

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

October 26, 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 Anderson called the meeting to order at 7:00 P.M.

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

Police Protection Report. No representative from the Peninsula Police Department was present at the meeting. Trustee Amy Anderson reported that the police department has informed her that the department is keeping extra watch on the cemeteries during the Halloween season. Ms. Anderson reported that she and Trustee Bergdorf attended a meeting with the Richfield communities, Peninsula & Boston Township on October 18th. The meetings will be held quarterly; the next meeting will be held in Peninsula at the Peninsula Town Hall. Randy Bergdorf asked that the police again look at the Kendall Park-Akron-Cleveland Road intersection with the Summit County Engineer's office. The question of visibility is at issue. The meth lab case has been presented to the Grand Jury according to information given to Ms. Anderson by the police.

Approval of Minutes: The trustees reviewed the minutes of the October 12, 2005 meeting 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 sidewalk/building foundation on the property is progressing. The Boston Township Hall Committee is still working on gathering contributions for the GAR matching grant. Great progress is being made to obtain the matching funds. The community Halloween celebration will be at the Town Hall building this year. The BTHC is looking into the possibility of repairing the blinds in the building. The next meeting of the BTHC is set for November 17, 2005.

Valley Fire District Update. Trustee John Puchalsky reported that the fire board is waiting for a draft lease from the NPS for the Dogwood Lane site. The next meeting of the fire board is November 8, 2005.

Road Department. The road department has found storage space for its equipment. Mr. & Mrs. Leonard Prussak on Boston Mills Road has allowed the use of their barn for the storage. The Trustees acknowledged the generosity of the Prussaks in allowing the Township use of the storage space. John Puchalsky indicated that he, John Lahoski, and other interested parties are still looking at the alleged parking lot drainage issue. Hopefully, all interested parties can get together in the next few days to discuss and review the matter. The road crew is getting everything in order for the upcoming winter months.

Future Planning. The JEDD public meeting for November 9, 2005 at 6:00 pm has been advertised. Ms. Anderson will contact attorney Schrader to make sure he is in attendance.

Zoning Wes Bergdorf announced that the Zoning Commission is looking into the fees charged in regard to zoning. The matter will be reviewed at the next meeting of the Zoning Commission. The input of the BZA is also being solicited. The issue of alternative members of the Zoning Commission and BZA is also being reviewed.

Other Business: The Township is a member of the CUE as of the October 25, 2005 meeting. A list of the various products, including salt, etc. available through the CUE was circulated.

Clerk Noragon reported that the county inspected the septic system on the township properties and everything passed.

The Senior/Disabled snow plowing program information has been sent out.

It was noted by the trustees that the Boodey House, 1239 Hines Hill Road, has been taken over by the NPS.

CONTRACTS AND APPOINTMENTS Clerk Noragon reported that the Notice to Bidders for the Rubbish Contract has been advertised for the November 22, 2005 meeting of the Trustees. The final specifications as previously given to the Trustees for review will be given to all interested bidders.

Clerk Noragon reviewed in detail the medical insurance policy in effect for the township employees as well as other alternatives. There was lengthy discussion on the matter. The input of the township employees was solicited. After much discussion, **MOTION** by Bergdorf, seconded by Puchalsky that the township contract for the Anthem 26 policy coverage for the township full time employees of the road department as of December 1, 2005. All voting, YES

Thereafter there was further discussion in regard to how the cost of the medical coverage would be apportioned. After much debate, **MOTION** by Bergdorf, seconded by Puchalsky, to adopt a 90/10 cost allotment, with the employees paying 10% of the cost of the coverage and the township paying 90% of the cost of the coverage. All voting, YES.

The trustees have been informed that if the township were a member of a Chamber of Commerce, the medical insurance rate would be reduced. After discussion, **MOTION** by Puchalsky, seconded by Bergdorf for Boston Township to join the Peninsula Area Chamber of Commerce. All voting, YES.

The annual community potluck dinner is set for November 19, 2005 at 5:30 PM. John Puchalsky, retiring Trustee, will be recognized.

APPROPRIATIONS: None.

TRANSFERS/ADVANCES None

PURCHASE ORDERS: **Motion** by Puchalsky, seconded by Bergdorf to approve the following purchase orders:

41-2005	2021-330-360 Contracted services	\$5,000.00	Stanford Road gravel.
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All voting, YES.

BANK RECONCILIATION; NONE

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

APPROVAL FOR PAYMENT OF BILLS: MOTION by Bergdorf seconded by Puchalsky 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