

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

June 8, 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 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.

Nick Kostandaras –Summit County Council: Nick Kostandaras, Sr., District 1 representative to Summit County Council addressed the Trustees. He pledged his support to the issues involving the Township. He indicated that his office is open to assist the Township.

Approval of Minutes: The trustees reviewed the minutes of the May 25, 2005 meeting as submitted by the clerk. **Motion** by Puchalsky, seconded by Bergdorf to approve the minutes as submitted. All Voting, Yes.

Township Buildings and Grounds. John Lahoski, Boston Township Hall Committee member, was present and discussed a situation developing with the adjacent property owner in the rear of the property. It was agreed that the township legal counsel would attempt to contact the attorney for the landowner and/or write a letter to the attorney in an attempt to resolve the matter. The BTHC is still processing a grant application with the GAR Foundation for \$35,000.00. The last meeting went well. Mr. Lahoski reviewed with the township the upcoming plans of the BTHC in regard to the continued renovations of the buildings.

Police Protection Report. There was no written report submitted by the Peninsula Police. Ms. Anderson reported that she had received calls in regard to police issues but everything has been resolved. Ms. Anderson also reported that Richfield is currently reviewing its dispatch contracts with neighboring communities. This could affect the police department.

Valley Fire District Update. Trustee John Puchalsky reported on the activities of the fire department. Mr. Puchalsky reported that the next regular meeting of the Valley Fire District will be held on Tuesday, June 14, 2005 at 7:00 PM. Everyone is welcome to attend. The fire district is still working on various grant applications, including the possibility of applying for a grant for the new radios being proposed for the area.

Road Department. Mr. Puchalsky reported that the roadwork on Akron-Cleveland Road is in process. Amy Anderson reported that she received a letter from Mr. Bachman, Summit County Engineer, in regard to the status of various projects in Boston Township. The Trustees reviewed the upcoming CDBG grant application. The Trustees are looking into making application for roadwork in the designated area. Tim Tesmer will be asked to get cost estimates, etc. together to be included in the application.

Future Planning. Ms. Anderson reported that a work session has been scheduled with Cuyahoga Falls for Friday, June 10, 2005 at the Cuyahoga Falls City Hall in regard to issues relating to the JEDD. Special township legal counsel, Al Schrader, will coordinate the meeting.

Zoning The zoning matter with the Stillwell/Blumenthal property is still being reviewed by the BZA. Apparently, all concerned parties are attempting to sort out the issues and come to a resolution.

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. The Clerk reported that the township owed the County Engineer \$10,297.40 for salt purchased by the township and \$6,387.77 for the balance of ice control services for the winter of 2004-2005. The total cost of ice control services provided by the County Engineer for winter 2004-2005 is \$27,599.03, but the Engineer has been asked to review \$9,801.51 of the ice control services. Because the possible credit exceeds the balance due for services, neither the salt bill or the services bill will be paid until the Engineer makes his review. The recent payment for township salt was voided and the money transferred to the investment account.

Clerk Noragon reported that the 2006 Alternative Tax Budget has been filed with the Fiscal Office. A copy is available in the clerk's office for public review. Clerk Noragon reported that there is no need to advertise the budget.

The trustees have received a complaint in regard to property located at 4592 Northampton Road. The matter has been referred to the zoning inspector.

The Trustees reviewed the progress of the Parker Tire cleanup.

Amy Anderson indicted that she attended a meeting at the Summit County Health District. She learned that the township is not being sprayed for mosquitoes. Apparently the National Park Service had contacted the Health District and asked that roads abutting the park property not be sprayed. The Township has asked that the roads be sprayed. The Summit County Health District will contact the NPS and get back with the Township. The trustees reiterated the township's position that the spraying should be done.

The trustees discussed the letter from the Cuyahoga Valley Communities Council for the request for dues. The trustees agreed to table the matter until a later meeting. There is a question of whether it is in the best interest of the township to remain a member of the group in light of the Cuyahoga Valley Communities Council current policy changes.

CONTRACTS AND APPOINTMENTS: None

APPROPRIATIONS: None.

TRANSFERS/ADVANCES: None

PURCHASE ORDERS: None

BANK RECONCILIATION; **MOTION** by Puchalsky, seconded by Bergdorf to approve the bank reconciliation for May 2005 as presented by the Township Clerk. 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