

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

September 14, 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. Chief McCue was present on behalf of the Peninsula Police Department. Chief McCue reviewed the monthly police report and responded to the questions of the trustees. The Chief indicated that the annual police pancake breakfast will be held on November 13, 2005. Details will follow.

Approval of Minutes: The trustees reviewed the minutes of the August 24, 2005 meeting submitted by the clerk. **Motion** by Bergdorf, seconded by Puchalsky to approve the minutes as submitted. All Voting, Yes

Nick Kostandaras, Sr: Nick Kostandaras, Sr., District 1 representative to Summit County Council addressed the Trustees. He reviewed in detail the matters of concern that he has been working on as our representative. He indicated that the township should feel free to contact his office with any concerns.

Correspondences. Clerk Noragon reviewed the various correspondences received by the Township.

Township Buildings and Grounds. The sidewalk/building foundation on the property is being repaired/replaced by the BTHC. The work is still progressing. The Boston Township Hall Committee will be meeting on Thursday, September 15, 2005. Mr. Bergdorf reviewed the status of the GAR Foundation matching grant with the other trustees. A problem with donations may develop due to the public donations for the New Orleans flood victims.

Valley Fire District Update. Trustee John Puchalsky reported on the current happenings in the fire department. The National Park Service has tentatively approved the relocation of the fire station on the Dogwood Lane site. Nothing has been finalized yet and there are a lot of details that still have to be addressed and worked out. Mr. Bergdorf expressed a concern over the term of any lease. Mr. Puchalsky stated that the FEMA grant is still being processed. The grant will be used to upgrade the radio communications network of the fire department. Mr. Puchalsky reported that the fire district has joined a co-op that will lower its workers' compensation rate. The fire district is also looking into the possibility of filing for a refund. The fire district has taken possession of a new 4-wheel drive vehicle received with a grant from the NPS. Members from Valley Fire may participate in the New Orleans recovery efforts under a national mutual aid pact.

Road Department. Greg Bachman, Summit County Engineer, will be in attendance at the next meeting of the township trustees. A list of projects that the engineer's office is working on in the township was reviewed. The trustees will prepare an agenda of matters to be discussed at the meeting on September 28, 2005. The road department is doing culvert repair work on Morris Drive. The paving of Scobie Road should be completed within the next few days. The trustees

indicated that the salt sheds might have to be moved to another location on the property. The matter is being studied. The trustees reviewed the ongoing issue that various citizens have with the Ohio Turnpike Commission.

Future Planning. Ms. Anderson reported that she has been in contact with special legal counsel, Al Schrader, who is handling the JEDD matters for the township. Mr. Schrader will be instructed to prepare the necessary language and paperwork to place the matter on the ballot for the vote of the residents of Boston Township. All documents prepared by Mr. Schrader will be escrowed with his office for review and proper processing. Various landowners in the JEDD area have contacted the trustees for additional information about costs of extending the sewer and water.

Zoning. Paul Kaczmarksi was present and reported on the activities of the various zoning groups. He indicated citation letters were sent out on September 12, 2005. He indicated that he would be in contact with legal counsel Ed Pulekins in regard to certain issues that have developed.

Other Business: The Trustees expressed their condolences to Sigmund Wojtkowski, Jr, a long time road department employee, and his family on the death of his wife.

Clerk Noragon again reminded everyone that Greg Bachman, Summit County Engineer, will attend the September 28, 2005 meeting of the trustees.

Clerk Noragon has not received any additional information in regard to the township's CUE application. She will follow through on the matter.

Clerk Noragon reported that she still needs paperwork from zoning inspector Paul Kaczmarksi for Cingular and inspection records for Nextel and Cingular in order to be able to invoice the inspection fees. Clerk Noragon reported that she may have located the zoning paperwork for the Boston Mills cell tower. The fees represent about \$12,500 in potential income for 2 towers and an additional \$2,5000 in annual revenue.

The trustees need to act on the NIMS (Homeland Security) resolution by the end of September. The matter will be reviewed at the September 28 meeting of the Trustees.

Clerk Noragon reported that \$27,300 has been transferred from the township checking account to the STAR Ohio investment account.

Clerk Noragon reviewed the Summit County Engineer's salt issue with the trustees. She prepared and gave each of the Trustees a written summary of the issues for their review.

Clerk Noragon reported that EQ Industrials, the firm handling the Krejci Dump cleanup has posted the required bond to insure against damage to the road.

Trustees Puchalsky reported that the Parker Tire cleanup has been completed.

Clerk Noragon reported that she is still attempting to contact Diane Allison in regard to township checks she has not cashed. If she cannot be contacted, the monies will be deposited with the State of Ohio Unclaimed Funds.

CONTRACTS AND APPOINTMENTS: Clerk Noragon reported that the rubbish contract will be coming due. The Trustees asked that legal counsel, Ed Pullekens, update the bid specification and related documents.

Clerk Noragon reported that she has not received any response in regard individuals interested in providing services for the senior snowplowing program.

APPROPRIATIONS: None.

TRANSFERS/ADVANCES: None

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

Expense	39-2005	SBC	\$10,000.00	1000-110-599	Other
	1-2005	PO	\$40.00	7002-710-590	Lida Flowers

Brandt (Funded by Star Ohio Check 5002, signed by Joanne Noragon and Amy Anderson.)

All voting, YES.

BANK RECONCILIATION; **Motion** by Puchalsky, seconded by Bergdorf to approve the August, 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