

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

May 25, 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.

Approval of Minutes: The trustees reviewed the minutes of the May 11, 2005 submitted by the clerk. **Motion** by Puchalsky, seconded by Bergdorf to approve the minutes as submitted. All Voting, Yes.

Township Buildings and Grounds. Trustee Anderson gave a summary of what transpired at the Boston Township Hall Committee meeting. She reported that all of the officers of the BTHC were reelected. Minutes of the March 17, 2005 meeting of the BTHC were distributed to all the Trustees. The salt shed painting project has been put on hold while it is determined what repairs need to be made to the structure before the painting/staining of the salt shed.

Police Protection Report. There was no written report submitted by the Peninsula Police. It was reported that the Police are planning for the Memorial Day parade. Ms. Anderson reported that she has not received any response to the letter that she had previously forwarded to the Summit County Sheriff in regard to the commendation letter that the Sheriff had issued which did not acknowledge the participation of the Peninsula Police Department.

Valley Fire District Update. Trustee John Puchalsky reported on the activities of the fire department. The National Park Service is still reviewing the issues posed by the fire board in regard to the Dogwood Lane site. Mr. Puchalsky reported that the fire department is prepared for the Memorial Day open house starting at 9:00 am on Memorial Day. Mr. Puchalsky indicated that grants may be available for the new digital radios being introduced, however, there is a problem with how the grant can be submitted on behalf of the fire district. There may have to be a joint application by the township and the village for the grant on behalf of the fire district. Mr. Puchalsky will keep the trustees updated on the matter. 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.

Road Department. The trustees reviewed the 2006 "wish list" budget prepared by Tim Tesmer. The budget contains suggestions being made by the road superintendent for the coming year. The Trustees made an initial review of the proposed budget. It was noted the need to replace the large truck is a major capital expenditure that will have to be addressed by the township within the next year or two. Ms. Anderson reported that the Boston Township Hall Committee commended the road department on the way the township property is maintained.

Future Planning. The Trustees noted that the next round of CDBG grant applications must be submitted by June 29, 2005. The Trustees discussed possible projects to make application for. The matter will be reviewed at the next Trustee meeting.

Ms. Anderson reported that she had still been attempting to set up a meeting with the City of Cuyahoga Falls in regard to the JEDD. She had been in contact with the city (Councilman Gorbach) as well as with special township legal counsel Al Schrader. It was reported that the City has contacted Al Schrader and had indicated that Virgil Arrington, Cuyahoga Falls law director, and Sue Truby, Economic Development Director, would be willing to meet with the Township. It was reported that

the Mayor of Cuyahoga Falls would not participate. The Trustees will work with Mr. Schrader to finalize a meeting date. Mr. Schrader has requested that legal counsel, Ed Pulekins, also attend the meeting.

Zoning The zoning matter with the Stillwell/Blumenthal property was reviewed at a public hearing on May 24, 2005 by the Board of Zoning Appeals. The lot split was approved, but the conditional use permit was tabled for further review and consideration according to zoning inspector, Paul Kaczmariski. Mr. Kaczmariski will keep the trustees informed of all further actions by the BZA. Mr. Kaczmariski reviewed the other items that he is working on.

Other Business: Clerk Noragon indicated that she is still following thru with the questions posed about the salt and snow removal bill submitted by the Summit County Engineer. She indicated that she had prepared a check for the salt that the township actually used. The Trustees will be presented the check for review later in payment of bills. Clerk Noragon circulated a summary memo in regard to the snow plowing invoices for the Winter of 2004-2005. The memo summarizes the entire issue.

Trustee Anderson circulated at article from The Cuyahoga Falls Press, dated May 22, 2005, reporting that the Cuyahoga Falls planning commission approved the final site plan for phase I of the housing development in the former Tamsin Park property.

Trustee Puchalsky reported on the progress of the tire removal at the Parker Tire property. The EPA should complete the project by mid-August, 2005.

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