

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

November 9, 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.

Public Meeting: The trustees reviewed briefly for the record the public hearing that was held at 6:00 PM in regard to the JEDD. The Trustees have requested that Al Schrader follow through with getting all the documents together for presentation with the County Council.

Police Protection Report. A representative of the Peninsula Police Department reviewed the monthly incident reports with the Township Trustees. The police have alerted the residents that there have been a rash of tractor thefts in the area. The police reported that Halloween was basically uneventful. The police again cautioned about citizens driving with care due to the deer population.

Approval of Minutes: The trustees reviewed the minutes of the October 26, 2005 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 next meeting of the Boston Township Hall Committee (BTHC) is set for November 17, 2005 at 7:30 PM. The final calculations relative to the drive to obtain funds for the GAR matching grant are being done. It looks as if the goal has been met. The parking lot drainage matters are still being reviewed.

Valley Fire District Update. Trustee John Puchalsky reviewed the activities of the fire district. He reported that Trustee Amy Anderson attended the meeting of the Fire Board on November 9, 2005. Mr. Puchalsky updated the trustees in regard to the activities with the NPS in regard to the Dogwood Lane site. The NPS has told Grover Miller, Chairman of the Fire District, that a draft lease should be ready by the end of the month. The Fire District is continuing its planning with its architect and other professionals. Mr. Puchalsky reported that the grant monies for the new radio system have been received. The Fire District is currently testing the equipment from various providers. Finally, Mr. Puchalsky reported that the fire district has obtained a new insurance binder through Pro-Risk Solutions Insurance. Pro-Risk specializes in providing insurance to fire departments. The officers who did a complete review of the policies and made a presentation to the fireboard recommended the change from the previous carrier. The new binder provides for better insurance at a lesser cost.

Road Department. The road department is readying the township equipment for the winter months and for snow and ice control. In addition, the leaf pickup is continuing throughout the township.

Future Planning. The trustees reviewed the JEDD matters to date. After discussion, MOTION by Puchalsky, seconded by Bergdorf, to approve the following resolution:

**A RESOLUTION APPROVING THE BOSTON TOWNSHIP-
CITY OF CUYAHOGA FALLS JOINT ECONOMIC DEVELOPMENT
DISTRICT CONTRACT**

WHEREAS, the City of Cuyahoga Falls (the "City") and the Township of Boston (the "Township") have negotiated a JEDD agreement and the Trustees, having held a public meeting, MOTION by John Puchalsky seconded by Randy Bergdorf to approve said JEDD pursuant to the Resolution attached hereto and incorporated herein.
ALL VOTING YES.

Zoning Wes Bergdorf updated the Trustees on the current activities of the various zoning boards. The zoning boards are looking at the Boston Township Zoning Resolutions and studying proposed modifications and changes which would be submitted for approval pursuant to law.

Other Business: Clerk Noragon indicated the she still needs the 3rd and 4th quarter tower inspection reports from zoning inspector, Paul Kaczmarski, for the Suncrest Garden Towers and the Boston Mills Tower. She will follow through on the matter.

Clerk Noragon reported that she received a call from the offices of the Ohio State Auditor, Betty Montgomery, indicating that the state auditors will not be able to audit the township's financial records at the next audit. A private auditor will have to be retained. The state auditor's office will be sending out information on approved auditors. The township can then get quotes.

Clerk Noragon reported that the new computer system has been installed and it is up and running.

A report was given concerning the recent Summit County Township Association meeting where the Summit County Prosecutor Sherri Bevan Walsh gave a presentation.

An update on the noise problem concerning the Ohio Turnpike was given.

Clerk Noragon update the trustees in regard to the senior citizens who have signed up for snow removal services under the township program.

CONTRACTS AND APPOINTMENTS Clerk Noragon reported that the Rubbish Contract bids will be opened at the November 22, 2005 meeting of the trustees. To date only J & J Refuse has asked for a copy of the bid package.

APPROPRIATIONS: None.

TRANSFERS/ADVANCES None

PURCHASE ORDERS: None

BANK RECONCILIATION; **Motion**by Puchalsky, seconded by Bergdorf to approve the October 2005 bank reconciliation reported submitted by Clerk Noragon. All voting, YES.

APPROVAL OF PAYROLL: MOTIONby 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.

CHAIRMAN

CLERK

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE SPECIAL PUBLIC MEETING**

PUBLIC HEARING ON BOSTON TOWNSHIP JOINT ECONOMIC DEVELOPMENT DISTRICT

November 9, 2005

Present at this SPECIAL meeting of the Boston Township Trustees were Randy Bergdorf, Amy Anderson, and legal counsel, Edward C. Pulekins, special legal counsel Al Schrader, and Clerk Joanne Noragon. Trustee John Puchalsky was not present due to an excused absence. Trustee Chairperson Anderson called the meeting to order at 6:00 P.M. Members of the public and the press were present

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

Notice of the public hearing was given by a legal notice published in the Cleveland Plain Dealer, a newspaper of general circulation on October 4, 2005. The requirements of Section 7.12 of the Revised Code of Ohio as amended September 14, 1957, relating to publication and distribution have been fulfilled by said newspaper. The affidavit of publication issued by the Cleveland Plain Dealer is included herein as follows:

The State of Ohio
Cuyahoga County

I, **BRENDA JACKSON** being duly sworn, do upon my oath, depose and say that I am **CUSTOMER SERVICE REPRESENTATIVE** of the Plain Dealer Publishing Company, publisher of The Plain Dealer, a newspaper printed in said county, and general circulation in Ashland, Cuyahoga, Lake, Lorain, Medina, Portage, Summit and Trumbull Counties, in addition to said county. The requirements of Section 7.12 of the Revised Code of Ohio as amended September 14, 1957, relating to publication and distribution are fulfilled by said newspaper, and the advertisement attached was published in said newspaper on the following day, or days, in a type size larger than apostrophe. Insertion dates as follows:

October 4, 2005

Signed and sworn to before me this day of *October*, 2005.

[Signature]
Notary Public
Gary Burz
Notary Public, State of Ohio
Recorded in Cuyahoga County.
My Commission Expires 11/19/05

Form 19-2B

Chairperson Anderson opened the meeting with a brief review of the JEDD and the reason for the meeting. She then turned the meeting over to special legal counsel, Al Schrader who reviewed in detail the JEDD matters and other associated issues.

The matter was opened to all township residents and interested persons in attendance to make comments and recommendations, ask questions and otherwise be heard. There was a discussion in regard to all matters raised.

Special legal counsel, Al Schrader, reviewed all procedural issues, and indicated that he would follow through with the matters for filing with the Summit County Council.

There being no further public comment,

MOTION by Amy Anderson, seconded by Randy Bergdorf, to adjourn the special public meeting. Voting yes: Anderson and Bergdorf. Meeting duly adjourned.

CHAIRMAN

CLERK

A RESOLUTION APPROVING THE BOSTON TOWNSHIP-CITY OF CUYAHOGA
FALLS JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT , AS AMMENDED

Resolution 2005/1109/02

Upon conclusion of the public hearing regarding modifying the manner in which the township wishes to create the Boston Township-Cuyahoga Falls JEDD Agreement, in the regular meeting following, Motion by John Puchalsky, seconded by Randy Bergdorf, to move as follows:

1. That, instead of using the petition method, the Board of Trustees will put the question of the approval of the Boston Township-Cuyahoga Falls JEDD contract to the voters of Boston Township at the primary election in 2006.
2. That Attorney Alfred E. Schrader, Attorney Edward C. Pullekens and Clerk Joanne Noragon are instructed to compile and file with Summit County Council all papers necessary for County Council to review and approve the JEDD so that it might go on the ballot timely at the 2006 primary election.
3. To authorize the President and members of the Board of Trustees to do all things necessary to assure that this matter appears on the primary election ballot in 2006.

Upon roll call on the adoption of the resolution, the vote was as follows:

Trustee Randolph S. Bergdorf	yes
Trustee John R. Puchalsky	yes
Trustee Amy Z. Anderson	yes

The foregoing is a true and correct excerpt from the minutes of the meeting on November 9, 2005 of the Board of Township Trustees of the Township of Boston, showing the adoption of the Resolution hereinabove set forth.

Joanne Noragon
Boston Township Clerk