

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

May 25, 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. There was no police report. Trustee Anderson indicated that Chief McCue informed her that Riverview Road would be closed for approximately 15 days starting May 31, 2005 due to the work being done on the 1-271 overpass.

Zoning: The Northcoast PCS issue is still being looked into. Mr. Pullekens indicated that the attorney for Northcoast has left messages at his office but no direct contact has been made yet. Joanne Noragon reported that the Summit County Health District has responded to Tim Tesmer's illicit septic discharge notices. It was confirmed that Don-El Motel is in total failure and must contract an environmental engineer to design a system per OEPA specs. Midway Trailer Court cited for discharge with orders to repair. 5079 Akron-Cleveland Road cited for discharge with orders to repair. Wes Bergdorf reported that the BZA meeting was uneventful inasmuch as Mr. Stillwell did not appear.

Approval of Minutes: The trustees reviewed the minutes of the May 10, 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 reviewed the outstanding issues in regard to the salt sheds. The matter is being looked at by the BTHC. It was reported that the parking lot would be striped soon. There was concern about access to the road department and fire department based on preliminary work. Trustee Ritch indicated that the renovated basement in the wood building would be ready for rent on July 1, 2006. The new front doors for the wood building are in and will soon be installed. The memorial plaque for John Lahoski has arrived. The BTHC is still attempting to determine the location for the memorial. The issue in regard to the roof over the fire station was reviewed. The trustees are looking into the possible uses for any space vacated by the fire station. The trustees will ask Paul Kaczmariski, zoning inspector, to look over the space and make recommendations.

Valley Fire District Update. Trustee Amy Anderson advised that the contracts for the building of the new station have been let. Hopefully the new fire garage will be completed by September. The house structure on the Dogwood property is being renovated for offices and meeting rooms. Amy Anderson reported that there will be coffee and donuts at the fire station on Memorial Day beginning at 9:00 am.

Road Department. The Stanford Road issue was discussed. Clerk Noragon expressed her concern that if the road was vacated the township would lose significant gas tax revenues. She is looking into the matter further.

Future Planning. The Trustees indicated that to date the May 2, 2006 election results have not been certified by the Summit County Board of Elections. Once the certification is received, the JEDD issues will be addressed.

Other Business: Clerk Noragon reminded the Trustees that time will have to be set aside after the election to review the employee handbook draft that has been prepared. She distributed additional information that the state auditors suggested be included in the handbook.

The pending matter concerning the proposed TEL Amendment to the Ohio Constitution was discussed. **MOTION** by Bergdorf, seconded by Ritch that Boston Township go on record opposing the proposed TEL Amendment. All voting, YES.

The trustees discussed the continued membership of the Township in the Cuyahoga Valley Communities Council. The matter will be discussed further at future meetings.

The trustees expressed their condolences to the family of Honore Gulbeau Cooke who passed away. Ms. Cooke's contributions to the community were noted.

CONTRACTS AND APPOINTMENTS: The Lytle Construction contract was executed.

APPROPRIATIONS: None

TRANSFERS/ADVANCES: None

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.

APPROVAL FOR PAYMENT OF BILLS: **MOTION** by Bergdorf seconded by Ritch 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