

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

**MARCH 23, 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 8:00 P.M.

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

**JEDD Public Meeting:** The Trustees met with interested residents, property owners, and business owners in the JEDD area at a public meeting held from 6:30 P.M. until 8:00 P.M. Approximately 28 interested parties were in attendance. Special legal counsel, Al Schrader, who negotiated the JEDD agreement on behalf of the township and the Trustees, answered the questions posed by the people in attendance. An additional public meeting will be held at a later date after answers to various questions posed have been answered or otherwise addressed.

**Approval of Minutes:** The trustees reviewed the minutes of the March 9, 2005 meeting submitted by the clerk. **Motion** by Puchalsky, seconded by Bergdorf to approve the minutes as submitted. All Voting, Yes.

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

**Police Protection Report.** Trustee Anderson reported that there was no report to review. Ms. Anderson reported that the police department has acquired 2 defibrillators for each of the vehicles. The officers are trained to use the equipment. Ms. Anderson reported that the Police Department will be sponsoring a spaghetti dinner in July for the community.

**Township Buildings and Grounds.** The Trustees reported the BTHC committee met last week. A nominating committee has been formed for board member elections. A request for a grant is being prepared for the GAR Foundation. The BTHC received a gift to help fund the excavation project. John Puchalsky will follow through with John Lahoski in regard to the leak in the roof area in Tim Tesmer's office.

**Valley Fire District Update.** John Puchalsky reported that the annual pancake breakfast was successful. The fire district is still working with the NPS in regard to the proposed Dogwood Lane site. The members are still completing the training as previously reported.

**Road Department.** Road Superintendent, Tim Tesmer, has informed the Trustees that the small truck needs 4 tires. The Trustees authorized the road superintendent to replace the tires. The Road Superintendent has received 3

applications for the position of part time seasonal road crew employee. Upon review of the the applications submitted and the recommendation of Tim Tesmer, Road Superintendent, the Trustees approved the hiring of Doug Mayer as a part time seasonal road crew employee. **Motion** by Puchalsky, seconded by Bergdorf, to approve the hiring of Doug Mayer. All voting, yes. Mr. Mayer will be paid the established pay rate for a part time employee. If Mr. Mayer obtains his CDL, his pay rate will be reviewed by the Trustees.

**Future Planning.** The Trustees reviewed the JEDD meeting held earlier. The Trustees authorized legal counsel, Ed Pullekens, and special legal counsel, Al Schrader, to set up a meeting with the City of Cuyahoga Falls to discuss issues that were brought up at the meeting. Trustee Anderson discussed the Local Government Innovation Fund bill that has been introduced by State Senator Fingerhut and others. She gave each of the Trustees a copy of the summary she obtained.

**Zoning.** It was reported that Wes Bergdorf, secretary for the Zoning Commission and the Board of Zoning Appeals is doing well. Hopefully, he will be able to attend the Trustees' meeting soon.

**CONTRACTS AND APPOINTMENTS:** None

**Other Business:** Clerk Noragon reported that the Star Ohio checks have been received and that BOSTON TOWNSHIP has been written on all "payable to" lines per the trustees.

Clerk Noragon said that due to the timing of tax receipts that the due date in the police contract be changed from 1-2; 3-1; 7-1 and 10-1 to the 15<sup>th</sup>. The Village of Peninsula Clerk indicated that she would introduce the matter to the Peninsula Council. The trustees had previously approved the change subject to the approval of the Peninsula Council. Clerk Noragon reported that the Village of Peninsula has approved the change; their motion 2005-0314-03.

**APPROPRIATIONS:** NONE

**PURCHASE ORDERS:** **Motion** by Puchalsky, seconded by Bergdorf to approve the following purchase orders as presented by Clerk Noragon:

|     |         |             |          |                   |
|-----|---------|-------------|----------|-------------------|
| SBC | 33-2005 | Postage     | \$500.00 | 1000-110-342-0000 |
| SBC | 33-2005 | Advertising | \$500.00 | 1000-110-345-0000 |

All VOTING, Yes.

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

Meeting duly **adjourned**.

---

CHAIRMAN

---

CLERK