

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

June 28, 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. Trustee Amy Anderson indicated that the spaghetti dinner for the senior citizens of the community will be held on July 22, 2006 from 5-7 PM. The Trustees expressed their appreciation on behalf of the township for the work done by the police department during the recent flooding and weather related problems.

Special Acknowledgment: The Township trustees also expressed their appreciation to the Summit County Engineer's office for its punctual and dedicated response to the problems caused in the township during the recent storms.

Jerry Ritch Reports: Trustee Jerry Ritch presented his report on his work on the JEDD implementation and building and grounds matters. After presenting his reports, Trustee Ritch was excused himself from the meeting due to other commitments.

Zoning: The Northcoast PCS issue is still being looked into. As previously reported that Bill Rickenbacher, a member of the BZA, is moving. His written resignation has not been received to date. A replacement will have to be named upon receipt of his formal resignation.

Zoning Inspector, Paul Kaczsmarski, was present and he reported on the various zoning issues that he has been working on. He reported that he will be reviewing various matters further with legal counsel, Ed Pullekens, next week. He indicated that no action was taken by the BZA on the Stillwell filing. Mr. Stillwell did not attend the last meeting. It was reported that nothing further may be done with the property at this time and that Mr. Stillwell is reviewing his options. Paul Kaczsmarski reported that Susan Dechant will be forwarding to him information in regard to what other communities with JEDDs did in regard to zoning issues. Finally, Mr. Kaczsmarski indicated that he is following up on various zoning issues involving Akron-Cleveland road properties.

Bill Goncy/Fairview Cemetery/Boston Heights: Representatives from Boston Heights were present in regard to the issue involving the Fairview Cemetery in Boston Heights that is titled in the name of the Boston Township Trustees. The trustees indicated that the township's legal counsel has forwarded all the information received from ODOT to the legal counsel for Boston Heights, Russ Pry. It was the understanding of Boston Township that Mr. Pry would be looking into the matter and be in contact with Ed Pullekens, Boston Township legal counsel.

Approval of Minutes: The trustees reviewed the minutes of the June 14, 2006 submitted by the clerk. **Motion** by Ritch seconded by Bergdorf, to approve the minutes as submitted. Voting, Yes-Anderson and Bergdorf. Motion Passed.

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

Township Buildings and Grounds. The trustees reviewed the outstanding issues in regard to the salt sheds. As reported by Trustee Ritch, the township will attempt to make repairs to the existing salt sheds while the long term plans relative to the repair and/or replacement of the structures is studied further. The catch basin project for the parking lot being coordinated by the BTHC is progressing. The space needs of the township trustees in regard to the fire buildings is still being reviewed. The trustees reported that they have learned that the BTHC did not procure proper building permits in regard to the renovations of the basement area of the wood building. A citation has been issued by the Summit County Building Department. Hopefully, the BTHC will proceed forthwith to be in compliance with all applicable regulations and laws. Ms. Anderson reported that she has been in contact with Grover Miller, Chairman of the Valley Fire District in regard to the roof situation. Mr. Miller was in the process of getting estimates for the repair/replacement of the roof and getting information in regard to guarantees for work to be done. Ms. Anderson reported that she will follow through on the matter.

Valley Fire District Update. Trustee Amy Anderson reported that the Dogwood Lane site improvements are moving along. The steel for the garage has been ordered with a projected delivery date of August 7, 2006. The foundation is in the process of being constructed. The colors for the building have been chosen. Finally, the fire district has been busy helping citizens with water in their basements, i.e., pumping, etc.

Road Department. Clerk Noragon reported that the lowest bid for the Wetmore Guardrail Project was from Lake Erie Construction in the sum of \$5,065.00. The estimate is \$65 dollars above the engineer's quote that Tim Tesmer submitted for the NPS grant. Mr. Tesmer recommended that the bid be accepted. **Motion** by Bergdorf, seconded by Anderson to accept the proposal from Lake Erie Construction in the sum of \$5,065.00 for the Wetmore Guardrail project. Voting YES: Bergdorf and Anderson. Motion passed.

Future Planning. As was reported, Jerry Ritch is working on possible candidates for appointment to the various JEDD boards. Clerk Noragon indicated that she has been in contact with various officials from Cuyahoga Falls, in regard to when the income tax collection will begin. She indicated that there has been no meeting yet of Arrington/Brodzinski/Kleibscheidel from Cuyahoga Falls because they have been too busy. She will follow through on the matter.

The trustees reviewed the correspondence from Al Schrader concerning the JEDD filing and income tax collection. The Trustees indicated that they would continue to use the services of Al Schrader to finalize the last steps needed to be completed.

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

Correspondence from Al Schrader in regard to questions raised in regard to his billing was reviewed.

The Clerk reviewed certain Workers Compensation issues in regard to elected officials. She will follow through on the matter and report back to the trustees.

CONTRACTS AND APPOINTMENTS: **Motion** by Bergdorf, seconded by Anderson to approve the contract with Lake Erie Construction in the amount of \$5,065.00 for the Wetmore Guardrail project. Voting YES: Anderson and Bergdorf. Motion Passed.

APPROPRIATIONS: None

TRANSFERS/ADVANCES **Motion** by Bergdorf, seconded by Anderson to approve the following Transfers/Advances:
\$23,696.49 from Star Ohio Police Levy to First Merit Police Levy.
\$13,165.41 from Star Ohio General Fund to First Merit General Fund.
Total=\$36,861.90, Star Ohio check 5007, signed by Joanne Noragon and Trustee Amy Anderson.
Advance \$13, 165.41 from General Fund to Police Levy. Police Levy current balance is \$25,159.59; contract payment is \$38,325.00.
Difference=\$13,165.41.

Voting YES: Anderson and Bergdorf. Motion passed.

PURCHASE ORDERS: NONE

BANK RECONCILIATION; None

APPROVAL OF PAYROLL: **MOTION** by Bergdorf, seconded by Anderson to accept the payroll as prepared by Clerk Noragon. Voting: yes.-Bergdorf and Anderson. Motion passed.

APPROVAL FOR PAYMENT OF BILLS: **MOTION** by Bergdorf seconded by Anderson to pay the bills prepared by Clerk Noragon. Voting yes.-Bergdorf and Anderson. Passed

EXECUTIVE SESSION: **Motion** by Anderson, seconded by Bergdorf to go into executive session to discuss personnel matters. Voting: Anderson-YES; Bergdorf-YES. The trustees proceeded into executive session at 8:35 PM. At 8:45 PM the trustees returned to regular session and reported that personnel matters were reviewed in executive session and that no official actions were taken in the executive session.

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

CHAIRMAN CLERK