

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
May 11, 2005**

Present at this regular meeting of the Boston Township Trustees were Randy Bergdorf, Amy Anderson, John Puchalsky, legal counsel, Edward C. Pullekens and Clerk Joanne Noragon. Trustee Chairperson, Amy Anderson, called the meeting to order at 7:00 P.M.

The trustees asked that Edward C. Pullekens take the minutes of the meeting.

Condolences: The Trustees send their condolences to the family of Rupert G. Minns, Jr. who passed away on May 9, 2005. Mr. Minns served Boston Township as a member of the Boston Township Commission for over two decades.

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

Approval of Minutes: **MOTION** by Puchalsky, seconded by Bergdorf, to approve the minutes for the meeting of April 27, 2005 as presented by Clerk Noragon. All voting, YES

Township Buildings and Grounds. The next meeting of the Boston Township Hall Committee will be held on May 19, 2005. Clerk Noragon reported that the leak in Tim Tesmer's office roof has been repaired. It was reported that the BTHC has applied for a grant from the GAR Foundation in the amount of \$35,000.00. A letter from Robert Hunker was reviewed in regard to various matters including the suggestion that the Township salt sheds be painted/stained. **MOTION** by Anderson, seconded by Puchalsky to instruct Tim Tesmer, Road Superintendent to paint/stain the salt shed. All voting, YES. Paul Kaczmarek suggested that any new stain/paint be tested to see if is compatible with the existing finish.

Police Protection Report. Amy Anderson reviewed a letter hand delivered to each of the Township Trustees from the Summit County Sheriff in regard to commendations as a result of a recent felony arrest in the Township. The Trustees and Chief McCue, Peninsula Village Police Chief, stated that his department and the park rangers were actively involved in the arrest. Trustee Anderson indicated that she would forward a letter to the Summit County Sheriff noting the oversight in the recognition letter. Chief McCue handed out the monthly report for April, 2005. Chief McCue also noted that he had received a letter from Richfield recognizing the mutual aid help given by Peninsula Police and by Deputy Petrovich in particular. Chief McCue gave an oral summary of different situations in which his department is involved in, including the proposed Harry Potter celebration set for June 15, 2005, the problems with bikers and traffic, and various other subjects. Chief McCue indicated that he is working with the appropriate groups to resolve any problems.

Valley Fire District Update. John Puchalsky gave an update in regard to the fire district. He reported that the fire board met on May 10, 2005. The proposed site for the new fire building is still being reviewed by the NPS. Hopefully, an answer will be received by July 2005. Mr. Puchalsky reported that the fire district has applied for 3 grants and that the number of EMS runs is moderate, with approximately 85% of the calls involving local residents. The Fire District is ready for the Memorial Day celebration. Grover Miller has donated donuts for the community gathering.

Road Department. Ms. Anderson circulated a copy of the letter she forwarded to Summit County Engineer in regard to the drainage problem on Akron Cleveland Road. The trustees reported that the water problem on Whaley

Road is being addressed—Mr. Tesmer is ditching the road. A concern brought up by the NPS in regard to alleged dumping on Wetmore Road of some type of substance was addressed—the matter has been resolved with the NPS by Mr. Tesmer. Ms. Anderson reviewed an email she received from Mayor Kaplan from Peninsula in regard to a possibility that the Township and Village get together to discuss ways to integrate their respective road departments. Resident Ken Bauza asked the trustees why the NPS park rangers are running radar on certain roads in the township. The trustees responded to Mr. Bauza's concerns and explained to him there is concurrent jurisdiction with the NPS on certain roads. Mr. Bauza complained that if a ticket is issued, the monies go to the federal government and not the local community.

Future Planning. Ms. Anderson reported that a meeting with the City of Cuyahoga Falls has not been set yet. There is still a problem in getting Cuyahoga Falls to respond. Attorney Schrader's office indicated that it is still trying to schedule the meeting. Ms. Anderson indicated that Nick Konsandaras, Summit County Council member, is also attempting to schedule a meeting. Zoning inspector, Paul Kaczmarski reported that he would also make an inquiry into the matter. The interest in the JEDD district is increasing, but many land/business owners have questions that need to be answered. The trustees will schedule another public meeting on the JEDD issue once the meeting with Cuyahoga Falls is held.

Zoning. Zoning Inspector, Paul Kaczmarski reported to the Trustees the status of the unlicensed vehicle letters and the interest the article in the Community news generated. He is following through on the issue. Mr. Kaczmarski reported on various other projects and issues he is working on, including the Camp Mueller lot split; various unsafe building complaints; and the Parker Tire cleanup being done by the EPA. Mr. Kaczmarski also reported that the BZA hearing in regard to the Blumenthal/Stillwell properties is set for May 24, 2005. The appropriate notices will be sent and a legal notice has been published in the Plain Dealer.

Other Business: Clerk Joanne Noragon reported that she received a telephone call from Tom Ross an intern with the CVNP. Apparently Jeff Winstal is updating his records and wanted to know if the township zoning ordinances have been updated since 1996. The matter was referred to Paul Kaczmarski, zoning inspector, for follow-up. Clerk Noragon reported a call she received from Jim Erwin from the EPA indicating that the NPS called because the Boston Township Road Department allegedly dumped something black along Wetmore Road. The matter was referred to Tim Tesmer who has resolved the issue.

Clerk Noragon reported her meeting with SASWMA. She indicated that the township was given a grant in the sum of \$416.00 for its recycling efforts. **MOTION** by Anderson, seconded by Puchalsky to accept the grant from SASWMA and to designate the monies received for furtherance of the recycling efforts. All voting, YES.

Clerk Noragon reported that she has not received a response to the letter she wrote to the Summit County Engineer in regard to the invoice received by the township. She will follow up on the matter.

Clerk Noragon reported that the township's laptop computer is being utilized for township records including the township mailing list.

Clerk Noragon and Trustee Anderson reported that the proper paperwork has been submitted to the NPS to allow the Township to use the remaining funds from the NPS grant for Stine Road.

Clerk Noragon reported that she has been in contact with Keith Walker, Controller, J&J Refuse in regard to the letter the township received

from Gulf Insurance indicating that the Gulf Insurance Group was terminating the J&J Refuse Surety Bond as of 1-2-06. Mr. Walker reported that Gulf is going out of business and terminating their bonds. J&J is securing a new carrier and will notify the township when a new bond agent is in place.

The Trustees again reviewed the cleanup at Parker Tire. The project should be completed within 60 days. It is the understanding of the Trustees that the property owner will be assessed the cost of the cleanup.

CONTRACTS AND APPOINTMENTS: NONE

APPROPRIATIONS: NONE

PURCHASE ORDERS: NONE

ADVANCES: NONE

APPROVAL OF PAYROLL: **MOTION** by Puchalsky, seconded by Bergdorf to approve the payroll as submitted by Clerk Noragon. All voting, YES.

MOTION FOR PAYMENT OF BILLS: **MOTION** by Puchalsky, seconded by Bergdorf, to pay the bills prepared by Clerk Noragon. All voting, YES.

BANK RECONCILIATION: **MOTION** by Puchalsky, seconded by Bergdorf, to approve the bank reconciliation statement as presented by the clerk for the month of April 2005. All voting, YES

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

CHAIRMAN

CLERK