

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

**December 28, 2005**

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

The trustees asked that Edward C. Pullekens take the minutes of the meeting.

**JOHN LAHOSKI REMEMBRANCE:** Condolences were made on the record to the family of John Lahoski who passed away on December 19, 2005. The Trustees individually recognized the accomplishments and contributions of John Lahoski to the Boston Township/Peninsula area. John will be remembered as a special man who was a true friend to all who knew him. John's legacy will remain forever part of the Township's lore—John, as Kipling wrote, was able to walk with kings but not lose his touch with the common man. Special condolences go to John's family, especially his wife, Judy Lahoski, and children, Lori Reagan, Beth Jiminez, Terry Lahoski and John Lahoski.

**INSURANCE:** Representatives from Seibert-Keck Insurance Agency, Inc. presented an Insurance Proposal for the Township for the period January 1, 2006 to January 1, 2007. The trustees expressed their displeasure with the fact that the proposal was only presented for review within the last week. The trustees indicated that such late notice would no longer be acceptable. Seibert-Keck explained the reasons for the delay but indicated that it would keep the township better informed. The Trustees asked if the insurance could be cancelled if new coverage was found. The representatives from Seibert-Keck indicated that after 3 months the policy could be cancelled with little or no surcharge. After review, **Motion** by John Puchalsky, seconded by Bergdorf, to accept the Property Coverage, Inland Marine Coverage Liability Coverage, Automobile Coverage, Employee Benefits Liability, Ohio Stop Gap Liability and related insurance at the sum of \$7,908 as quoted, and the Township Officials Liability insurance at the sum of \$2000., for a total premium of \$9,531.00. Voting: Bergdorf-YES; Puchalsky-YES; Anderson-NO. Motion passed. The Optional quotes for Boiler and Machinery Coverage and the Umbrella Coverage will be considered at a later meeting. Mr. Pullekens asked that Siebert-Keck review the coverages with the Boston Township Hall Committee as has been done in the past. The issue of the insurance on the fire building will also be clarified with all the parties involved.

**Police Protection Report.** Trustee Amy Anderson wanted to thank, on the record, Chief McCue from the Peninsula Police Department for his help over the last week in handling various matters associated with the untimely passing of John Lahoski. The Township received an announcement that the Ribbon Cutting for the new Peninsula Police Building will take place on December 29, 2005 at 7:00 PM. All are invited.

**JEDD matter.** Special legal counsel, Al Schrader, has informed the Township that the JEDD documents were filed by his office on December 15, 2005 with the Summit County Council. He will keep the township informed on all matters associated with the progression of the matter through county council.

**Approval of Minutes:** The trustees reviewed the minutes of the December 14, 2005 meeting submitted by the clerk. **Motion** by Puchalsky, 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 parking lot drainage issue is still being reviewed. Trustee John Puchalsky indicated that even though he is leaving office, he will be available to follow through on the issue. The next meeting of the Boston Township Hall Committee will be held on January 19, 2006 at 7:00 PM.

**Valley Fire District Update.** Trustee John Puchalsky reported that to date the lease has not been received from the National Park Service.

**Road Department.** So far the ice and snow control has proceeded smoothly. The equipment is in good condition and the salt supply has been replenished.

**Future Planning.** The Trustees again expressed their hope that all goes well with the documents filed with Summit County Council in regard to the JEDD with the City of Cuyahoga Falls.

**Zoning** There was no zoning report. The trustees indicated that Paul Kaczmariski, Zoning Inspector, has expressed the need to have assistance. The entire matter of the zoning inspector position will be reviewed at the township's organizational meeting. Trustee Anderson did say that zoning commission member, Marty Griffith, has told her that the work product produced by Paul Kaczmarki to the zoning boards for their review is excellent.

**Other Business:** The Sagamore Hills-Stanford Road maintenance issue was again reviewed. Trustee Anderson indicated that she is following through on the matter.

Clerk Noragon reported that she has been informed that Regina Henshaw, attorney for the Summit County Council, has ruled that the township can continue to collect vendor fees. The new county legislation on the matter does not take precedence over the Township's right to collect the fees

Clerk Noragon confirmed the email addresses of the trustees including the newly elected trustee, Jerry Ritch.

After the Trustees are sworn in for the new terms, Trustee Amy Anderson will present the same to the Cuyahoga Fall Municipal Court for approval as required by law.

Clerk Noragon reported that the Township's 2006 inventory is ready to email to the Summit County Engineer when requested. The total value of the township equipment, fixtures and furniture is \$319,233.

Clerk Noragon reported that she will have a pre-audit meeting with Harris tomorrow at 10:00 AM.

Clerk Noragon reported that American Tower, the north tower at Suncrest has paid the amount invoiced to date: \$4,750.00. Their inspection fee is \$250.00 per quarter. She is still working on the outstanding invoices with Global Tower Partners (south tower at Suncrest) and Cingular (Boston Mills). She is still attempting to determine the owner of the Sprint Tower at JC Jones property.

Clerk Noragon presented the trustees with an income statement showing monthly income/expenses of the township. She asked that the

trustees review the statement and relay comments, etc. to her. She proposes to present the statement monthly to the trustees in the future.

**CONTRACTS AND APPOINTMENTS:** The insurance contract was previously approved. Clerk Noragon is in the process of finalizing the Rubbish contract.

**APPROPRIATIONS:** **Motion** by Puchalsky, seconded by Bergdorf to approve the following appropriations submitted by the clerk:

Supplemental: \$0.57 from 1000-120-599 (other expense) to 1000-910-910 (transfers out).

Supplemental: \$700.00 to 2021-330-360 (contracted services) to 2021-330-190 (road department payroll).

All voting, YES.

**TEMPORARY APPROPRIATIONS** **Motion** by Puchalsky, seconded by Bergdorf to approve the temporary appropriations for 2005 submitted by the clerk. All, voting YES.

**MOTION** by Puchalsky, seconded by Bergdorf, that the Trustees continue to be paid monthly, on a monthly salary basis, and that the amount of compensation be the maximum as set forth in Section 505.24 of the Ohio Revised Code and otherwise provided by law. All voting YES.

**MOTION** by Puchalsky, seconded by Anderson, that the Trustees continue to be allowed to avail themselves to all benefits available by law. All voting YES.

**TRANSFERS/ADVANCES** **Motion** by Puchalsky, seconded by Bergdorf to transfer the sum of \$0.57 from general fund to 7002, expendable trust, to adjust to actual. All Voting, YES.

**PURCHASE ORDERS:** NONE

**BANK RECONCILIATION;** NONE

**APPROVAL OF PAYROLL:** **MOTION** by Puchalsky, seconded by Bergdorf to accept the payroll as prepared by Clerk Noragon. All voting yes.

**APPROVAL FOR PAYMENT OF BILLS:** **MOTION** by Puchalsky seconded by Bergdorf to pay the bills prepared by Clerk Noragon. All voting yes.

**ORGANIZATIONAL MEETING** **MOTION** by Puchalsky, seconded Bergdorf to hold the 2006 Boston Township Organizational meeting on Wednesday, January 4, 2006 at 7:00 PM at the Boston Township Hall. The press present at the meeting were notified, and the proper notices will be made.

**OATH (AFFIRMATION) OF OFFICE OF NEWLY ELECTED TRUSTEES:** Legal Council, Edward C. Pullekens, a notary public, proceeded to administer the Oath (Affirmation) of Office to Amy Z. Anderson and Gerald Ritch, in accordance with law for their terms commencing on January 1, 2006.

**JOHN PUCHALSKY:** The trustees expressed their gratitude to John Puchalsky, who is retiring as trustee after nearly 14 years of service to the Township. His dedicated work to the township was acknowledged.

**MOTION** by Randy Bergdorf, seconded by John Puchalsky to adjourn. All voting yes. Meeting duly adjourned.

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CHAIRMAN

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CLERK