

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

July 27, 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 at the meeting. He reviewed the June 2005 Peninsula Police Department report as it pertains to Boston Township. He stated that the spaghetti dinner for seniors went well. The turnout was fantastic and hopefully the event can be repeated next year. The Trustees expressed their thanks to the police department for the event. Further, the Trustees want to acknowledge the contributions of Chief McCue, Jackie McCue, Michael Petrovich, Barb Pedone, Jay Pedone, Priscilla Allman and John Petrovich for making the event successful. Chief McCue further reported that his office received a Traffic Advisory from ODOT in regard to Interstate 271 in Boston Township. Riverview Rd. under the I-271 twin bridges will have various lane restrictions beginning Thursday, July 28, 2005 from 8 am to 3 pm and continuing daily. Chief McCue reported that the Harry Potter event went very smoothly. Chief McCue stated that the Peninsula Police and the Valley Fire District are working together in regard to processing the grant application for new radios. Finally, Chief McCue reported that his department attended the meeting on July 20, 2005 concerning the cleanup of the Krejci Dump Site (located in the Cuyahoga Valley National Park) that is scheduled to commence later this summer. Chief McCue felt comfortable with the process being proposed by the NPS.

Approval of Minutes: The trustees reviewed the minutes of the July 13, 2005 meeting submitted by the clerk. **Motion** by Anderson, 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. No word has been received in regard to the Grant application that has been submitted for CDBG funds. Trustee Bergdorf reported that Megan Olson is no longer heading the CDBG grants and the contact person is now Sara Leedham. John Puchalsky reported that he has been reviewing the drainage issues in the parking lot with the BTHC. All the water flow appears to be normal and natural. However, the matter is still being reviewed. The sidewalk on the property is being repaired/replaced by the BTHC.

Valley Fire District Update. Trustee John Puchalsky reported that the fire district is continuing its training schedule. There was nothing further to report.

Road Department. Trustee Anderson reported that the issue on Woodland Drive is still being reviewed. John Puchalsky stated that Tim Tesmer contacted him in regard to the Stanford Road creek situation. Apparently, the NPS is proposing the removal of trees and other measures to improve the creek area. The NPS is proposing to give the township \$12,000.00 to help improve the berms in the area. It is anticipated that a cooperative agreement will be prepared by the NPS in that regard. Ms. Anderson indicated that she received follow up information from the Metro Parks in regard to the bike path along Brandywine Rd. The information will be given to Tim Tesmer for his review.

Future Planning. Ms. Anderson reported that she has not been able to make contact with Special Legal Counsel, Al Schrader, in regard to the JEDD.

Zoning David Callaway, chairman of the BZA, was present and reported on the work of his committee. Wes Bergdorf was also present.

Other Business: Clerk Noragon reported that she had to replace the backup power unit for her computer. When she did so, the unit indicated that there appears to be a problem with the office wiring. The trustees instructed Clerk Noragon to have the matter looked into ASAP.

MOTION by Puchalsky, seconded by Bergdorf, to have the township join the CUE buying program. All voting, YES.

Clerk Noragon reviewed her research of the cell tower inspection reports and billing. She is still working on the matter and will review the situation with Paul Kaczmariski when he returns from vacation.

Clerk Noragon reviewed with the trustees her research in regard to the retained interest properties in the township. She has forwarded a letter to the NPS service (Att: John Debo) in regard to unpaid taxes by one of the holders of a retained interest. To date, she has not received any response. She will follow through on the matter.

Clerk Noragon is attempting to follow up with Dan Steutzer, head auditor for the Secretary of State, in regard to her inquiry about the possibility of the township hiring an independent auditor to review the township books when the next audit takes place. She has not heard back from the auditor's office. Clerk Noragon's main concern is the spiraling cost of the audit.

Trustee Anderson reported that she has been advised by the health department that the situation involving the dogs on Northampton Road has been cleaned up.

Legal Counsel, Ed Pullekens, distributed to the Trustees and Clerk a memo with attachments prepared in regard to meeting procedures. Everyone will review the memo and have discussion at a future meeting.

CONTRACTS AND APPOINTMENTS: None
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.

CHAIRMAN

CLERK