

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

July 13, 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.

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

Approval of Minutes: The trustees reviewed the minutes of the June 22, 2005 meeting submitted by the clerk. **Motion** by Puchalsky, seconded by Bergdorf to approve the minutes as submitted. All Voting, Yes.

Township Buildings and Grounds. Mr. Pullekens gave an update to the situation regarding the adjacent property owner to the rear of the property. A meeting took place and the matter is being reviewed by the Boston Township Hall Committee. John Puchalsky will act as the Township liaison in regard to the matter. The next meeting of the Boston Township Hall Committee will be held on Thursday, July 14, 2005 at 8:00 PM.

Police Protection Report. No representatives from the Peninsula Police Department were in attendance due to an ongoing investigation that was in progress. Trustee Anderson reminded everyone that the police department will host a spaghetti dinner for senior citizens who live in Peninsula or Boston Township July 23, 2005 from 4:30 to 7 PM. The dinner will take place at the Boston Township Hall, and arrangements are being made to provide transportation for the seniors. If anyone needs information, the police department can be contacted. The police, as previously reported, are prepared for the Harry Potter event to be held on July 15-16.

Valley Fire District Update. Trustee John Puchalsky reported on the activities of the fire department. He reported that the National Park Service still has not issued an opinion on the possibility of entering into a lease with the fire district for the proposed Dogwood Lane site. Hopefully, some feedback will be forthcoming within the next 30 days. Mr. Puchalsky reported on the various grant applications that are being pursued by the fire district. The fire district did receive a \$5,000 grant from the NPS. It was reported that Scott Dueber has resigned as a member of the department due to personal reasons. Three new members have been added to the fire district on a probationary basis. The fire district is prepared for the Harry Potter event this coming weekend.

Road Department. Trustee Anderson reported that the issue on Woodland Drive is being reviewed by Summit County. Ms Anderson also reported that the National Park Service (NPS) will hold a public meeting July 20, 2005 from 7-9 pm at the Happy Days Camp. The upcoming Krejci Dump Site remedial action will be reviewed. The meeting will include representatives of the NPS, Ohio Environmental Protection Agency and EQ Industrial Services, Inc., the contractor for the project. The public is invited to attend to ask questions, etc. Paul Wilkerson, from the Metro Parks has been in contact with the township in regard to a bike trail near Brandywine Falls. Although the project in question is not in the township, the request for input from the township is appreciated. Tim Tesmer has indicated that all is going well with the road department. Trustee Bergdorf indicated that he has submitted the CDBG application to Summit County for the various proposed paving projects.

Future Planning. Ms. Anderson reported that she is attempting get clarification from Attorney Al Schrader in regard to his recent letter to the trustees. Mr. Bergdorf indicated that he had questions in regard to the recent article that appeared in

the Akron Beacon Journal indicating that there was a dramatic increase in population in Boston Township. He surmised that the census data was based on some model projections and not reality. Ms. Anderson indicated that the township should look into joining the CUE buying group.

Zoning The zoning matter with the Stillwell/Blumenthal property was reviewed by the zoning inspector, Paul Kaczmarski. The matter is being processed through the Board of Zoning Appeals. Mr. Kaczmarski reported that letters are being sent out in regard to unlicensed vehicles. Mr. Pullekens reported that he had a telephone conference with attorney William Caplan who represents Mr. Sergie (Major Road property owner) concerning a zoning certificate issued a few years ago. Mr. Caplan was referred to Paul Kaczmarski, who reported that he was looking into the matter. Mr. Bergdorf passed out the minutes of the last zoning board of appeals minutes. Mr. Kaczmarks reported that he has purchased a sound meter and is in the process of calibrating and learning to use the same. Finally, issues in regard to Suncrest Gardens have been referred to Summit County for review.

Other Business: Clerk Noragon indicated that she is still following through with the questions posed about the salt and snow removal bill submitted by the Summit County Engineer. She has contacted Sue Morgan of the Engineer's office. Sue Morgan indicated that she would have Mr. Bachman contact Clerk Noragon in regard to the issues raised.

Clerk Noragon read a letter received from the County Engineer in regard to the 2005 ice control price schedule. The truck charges remain at \$30/hour; salt remains at \$31.88 per ton; operator charges increase 3% from \$26.27/hr. to \$26.96/hr. The trustees are looking into the cost of handling ice control through the road department.

Clerk Noragon reviewed with the Trustees her research in regard to the cell towers in the township and the fees to be paid. She will follow through on the matter as soon as Paul Kaczmarski provides her with the appropriate zoning documents in regard to the cell tower sites.

Clerk Noragon reviewed with the trustees her research in regard to the retained interest properties in the township. She will be forwarding a letter to the NPS in regard to unpaid taxes by one of the holders of a retained interest. Summit County has told the township that it has no power to pursue the back taxes inasmuch as the property is owned by the NPS.

Mr. Puchalsky reported that the Parker Tire cleanup is progressing. However, it is anticipated that it will extend at least another 30 days. To date approximately 3/4 of the property is cleared.

MOTION by Ms. Anderson, seconded by Mr. Bergdorf to commend resident Adam Preneta on his achievement in attaining the rank of Eagle Scout. All voting, YES. A letter of commendation as well as a certificate will be given to Mr. Preneta.

CONTRACTS AND APPOINTMENTS: None

APPROPRIATIONS: None.

TRANSFERS/ADVANCES: None

PURCHASE ORDERS: **MOTION** by Puchalsky, seconded by Bergdorf to approve the following purchase order submitted by the clerk:

SBC 38-2005	1000-110-410	Office Supplies	\$500.00.
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All voting, YES.

BANK RECONCILIATION; MOTION by Puchalsky , seconded by Bergdorf to approve the bank reconciliation for the month of June 2005, as prepared 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 Anderson, seconded by Bergdorf to go into executive session to discuss personnel matters. Voting yes, Anderson, Bergdorf and Puchalsky. The executive session began at 8:35 PM and ended at 8:50 PM. The trustees returned to regular session and reported that no official actions were taken in the executive session.

MOTION by Randy Bergdorf, seconded by John Puchalsky to adjourn. All voting yes. Meeting duly adjourned.

CHAIRMAN

CLERK