

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

March 22, 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.

Zoning: Zoning inspector Paul Kaczmarski provided the Trustees with an update. Mr. Kaczmarski reported that he has issued zoning permits for Suncrest Gardens and the Church in the Valley. The Kallstrom/Taylor proposed project on Route 8 appears to have come to a stop. Mr. Kaczmarski reviewed discussions on the possibility of sewers being installed on Route 8 in the JEDD area. Marty Griffith, member of the zoning commission, who was in attendance also stressed that he has concerns in regard to water/sewer issues on Route 8. The zoning commission is looking into various possibilities in that regard. Mr. Griffith also provided the trustees with a copy of the minutes from the last zoning commission meeting. Mr. Kaczmarski further reported that he is aware of the complaints in regard to the All-Ohio property—he is looking into the matter. Mr. Kaczmarski reported that he is working with Clerk Noragon in regard to creating electronic files of his zoning paperwork.

Approval of Minutes: The trustees reviewed the minutes of the March 8, 2006 meeting submitted by the clerk. **Motion** by Ritch seconded by Bergdorf, to approve the minutes as submitted. All Voting, Yes

Roof Matter: Harold Weenik was in attendance in regard to the roof situation on the fire station building and the salt shed. He made a presentation in regard to the Duro-Last Roofing System for which he is a distributor. In regard to the fire building, the matter will be referred to the Boston Township Hall Committee for review and further action. The Trustees asked that Mr. Weenik provide an estimate in regard to the salt shed building.

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

Township Buildings and Grounds It was reported that the basement renovation project is progressing and should be finished by July. The space will be advertised for rent at a rate of \$8.00 per square foot. The BTHC has voted to replace the doors on the upper parking lot entrance. Mr. John Puchalsky reported that the memorial to John Lahoski should be installed by May 1, 2006. The Boston Township Hall Committee is reviewing final decisions in regard to location of the memorial and the plaque. The catch basin project for the parking area is still being reviewed.

Valley Fire District Update Trustee Amy Anderson reported that the Valley Fire District is proceeding with the Dogwood Lane relocation for the fire department. The National Park Service is reviewing various issues. Once the NPS has approved the matters, the project will be advertised for bids. Hopefully, the relocation will be complete by September 2006. Ms. Anderson indicated that the fire district is taking applications for the vacant clerk's position for the fire district. Finally, Ms. Anderson reported that the fireboard had voted to change the billing procedures for rescue calls. Non-residents who work in the fire district area will be billed. Also, non-residents from the schools will be billed for rescue services. This practice is in line with what other communities are doing.

Road Department. The trustees reviewed the request from the road department to replace the small truck. A decision has to be made by June 1, 2006 in order to receive a 2007 truck. The matter is still under review. The possible relocation of the road department to the area that will be vacated by the fire department was discussed. This issue will also be reviewed at future meetings. The current small truck had to have significant work done on it. Tim Tesmer reported that the repairs were to be expected due to the age of the truck.

Future Planning. The JEDD summary memo prepared by Attorney Al Schrader was reviewed. Mr. Mulleins will contact Mr. Schrader with the suggestions of the Trustees. The Trustees are still working on a flyer in regard to the JEDD and proposed police levy that will appear on the May 2, 2006 ballot. Randy Bergdorf reported that he has been in contact with Summit County Planning in regard to the JEDD and various zoning issues. Summit County Planning has agreed to meet with the Trustees to review the services that could be provided. Mr. Bergdorf will coordinate the planning of the meeting.

Other Business: In regard to the Sagamore Hills-Stanford Road matter, Trustee Anderson reported that Nick Kostandaras, Summit County Council Representative, suggested that one solution may be for Summit County take control of the road. Mr. Kostandaras is still working on the matter.

The Trustees are still reviewing the proposed Township Handbook. A special meeting will be set up after the May election to review the same in detail.

Clerk Noragon reported that the next TASC meeting will be on Tuesday, April 4 at 5:30 pm at 1100 Graham Circle Road in Stow, hosted by the Summit County Health District. Speakers will be Gene Nixon and Mike Cochran. Mr. Cochran will speak on TABOR.

Clerk Noragon reported that the local jurisdictions joint meeting will be held at the Boston Township Hall on April 18, 2006 at 9:00 am

Clerk Noragon reported that she is still exploring donating the old equipment to Goodwill. However, Goodwill has indicated that it does not want all of the items. Clerk Noragon is exploring other options.

Clerk Noragon reported that the one year anniversary of Doug Mayer, Road Department, is April 4. The trustees reviewed in detail his performance and his pay rate. **MOTION** by Ritch, seconded by Bergdorf, to grant Doug Mayer a 3% pay increase effective as of his next pay. All voting, YES.

CONTRACTS AND APPOINTMENTS NONE; Mr. Pullekens provided Clerk Noragon the original signed Cooperative Agreement between the Village of Peninsula, the Valley Fire District and the Township.

APPROPRIATIONS: NONE
TRANSFERS/ADVANCES NONE
PURCHASE ORDERS: **MOTION** by Ritch, seconded by Bergdorf the approve the following Purchase Order:

SBC47-2006, \$500.00, Insurance, to cover balance of liability insurance.

All voting, YES.

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.

OATH OF OFFICE: The oath of office was administered to Joanne Noragon by legal counsel, Edward C. Pullekens, for her position of Fiscal Officer of Boston Township for the term beginning April 1, 2006.

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

CHAIRMAN _____ CLERK _____