

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
September 22, 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.

Nick Kostandaras, Sr.: Nick Kostandaras, Sr., who is running for Summit County Council, made a brief presentation of his position in regard to various issues facing Summit County. He urged all to vote.

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

APPROVAL OF MINUTES: The Trustees reviewed the minutes presented for the September 8, 2004 meeting. **MOTION** by Bergdorf, seconded by Puchalsky, to approve the minutes for the meeting of September 8, 2004 as presented by Clerk Noragon. All voting, YES

Police Protection Report. Captain Rick Dodds, from the Summit County Sheriff's office was present. He responded to questions from the Trustees in regard to service to the township. Captain Dodds passed out a copy of the newsletter for Boston Township as prepared for the township. There was discussion regarding the concerns of the township residents. Areas covered include the Route 8 area; cemetery patrol; general concerns. Trustee Anderson told Captain Dodds that she has requested a contract proposal from the Sheriff's office for next year and she had received nothing to date. Captain Dodds indicated that he would attempt to have the proposal forwarded by October 1, 2004. Captain Dodds passed out his business card and the phone numbers where he can be reached. He indicated that if the township is experiencing special problems, he has the staff to address the situation. Ms. Anderson reported that the Village of Peninsula wanted any questions in regard to the Peninsula proposed police contract to be reduced to writing. She and legal counsel, Ed Pullekens, will draft the first set of questions.

Township Buildings and Grounds. Trustee Bergdorf reported on the last meeting of the Boston Township Hall Committee. Among the items discussed were the amendment of the rental fee charged to nonprofit community groups; salaries paid the custodial workers; the proposed fence. The trustees also reviewed the email forwarded by Mike Kaplan, Mayor of Peninsula, in regard to the sidewalks in front of the town hall buildings. Trustee Anderson indicated that she would be contacting Mr. Kaplan in regard to the updated email address that should be used for the township.

Valley Fire District Update. Trustee Puchalsky reported on the on- going negotiations in regard to obtaining a new site for the fire station. He indicated that he will be in a better position to report back to the Trustees after additional information is received from the NPS. Trustee Puchalsky informed the trustees that the Valley Fire District received a small grant; that the training of the new members is progressing; and that the roof over the current fire buildings is being examined.

Road Department. Trustee Anderson indicated that the speed signs for Keenan Road are in. The trustees discussed the snowplowing program for senior/disabled residents. Ms. Anderson and legal counsel, Ed Pullekens, will go over last year's documents and report back to the board.

Future Planning. The Trustees reviewed the status of the JEDD agreement. The Trustees were of the understanding that Special legal counsel, Al Schrader, would be setting up a meeting with the Mayor of Cuyahoga Falls. Mr. Schrader has not responded back to the township. He will be contacted again. The Trustees are still circulating the petitions for the business/landowners in the proposed JEDD area.

Zoning. The minutes of the September 14, 2004 meeting of the Boston Township Zoning Commission were distributed. Zoning inspector, Paul Kaczmarek reviewed his activities with the Trustees. He apologized for the fact that the letters that were to go out in regard to the abandoned vehicles did not get mailed. He assured the trustees that the letters will go out on October 1, 2004. Various issues in regard to the Route 8 area were discussed. Mr. Kaczmarek indicated that he would follow through on the areas of concern. The conditional zoning permit issued to Mary Facktor will be reviewed in October by the BZA.

Other Business: The Trustees reviewed the resolution for the approval of the rates and amounts of levy funds as prepared by the auditor. **Motion** by Bergdorf, seconded by Anderson to approve the resolution approving the rates and amounts generated by the various levies in the Township (a full copy of the resolution is attached hereto). All voting YES.

The Trustees discussed the upcoming 200th anniversary of the Township. The trustees are studying an appropriate way to commemorate the event.

The Trustees discussed the bill from the City of Akron Utilities Bureau for the fire hydrant standby charge for 2004 plus the 10-97 to 9-98 catch-up in gross sum of \$660.00 (\$600 is paid by 9/30/04). **Motion** by Puchalsky, Seconded by Bergdorf to approve the payment of the bill as submitted. All voting, YES.

CONTRACTS AND APPOINTMENTS: The trustees discussed the J&J Rubbish contract. The Trustees expressed the intent to renew the agreement for one more year pursuant to the terms of the Agreement. The matter will be voted on at the next meeting of the Trustees after the appropriate documents are prepared.

APPROPRIATIONS: **Motion** by Bergdorf, Seconded by Puchalsky, to approve the following supplemental appropriation as presented by Clerk Noragon;

\$419.58 from 1000-110-311 (accounting/legal fees) to 1000-420-370—to cover memo health district charges in real estate tax settlement.

\$4,000.00 from 1000-110-311 (accounting/legal fees) to 1000-330-323 to cover Lytle Construction invoice, chip and seal Stine Road. (Will be reimbursed by NPS)

All voting, **YES**.

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

Special blanket 29-2004, account 2031-330-420, \$1,000.00 road maintenance (crack sealing tar).

Purchase order 14-2004, Lytle Construction, chip and seal Stine Road, \$3,590.00 (to be reimbursed by NPS).

All voting, **YES**.

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**.

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

CHAIRMAN

CLERK