

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

July 12, 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, Peninsula Police Department, was present. He reviewed the June 2006 report with the Trustees. He reminded everyone that the spaghetti dinner for the senior citizens of the community will be held on July 22, 2006 from 5-7 PM. Chief McCue further reported that the retirement reception for Jean Wurzbacher will be held at the Village Hall on July 16, 2006 from 6-9 PM. Chief McCue reviewed the situation caused by the closing of SR 303. He indicated that citations are being written for vehicles that are not obeying the detour routes.

Zoning: The Northcoast PCS issue is still under review. As previously reported, Bill Rickenbacher, a member of the BZA, is moving. To date, the trustees have not received his written resignation. A replacement will be named upon receipt of his formal resignation. Mr. Rickenbacher will be contacted about his resignation letter. Zoning inspector Paul Kaczmarek and assistant zoning inspector, Doug Mayor, were present. They gave a review of the various matters on which they are working. Both reported that they had met with legal counsel Ed Pullekens to review the procedures in processing zoning matters. The Stillwell request for conditional zoning will be heard by the BZA later in the month.

Citizen Input: The owners of the property abutting the township property, Mr. Morris and his wife, were present. They inquired as to the status of the drainage review. They were referred to the Boston Township Hall Committee. The trustees informed the property owners what they knew of the issue.

Approval of Minutes: The trustees reviewed the minutes of the June 28, 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 parking lot issue was previously reviewed. The trustees reviewed the township's needs in regard to the possible utilization of the space that is being vacated by the fire district. A proposal will be made to the BTHC in regard to the township's needs. Representatives of the Trustees will attend the meeting of the BTHC on July 20, 2006. It was reported that the BTHC has 3 possible tenants interested in the newly renovated basement area of the wood building.

Valley Fire District Update. Trustee Amy Anderson reported that the Dogwood Lane site improvements are moving along. As previously reported, the steel for the garage has been ordered with a projected delivery date of August 7, 2006. The foundation and the walls have been constructed. The fire district members have been making significant progress in improving the current structure, which is being renovated into offices and meeting rooms. Ms. Anderson reported that the Valley Fire District Board, after much discussion, has authorized that a settlement offer be submitted to the BTHC in regard to the ongoing roof issues. The settlement offer is being directed to the BTHC trustees for their consideration. Ms. Anderson reviewed in

detail the position of the Valley Fire District in regard to the matter. Finally, Ms. Anderson reported that the fire district has asked that steps be taken to place a 2.5 Renewal Levy on the November 2006 ballot. The levy will be a renewal levy in lieu of a replacement levy. The tax collected will remain the same as the current capital equipment levy. The rescue squad and one fire truck are in need of replacement, with the rescue squad being the first vehicle to be replaced. The Valley Fire clerk is currently obtaining the appropriate certifications from the Summit County Fiscal Officer for placing the issue on the ballot.

Road Department. It was reported that the work on Hines Hill has been completed. The Wetmore guard rail project will start soon. The normal road maintenance has been hindered of late due to the weather.

Future Planning. The Trustees reviewed the possible candidates for the JEDD Board on behalf of the Township. After review, **MOTION** by Bergdorf, seconded by Anderson that the following individuals be appointed as the township members of the Board of Directors of the Boston Township-City of Cuyahoga Falls Joint Economic Development District:

1. Jerry Ritch and Ric Howry as the two members representing the township and appointed by the township.
2. Jim Jones as the member representing the active businesses within the JEDD, who shall be appointed by the Township Trustees and who shall be a resident of the Township.

Voting YES: Bergdorf, Anderson and Ritch.

Trustee Anderson reported that she was informed by the law director of Cuyahoga Falls, Virgil Arrington, that the City of Cuyahoga Falls is in the process of appointing its representatives to the JEDD board.

In regard to the Annexation tax monies due the township from the City of Cuyahoga Falls per the annexation agreement, Clerk Noragon gave the trustees a complete review of the matter. According to the auditor's records and her calculations, the township is due \$2,092.79 from the city of Cuyahoga Falls. She will direct an invoice to Cuyahoga Falls for the monies owed the township.

Other Business: The township employee handbook is still on the agenda and the trustees will review the matter within the next few months.

The Clerk reviewed certain Workers Compensation issues in regard to elected officials. Upon her further review, it appears that the township owes back premiums in the sum of \$4,500.00. Clerk Noragon is waiting for confirmation and a bill from the Bureau of Worker's Compensation.

As a matter of information, Clerk Noragon reported that the Township minutes (Record of Proceedings) for 1811-1934 are at the Peninsula Library. The Record of Proceedings for 1948 through 1962, 1968 through 1970 and 1980 to present are in the clerk's office. Missing are: 1935-1947; 1963-1967; 1971-1979.

Clerk Noragon reviewed the income statement for the township. At the present time, expense exceeds revenue by \$25,000.00. The biggest shortfalls are \$9,000.00 police levy and \$10,000.00 tangible personal property collections. The last was to be replaced by the state in hold harmless, but the township has received

only about \$1,000.00 to date. The fiscal officer’s office does not know why; they can only distribute what is received from the state.

CONTRACTS AND APPOINTMENTS: None except as previously noted.

APPROPRIATIONS: None

TRANSFERS/ADVANCES None

PURCHASE ORDERS: None

BANK RECONCILIATION; **MOTION** by Bergdorf, seconded by Ritch, to approve the bank reconciliation as presented by the clerk for the month of June 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.

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