

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

APRIL 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 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 APRIL 13, 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. The Trustees reported the BTHC committee will have a meeting in May, 2005. In regard to the roof leak in Tim Tesmer's office on the east wall, Harold Weenick, roofer, has checked the problem. There are probably small holes in the roof. When the roof is dry, he will remove the gravel and patch the roof. The total cost will be less than \$250.00. John Lahoski of the BTHC has indicated that the Boston Township Hall Committee will probably pay the cost.

Police Protection Report. Trustee Anderson reported that there was no report to review.

Valley Fire District Update. John Puchalsky reported the fire district is still working with the NPS in regard to the proposed Dogwood Lane site. John Debo, superintendent of the NPS has indicated that an answer to the fire board's questions will be forthcoming within the next few weeks. The fire district has applied for additional grants for emergency training. The number of EMS runs are normal at this point in time.

Road Department. Richfield Township has forwarded to the Trustees a letter of understanding in regard to the resurfacing of Scobie Road. The Richfield Trustees are going to use a grant balance from the NPS in the amount of \$3,400.00 to do the work. The Trustees asked that Tim Tesmer contact Richfield in regard to the issue, check on the cost of repaving the balance of Scobie Road and check with the Summit County Engineer in regard to all requirements for the project. **Motion** by Puchalsky, seconded by Bergdorf to execute the cooperative agreement letter with Richfield Township. All voting, YES. It was reported that the request to the NPS for a grant for Scobie Road for the township has been denied. The Trustees reported that they have been contacted about a flooding problem on Whaley Road. The county will be contacted in regard to the issue.

Future Planning. The Trustees reported that the City of Cuyahoga Falls has not contacted Al Schrader in regard to setting a meeting to discuss JEDD issues. Our County representative, Nick Kostandaras, Sr., has agreed to attempt to set up a meeting with Cuyahoga Falls. The trustees are looking into various possible grant opportunities for water/sewer costs for the JEDD area.

Zoning. Wes Bergdorf and Paul Kaczmarski reported on various zoning issues. The BZA is still considering the Stillwell/Blumenthal lot split zoning issue. Due to a mix-up in the public notice of the last meeting, the issue has been continued by the BZA until the May 24, 2005 meeting of the BZA. Proper notices will be sent to the residents affected as well as the Plain Dealer. Trustee Anderson and the trustees stressed that the issues being address by the BZA are BZA issues, and the BZA has the sole authority to review the matter in accordance with the ORC as well as the Boston Township Zoning Resolutions. Zoning Inspector, Paul Kaczmarski reported that he received a certified letter in regard to a communications tower planned for the Suncrest Gardens property on Route 8. Mr. Kaczmarski will respond. Further, Mr. Kaczmarski and Clerk Noragon will meet to review the billing for the inspection of the tower sites.

CONTRACTS AND APPOINTMENTS: The Trustees discussed that the term of Joe Christian on the BZA will be expiring. Mr. Christian has indicated that he would like to continue to serve on the BZA. After discussion, **Motion** by Bergdorf, seconded by Puchalsky, to appoint Joe Christian to a full term on the BZA commencing on June 3, 2005 and ending of June 3, 2010. All voting, YES.

Other Business: Clerk Noragon reported that Gulf Insurance has informed the township that effective January 2, 2006, Gulf Insurance will be terminating the J & J Refuse Surety Bond. Clerk Noragon will contact J & J in regard to the matter.

Clerk Noragon reviewed further the Auditor of State memo indicating that entities must present their annual financial information according to GAPP (generally accepted accounting principals) or an adverse opinion will be required. For entities not legally required to present GAAP financials (libraries, townships, villages), auditors will issue an adverse opinion (re GAAP), and an unqualified opinion (if justified); i.e., a dual opinion. Peninsula Village, Boston Heights and the Northfield Village clerks are pursuing the matter vigorously with AOS; they have reviewed the "GAAP look-alike forms" and believe it is the same information already being presented at year end. In Clerk Noragon's opinion, the new forms have nothing to do with GAAP. The township doesn't have to make any decision at this time, and Clerk Noragon will follow through on the mater and keep the trustees advised.

The Clerk reviewed the County engineer's ice control invoices. The Clerk is following the matter.

APPROPRIATIONS: NONE

PURCHASE ORDERS: NONE

TRANSFERS/ADVANCES: 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 Bergdorf, seconded by Puchalsky to go into executive session to discuss potential imminent legal actions with legal counsel. Voting yes, Bergdorf, Puchalsky and Anderson. The trustees were in executive session 5 minutes and then came back to regular session. The trustees reported that legal issues were reviewed in executive session and that no decisions or other actions were made.

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

Meeting duly **adjourned**.

CHAIRMAN

CLERK