

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

October 12, 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.

Police Protection Report. Representatives from the Peninsula Police Department were present. The Trustees reviewed the monthly written police summary. The police department will be watching the cemetery properties closely during the Halloween season. The annual police pancake breakfast will be held on November 13, 2005 from 9-1 PM. The police reported on the current status of the meth lab arrests.

Approval of Minutes: The trustees reviewed the minutes of the September 28, 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 attempting to raise the matching dollars required by the GAR grant. John Puchalsky indicated that he will be reviewing the parking lot drainage issue with the BTHC (John Lahoski) in the near future.

Valley Fire District Update. Trustee John Puchalsky reported on the current happenings in the fire department. He indicated that the Valley Fire District officially was notified that it received the FEMA grant for approximately \$100,000.00 for radios. Mr. Puchalsky reported that the fire district is reviewing its insurance coverages and looking into various renewal options for its insurance. The fire district is reviewing the possible layouts in regard to the potential use of the Dogwood Lane property for the new fire station. Mr. Puchalsky indicated the reverse 911 system is up and running in the county, and that the officers of the fire department are looking into how to access and use the system. The fire district will reimburse the Township for the water hydrant billings received by the Township from the City of Akron.

Road Department. A representative from the office of Greg Bachman, Summit County Engineer, met with the township clerk and road superintendent to review the salt issue. It was acknowledged by the county that the county uses more salt than ODOT specifies, and that at times the use of salt is excessive. The trustees had a detailed discussion in regard to whether to continue to use the county for salt and ice control or to use the township's road department for the work. After review of the entire matter with Tim Tesmer, Road Superintendent, the Trustees felt that it would be more economical and efficient for the Township road department to do the work. **MOTION** by Anderson, seconded by Puchalsky, that beginning immediately, the Township assumes control of the salt and ice control program for the township roads. All voting, YES. Thereafter, there was a discussion in regard to the need for additional manpower required by the road department. **MOTION** by Anderson, seconded by Puchalsky, to hire Doug Mayer as a full time road department worker at the rate of \$12.00 per hour. All voting, YES

The large township truck needs 4 large tires that cost \$300.00 each according to road superintendent Tim Tesmer. After discussion, **MOTION** by Bergdorf, seconded by Puchalsky, to authorize the purchase of 4 tires at a cost not to exceed \$300.00 per tire. All Voting, YES.

Tim Tesmer reported that the road department will be implementing the leaf pickup program soon. Tim Tesmer reported that the signs have been installed on Hines Hill Road.

The township has received from the National Park Service the cooperative agreement for the Stanford Road shoulder repair. The signed agreement was given to the clerk for the township's files.

Future Planning. Various JEDD matters were reviewed, including special legal counsel, Alfred Schrader's, letter dated October 10, 2005. The JEDD public meeting for November 9, 2005 at 6:00 pm has been advertised.

Zoning No report

Other Business: The clerk reported that the Township will be reimbursed for the Akron Public Utilities Bureau fire hydrant standby charge by the Valley Fire District.

The clerk indicated the Cuyahoga Valley Communities Council is requesting that the township pay dues. The Trustees are reviewing the matter.

Clerk Noragon reported that after reviewing the cell tower issues with zoning inspector Paul Kaczmariski, invoices in the amount of \$8,420.00 have been sent out. It was requested that the Zoning Commission review its fee schedule for tower inspections.

Clerk Noragon reported that the new computer will be installed within the near future. There was discussion as to what should be done with the old computer. The matter will be reviewed by the Trustees after the new computer is installed and is up and running.

Clerk Noragon reported that she has forwarded the NIMS resolution passed by the township to the Summit County Executive.

CONTRACTS AND APPOINTMENTS: Clerk Noragon reported that the Rubbish Contract will be coming due. Legal Counsel gave each of the Trustees copies of the current rubbish specifications for review and comment. The request for bids will be advertised for the November 22, 2005 meeting of the Trustees. The final specifications will be reviewed at the next trustee's meeting.

APPROPRIATIONS: None.

TRANSFERS/ADVANCES None

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

BC 40-2005 \$3,000.00 2031-330-420 Road Dept. operating supplies

All voting, YES.

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

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.

CHAIRMAN

CLERK