

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

July 26, 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. There was no police report. The Spaghetti Dinner sponsored by the police department for the senior citizens of the community was held on July 22, 2006. In excess of 50 people attended. The trustees thanked all who contributed their time, efforts, and donations to make the event a great success.

Zoning: The Northcoast PCS issue is still under review. Wes Bergdorf reported that the BZA meeting last evening in regard to the Stillwell property was very productive. The Trustees received the written resignation of Bill Rickenbacher from the Zoning Commission. Mr. Rickenbacher has moved out of the township. The Trustees accepted the resignation of Mr. Rickenbacher and expressed their appreciation for his service to the township.

Approval of Minutes: The trustees reviewed the minutes of the July 12, 2006 meeting submitted by the clerk. **Motion** by Ritch seconded by Bergdorf, to approve the minutes as submitted. All Voting, Yes

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

Township Buildings and Grounds. The trustees were updated in regard to the parking lot drainage renovation. The project is slated to be completed. Shavings from ODOT will be used as filler, and the material should be available soon. The Trustees reviewed the schedule of expenses associated with the township and fire department's use of the township buildings. The Trustees will be reviewing the matters further. The township has notified the Boston Township Hall Committee of its interest in the fire district space that will be vacated soon. The Boston Township Hall Committee leasing sub-committee is reviewing the matter. It was reported that the basement of the wood building has been rented. Finally, it was reported that the Boston Township Hall Committee has accepted the offer of the Valley Fire District to resolve the differences between the two groups.

Valley Fire District Update. Trustee Amy Anderson presented an update in regard to the construction of the new fire garage on the Dogwood Lane site. The floors have been poured and all is moving on schedule. The steel is projected to arrive on August 7, 2006. Ms. Anderson reported that there was a major repair required on one of the fire engines (\$3,000.00). The department is looking into whether or not reimbursement can be had for the repairs inasmuch as the problem has been inherent to the vehicle.

Road Department. Clerk Noragon reported that she attended the CUE meeting. The price of salt this coming year has been increased by \$2.16 a ton. It was reported that the road department is proceeding with its normal summer activities, mowing, etc.

Future Planning. The township is trying to confirm the members of the JEDD board from Cuyahoga Falls. Jerry Ritch is following through with the matter.

Clerk Noragon reported that she has obtained the originals of the annexation agreement. The originals were in the possession of attorney Al Schrader. The documents are now in the township's files. In regard to the minute books that cannot be found, Clerk Noragon stated that prior clerk, Gene Kaczmariski, was of the opinion they were in the clerk's office. Clerk Noragon will follow through on the matter as time allows.

Other Business: The trustees indicated that they would hold a meeting in regard to the proposed employee handbook within the next few months. Attorney Pullekens indicated that he had discussions with attorney Russ Pry who represents Boston Heights Village in regard to the issue involving the land title to the Boston Heights cemetery. Mr. Pry will prepare the legal documentation for the township's review and approval. Further, attorney Pullekens reported that he had communication with the Woodridge School Board Superintendent, Jeff Graham. Mr. Graham indicated that he would recommend the transfer of the property to the Union Cemetery as long as there is no cost to the school system. Mr. Pullekens indicated that he would follow through on the matter for the cemetery (pro bono) with the cemetery paying the costs for all required title work/filing fees, etc. associated with the transfer.

CONTRACTS AND APPOINTMENTS: After discussion, **Motion** by Anderson, seconded by Bergdorf to appoint Janice Kiser to the Boston Township Zoning Commission to fill the position vacated by Bill Rickenbacher, term ending September 4, 2007. All voting, YES.

APPROPRIATIONS: None

TRANSFERS/ADVANCES: None

PURCHASE ORDERS: None

BANK RECONCILIATION; None

APPROVAL OF PAYROLL: **MOTION** by Ritch, seconded by Bergdorf to accept the payroll as prepared by Clerk Noragon. All voting yes.

APPROVAL FOR PAYMENT OF BILLS: **MOTION** by Ritch seconded by Bergdorf to pay the bills prepared by Clerk Noragon. All voting yes.

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

CHAIRMAN

CLERK