorf and Anderson. Passed

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

CHAIRMAN

CLERK