

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
November 10, 2004**

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.

Robin Patton, Ohio Edison: Robin Patton, the representative from Ohio Edison assigned to work with the Township, was present. She reported to the Trustees on the new process that has been implemented to report street light service outages. Ms. Patton also reviewed the new proposed Electric Service Agreement that has been presented to the trustees. The current ESIP contract expires on December 31, 2004. New rates will be effective as of January 1, 2005. Communities that execute a new ESIP contract will pay the existing rates for the year 2005 (3.5 cents/kWh). In 2006 the rate will be 5.7 cents/kWh; in 2007 the rate will be 7.9 cents/kWh; and in 2008 the rate will be 10.1 cents/kWh (or the applicable tariff rate, whichever is less). The Trustees had discussion on the matter and decided to proceed to execute the new agreement. The matter will be addressed later in the meeting under Contracts and Appointments.

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

APPROVAL OF MINUTES: The Trustees reviewed the minutes presented for the October 27, 2004 meeting. **MOTION** by Bergdorf, seconded by Puchalsky, to approve the minutes for the meeting of October 27, 2004 as presented by Clerk Noragon. All voting, YES

Police Protection Report. Representatives from the Summit County Sheriff's office were present. The Sheriff's department reviewed current activities in the Township, including patrols, Halloween, dispatch issues, coordination with Peninsula police issues. The trustees reported that they are still reviewing the contract proposals from Peninsula and the sheriff.

Township Buildings and Grounds. The next meeting of the Boston Township Hall Committee is set for November 18, 2004. The trustees will have a representative present. No new information in regard to when the fence will be erected by the BTHC nor the status of the Peninsula tree pruning request.

Valley Fire District Update. Trustee Puchalsky reported that at the request of the NPS, the fire district is compiling a review of the attempts by the fire district to relocate its physical building operations over the last 10 years. The fire board is in the process of reviewing its insurance coverage for the upcoming year. The fire district has not received any information from the BTHC about the discussions that were held in regard to the roof issue. Mr. Puchalsky reported that the impact study being done by the NPS is limited to the Dogwood Lane site.

Road Department. The trustees discussed the relocation of certain signs on Akron-Cleveland Road. Some will need to be readjusted due to the annexation. Tim Tesmer will review the matter with the proper authorities. Questions on the right of way on the Tamsin property were discussed. There is no dedicated road on the property—any issues would be private matters. The Trustees reported that Tim Tesmer has informed them that the township equipment is ready for the winter. The Senior Citizen snow removal program was reviewed.

Future Planning. The Trustees discussed and reviewed the updated survey of issues forms that affect the Akron-Cleveland Road area. Clerk Noragon updated the summary of the responses and gave each of the Trustees copies of the updated summary. The clerk will continue compiling the results should any additional survey forms come in.

The Trustees discussed the procedures to follow through on the Christmas food drive. Lists are being compiled and the Trustees are trying to coordinate their efforts with the other groups and organizations that participate.

The Trustees indicated that based on the Akron-Cleveland Road area surveys received, many of the residents of the Akron-Cleveland Road area would like a public meeting to review the JEDD issues. The Trustees advised that one would be planned in the future.

The Trustees indicated that they are still receiving feedback in regard to the discussions about the possibility of changing the school boundaries. Trustee Bergdorf indicated that he would put another article in the Community News regarding the matter.

Zoning. Wes Bergdorf was present and reported on the activities of the zoning boards. The minutes of the October 12, 2004 meeting of the Boston Township Zoning Commission and the October 26, 2004 meeting of the Boston Township Board of Zoning Appeals were given to the Trustees. Due to the increased zoning activity in the Township, the Trustees will ask zoning inspector Paul Kaczmarek if he needs any assistance.

Other Business: The clerk reviewed use information in regard to the Boston Township Garage electrical use. Clerk Noragon circulated a memo of her findings. Trustee John Puchalsky indicated that he would contact T aylor Electric to review the matter further.

The clerk reported that she has not received the prosecutor’s opinion in regard to the issue concerning the concealed weapon signs.

Clerk Noragon asked that she be permitted to sign up for online privileges at First Merit Bank. In this way she can keep up with the current bank balances, cancelled checks, etc. The online use will be for lookup purposes only. **MOTION** by Bergdorf, Seconded by Puchalsky, to allow Clerk Noragon to sign up for online lookup orivileges at First Merit Bank. All voting, YES.

CONTRACTS AND APPOINTMENTS: The Ohio Edison proposed Electric Service Agreement was further reviewed. **MOTION** by Bergdorf, seconded by Puchalsky, to proceed to execute the contract as submitted by Ohio Edison Company. All voting, YES. The contract was executed.

APPROPRIATIONS: NONE

PURCHASE ORDERS: **Motion** by Bergdorf, seconded by Puchalsky, to approve the following Purchase Orders:

18-2004-\$995.20-Cemetary funds received from State Auditor.
30-2004-Super Blanket-\$1,500.00-Road Department operating supplies.

All voting, **YES**.

ADVANCES NONE

BANK RECONCILIATION: **Motion** by Bergdorf, Seconded by Puchalsky, to approve the bank reconciliation for the month of October 2004 as submitted by the Clerk. All voting, YES.

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**.

EXECUTIVE SESSION: **Motion** by Puchalsky, seconded by Bergdorf, to go into executive session to discuss contract issues. All voting YES. The Trustees entered executive session at 9:00 PM. The Trustees reconvened at 9:15 PM, The Trustees announced that the various police contract proposals were reviewed in executive session and that a public work session would be held next Wednesday, at 7:00 PM (November 17th, 2004). Representatives from the Village and the Sheriff’s office would be invited to attend.

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

CHAIRMAN

CLERK