

BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
April 12, 2006

Present at this regular meeting of the Boston Township Trustees were Randy Bergdorf, Amy Anderson, Jerry Ritch, legal counsel, Edward C. Pullekens and Clerk Joanne Noragon. Trustee Chairperson, Amy Anderson, called the meeting to order at 7:00 P.M.

Assistant Zoning Inspector: The Trustees have interviewed Larry Selzer and Doug Mayer in regard to the position of assistance zoning inspector. The Trustee will review the position further at a future regular meeting of the township trustees.

Best Wishes: The Trustees send their best wishes to George Fisher, Jr. for a speedy recovery from his recent surgery. Mr. Fisher served as township trustee for nearly 30 years.

Police Protection Report: Chief McCue was in attendance. He reviewed last month's incident summary. He indicated all is well. His department is planning for the upcoming Blossom traffic control. The Police Department will also have another community senior citizen spaghetti dinner this summer. The date will be announced later. Mr. McCue indicated that the MS Walk would be held on the weekend of April 29/30.

Zoning Report: The storm water outfall mapping has been completed. Tim Tesmer has sent letters to the EPA and the Summit County Health District concerning 6 violations that were noted. The cell tower inspections are due. Zoning Inspector Paul Kaczmarski will follow through on this matter. Mr. Kaczmarski was in attendance and outlined various issues that he has been working on, including but not limited to, issues concerning the Stillwell property, the Sergie property, and All-Ohio Landscaping property. In regard to the All Ohio Landscaping property, Mr. Kaczmarski will do a complete review of the zoning issues associated with the property and the operations being conducted thereon. Residents in the area have expressed numerous complaints about noise, dust, appearance of property, etc. Paul Kaczmarski reported that he is working on a system to handle complaints involving junk vehicles in a uniform manner. Zoning Secretary, Wes Bergdorf, passed out information prepared by zoning commission member, Martin Griffith, in regard to future zoning issues in the Route 8 area. Mr. Pullekens reported that he and Paul Kaczmarski have had numerous conferences in regard to issues raised about the definition of how a manufactured home is to be classified—i.e., personal property or real property. Paul Kaczmarski has determined that per the county and state laws, a manufactured home is classified as personal property unless it is placed on a permanent foundation and is no longer titled as a vehicle. The issue has been

raised by the bank that is looking into loaning money to the proposed buyer for the mobile home park on Route 8.

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

Approval of Minutes: **MOTION** by Ritch, seconded by Bergdorf, to approve the minutes for the meeting of March 22, 2006, as presented by Clerk Noragon. All voting, YES

Township Buildings and Grounds. The salt shed renovation and/or replacement was discussed. A quote was received for the cost of a new roof. The matter was taken under advisement and will be discussed at a future meeting. The parking lot drainage matter is still being reviewed. Additional quotes for the roof over the fire department have been received. The matter was referred to the BTHC for review. The next meeting of the BTHC will be in May 2006.

Valley Fire District Update. Amy Anderson gave a detailed report about the progress of the relocation of the fire department to Dogwood Lane. Hopefully, the department will be moved by September 2006. The bid documents are being finalized and hopefully the bids will be opened on May 16, 2006. The fire district is still looking for a new clerk to replace Kim Haramis who resigned due to his new job.

Road Department. There was discussion in regard to the proposal for a new truck. After much discussion, **MOTION** by Ritch, seconded by Bergdorf to authorize the purchase of a 2007 Ford F-550 dump truck with one ton bed for the road department pursuant to the quote obtained through the state purchasing consortium. The chassis cost will be \$24,299.00, the stainless steel bed will be \$34,787.00. Total cost: \$59,086. The stainless steel bed is transferable to the next truck the township may have to purchase. Copies of the bids are attached to the minutes. All Voting: YES. There has been no further information in regard to the Stanford Road matter. Joanne Noragon indicated that she would look into the matter further.

Future Planning. The Trustees are in the process of finalizing the printed material that will be circulated giving specifics about the Police Levy and the JEDD. The JEDD was endorsed by the Akron Beacon Journal.

Other Business: Clerk Joanne Noragon reported that the Handbook review has been tabled until after the May election. Clerk Noragon reported that she is arranging to recycle the old computer equipment on Earth Day at Valley Tire on April 22, 2006. She will list all items taken and procure proper receipts as is required by law and the state auditor. Clerk Noragon reminded the trustees that the local jurisdiction joint meeting will be held at the Boston Township Hall on April 18, 2006 at 8:30 am. Clerk Noragon reported that she is in the process of

obtaining a new fax machine for the township, inasmuch as the old machine is no longer receiving faxes. Finally, Clerk Noragon distributed the monthly income statement to the trustees. She noted that revenue is up \$15,500 over 2006; expenses are up \$7,346, for a net increase of cash in the bank of \$8,154.00. The clerk indicated that she would be happy to answer any questions that anyone has after a review of the data has been done.

CONTRACTS AND APPOINTMENTS: The proper CDBG contract grant for the Route 8 area chip & seal projects was executed. Clerk Noragon will see that the paperwork is properly returned to the county.

APPROPRIATIONS: NONE

PURCHASE ORDERS: NONE

TRANSFERS/ADVANCES \$1000 from Road and Bridge (2031) was returned to General Fund (1000). **MOTION** by Ritch, seconded by Bergdorf to approve the transfer. All Voting, YES.

ADVANCES NONE

APPROVAL OF PAYROLL: **MOTION** by Ritch, seconded by Bergdorf to approve the payroll as submitted by Clerk Noragon. All voting, YES.

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

BANK RECONCILIATION: **MOTION** by Ritch, seconded by Bergdorf, to approve the bank reconciliation statement as presented by the clerk for the month of March 2006. All voting, YES

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

CHAIRMAN

CLERK