

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

November 22, 2005

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

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

Rubbish Bids. The clerk announced that the township received 2 sealed bids for rubbish service for the township—from R & R Sanitation and from J & J Refuse. The Trustees proceeded to open the sealed bids in open meeting. The bids, copies of which are attached hereto, were read in the open meeting. The separate bids included the following bid amounts. R & R Sanitation proposed a bag fee of \$3.50 per bag; with unlimited pickup at the rate of \$14.75 per month. In addition, the cost of the recycling container would be \$8.00, with a purchase price of \$8.00. Special pick up charges were listed. J & J Refuse proposed a bag fee of \$2.46 per bag; with unlimited service for \$14.85 per month. The deposit for the recycling container was \$5.54 with purchase price of \$5.54. J & J set out charges for special materials. A complete copy of each bid amount is attached. **MOTION** by Puchalsky, Seconded by Bergdorf to table the consideration of the garbage bids until the next regular meeting of the Trustees set for December 14, 2005. All voting, YES. The clerk will review all the bids to ascertain that all the requirements were met, and to prepare a comparison of the bids submitted.

Police Protection Report. Clerk Noragon recognized that the Peninsula Police Department has been doing an excellent job in enforcing the laws within the township as evidenced by the fact that fines collected this year are about 30% greater than last year and 40% greater than the average collected the last 5 years. There was no further report.

Approval of Minutes: The trustees reviewed the minutes of the Special meeting held on November 9, 2005 submitted by the clerk. **Motion** by Bergdorf, seconded by Puchalsky to approve the minutes as submitted. All Voting, Yes. The trustees reviewed the minutes of the regular meeting held on November 9, 2005 submitted by the clerk. **Motion** by Bergdorf, seconded by Puchalsky 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 reported that the Boston Township Hall Committee wants to proceed to stripe the parking lot. There is some question in regard to the proposal submitted by Mr. Hunker due to the size of the proposed spaces. The matter is being reviewed. The front steps of the town hall building are now being used by the museum. The trustees reviewed the questions that have arisen in regard to the rental of the Town Hall meeting room to the Liberty Church. The parking lot drainage situation is still being reviewed. The Trustees commended the Boston Township Hall Committee in meeting the GAR matching grant.

Valley Fire District Update. Trustee John Puchalsky reported that Grover Miller has been contacted by the NPS in regard to having the fire district submit

plot plans, etc. for the Dogwood site. The matter was forwarded to the architect of the fire district for processing.

Road Department. Sagamore Hills Township notified the trustees that it would not be willing to share in the maintenance of Stanford Road. The Trustees reported that the township road department is ready for the winter ice and snow control and removal.

Future Planning. The JEDD matters are being reviewed by legal counsel Al Schrader for submission to Summit County Council.

Zoning The Trustees reviewed the letter the zoning inspector received from Ms. Kramer. The matter has been referred to the appropriate authorities..

Clerk Noragon presented the trustees with a brief overview of the annual zoning revenue. The revenue received included \$1,500.00-Certificates and Hearings; \$3230.00-Vendor Permits; \$4,680.00-Cell tower inspections; fines-0. The total revenue was \$9,410.00.

The Zoning Commission is studying the fee structures of other communities.

Other Business: Clerk Noragon reported that Ron Summer has not paid the October 6, 2005 invoice in the amount of \$224.90 for the culvert replacement. A past due notice has been sent and the clerk has not been able to contact him by telephone since she has not been able to get a phone number for him. The clerk has suggested in a letter that he pay the outstanding invoice by the end of the year in equal monthly installments of \$112.45. Other options of collection will be looked into.

Clerk Noragon and the trustees reviewed the township policy in regard to an employee being called for jury duty. The trustees indicated the clerk should pay the employee's full salary with the jury stipend being paid by the employee to the township.

Clerk Noragon reported that she is working with the bank to insure there will be a smooth transition when the newly elected trustee takes office in January. She reported that various matters, including signature cards, have to be changed.

Clerk Noragon reported that she has left two voice messages for David Eden, managing editor of Channel 19. He has returned one call: time stamped 6:30 PM. The trustees indicated no further attempts to contact him need be made.

Clerk Noragon reported that the ownership of various cell towers in the township has changed. She is trying to track down the new owners.

Randy Bergdorf indicated that he has not heard anything from the County in regard to the block grant application filed. He will look into the matter.

The Trustees stated they were pleased with the attendance at the Community Potluck Dinner on November 19th, held at the Boston Township Hall. Honored at the dinner were John Puchalsky, Boston

Township Trustee and Lily Fleder, Peninsula Councilwoman. Both are retiring from these community service positions on December 31st of this year.

The Trustees are preparing for the annual community food basket program for those in need during the holidays.

CONTRACTS AND APPOINTMENTS: The rubbish bids opened will be reviewed and considered at the December 14, 2005 meeting of the trustees.

APPROPRIATIONS: None.

TRANSFERS/ADVANCES None

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.

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

CHAIRPERSON

CLERK