

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

April 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. There was no police report. Trustee Anderson indicated that she had seen Chief McCue earlier and he had told her that nothing out of the ordinary was happening.

Zoning: Zoning inspector Paul Kaczmariski presented the Trustees with an oral summary of the various zoning matters of which he is aware. The All Ohio Landscaping matter is still being reviewed. The letter in regard to the junk/abandoned vehicles will be sent out this week. Mr. Kaczmariski indicated that the BZA is still reviewing the Stillwell property issues.

In regard to the position of assistant zoning inspector, there was a lengthy discussion. After much review, **MOTION** by Ritch, seconded by Bergdorf to hire Doug Mayer as assistant zoning inspector. All voting, YES. A meeting will be set up with Mr. Mayer to clarify his job description and pay. Larry Sulzer the other candidate for the position will be offered the soon to be vacated position on the Boston Township Zoning Commission when Bill Rickenbacher moves from the Township. **MOTION** by Bergdorf, seconded by Ritch to offer Mr. Sulzer the position on the Boston Township Zoning Commission. All voting, YES.

Approval of Minutes: The trustees reviewed the minutes of the April 12, 2006 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. Quotes for the repair/replacement of the roofs on the salt sheds were received and reviewed. The matter will be referred to the BTHC and will be discussed further by the Trustees at a later meeting. Another proposal for the parking lot drainage issue was reviewed. The matter was also referred to the Boston Township Hall Committee for its further review and comment. The Trustees discussed the possible leasing of the fire building when the fire district relocates. The trustees indicated that they will conduct a walk through of the areas of interest before the next meeting of the trustees to be held on May 10, 2006. It was agreed that the trustees should have a good understanding of the needs of the township in regard to the space. The next meeting of the Boston Township Hall Committee will be held on May 18, 2006. Finally, Randy Bergdorf reported that he has noticed water spots on the ceiling in the upper levels of the wood building. The issue was referred to the BTHC.

Valley Fire District Update. Trustee Amy Anderson reported that John Puchalsky has been approved by everyone and is the new at large member of the Valley Fire District replacing Joe Badger who resigned. The Trustees expressed their thanks to Joe Badger for his years of service as an at large member of the Valley District. Mr. Badger was commended for his hours of dedicated work for the benefit of the community. Ms. Anderson reported that the relocation of the fire district is progressing. Hopefully, the new garage structure will be put out for bid within the next few weeks. The next meeting of the Fire Board will be on May 9, 2006 at 7:00 PM at the fire station.

Road Department. It was reported that the new truck previously authorized has not yet been ordered. The approved price is firm, but Tim Tesmer is looking into the

possibility of getting a lower quote. There has been no response in regard to Stanford Road from Nick Kostandaras, representative to Summit County Council. Clerk Noragon will follow up on the matter. It was reported that the backhoe tires are bald and need replaced. The current tires are 4 years old. The cost of 4 new tires is \$990.00. **MOTION** by Bergdorf, seconded by Ritch to authorize the purchase of 4 new tires for the backhoe at a cost not to exceed \$990.00. All Voting, YES.

Future Planning. The Trustees indicated that all is ready for the election on May 2, 2006 in regard to the Police Levy Issue and the JEDD. The trustees have not received any negative feedback on either issue. The Trustees expressed their thanks to Gloria Ritch, Gretchen Gallimore, John Petrovich, Chad Keifter, Jim McCue and Anne Marie Griffith in regard to their assistance in helping with the information sheets sent out in regard to the issues.

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.

Clerk Noragon reported that obsolete and scrap equipment was delivered to Valley Trucking on April 18, 2006. She has obtained the proper receipt which will be placed in the permanent inventory file.

Clerk Noragon suggested that the township donate the Compac Pressario laptop computer, the Hewlett-Packard DeskJet printer and plastic shelving to the Peninsula Library. The items are basically obsolete and are no longer needed for township use. After discussion, MOTION by Ritch, Seconded by Anderson to approve the donation of the Compac Pressario laptop, the Hewlett-Packard DeskJet printer and the plastic shelving to the Peninsula Library. Voting-Anderson, YES; Ritch, YES; Bergdorf-Abstain. Motion passed.

Clerk Noragon reported that the scheduled State Audit of the Township records has begun. She distributed the survey forms that each of the trustees are to complete and return to the auditor, Charles E. Harris & Associates, Inc. Clerk Noragon also gave Attorney Pullekens the request for a legal opinion being asked for the by the Auditor.

Clerk Noragon reported that the CDBG contracts have been mailed to the Summit County Department of Development.

Clerk Noragon reported that the next meeting of the Summit County Township Association will be held on May 9, 2006 at the Akron Zoo.

CONTRACTS AND APPOINTMENTS: None

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