

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
August 25, 2004**

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 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.

Al Schrader: Special Counsel-JEDD: Al Schrader, Special Legal Counsel who is representing the township in regard to the JEDD Agreement with Cuyahoga Falls, was present at the request of the Trustees. The Trustees outlined their frustrations and concerns. The main problem appears to be in determining who in Cuyahoga Falls is a reliable resource person for information on the Jedd process. Attorney Schrader outlined his contacts with Cuyahoga Falls and he was informed by Virgil Arrington, law director for Cuyahoga Falls, that Peter Bell, City Engineer, is his recommended point person. Mr. Arrington also informed Al Schrader that he would bring up the township's concerns at the next regular cabinet meeting of the Mayor. Thereafter, the trustees and Mr. Schrader discussed various strategies on how to proceed. Mr. Schrader indicated that he would follow through and keep the Trustees updated.

CORRESPONDENCE: Clerk Noragon reviewed the correspondences received by the Township since the last meeting.

APPROVAL OF MINUTES: The Trustees reviewed the minutes presented for the August 11, 2004 meeting. **MOTION** by Bergdorf, seconded by Anderson, to approve the minutes for the meeting August 11, 2004 as presented by Clerk Noragon. Voting, **YES**-Anderson and Bergdorf. Abstain: Puchalsky. Minutes were duly approved.

Police Protection Report. Trustee Amy Anderson updated the trustees in regard to the monthly report submitted by the Sheriff. Ms. Anderson noted that no representative from the Sheriff's office was in attendance as was promised. Further, Captain Dodd has not attended a meeting to introduce himself to the Township. The Trustees reviewed the proposed police contracts that were presented by the Village of Peninsula. The contracts are being reviewed. Ms. Anderson indicated that she would contact the Sheriff's office in regard to asking that the Sheriff present a proposal to the Township for consideration. The Trustees noted that care must be taken in regard to entering into a long-term agreement due to the fact that the police levy will be up for renewal soon. Clerk Noragon will confirm when the levy will be required to be placed on the ballot for voter approval.

Township Buildings and Grounds. The Township will be represented at a mandatory CDBG meeting on August 27, 2004 in regard to the pending grant

application. Trustee Anderson indicated that Judy Lahoski has informed her that the BTHC is still reviewing the fence issue.

Valley Fire District Update. Trustee Puchalsky gave the Trustees an update in regard to the ongoing negotiations on relocating the fire station. The Boy Scout property is still primary at this time, but the NPS has come forward with a proposal for a possible location on Dogwood Lane. A meeting will be set and hopefully more concrete information will be available by the next meeting. Mr. Puchalsky announced that a member of the Fire Department, Mark Frecka, has taken a leave of absence and that he will be going to Iraq.

Road Department. The Trustees reported that the mowing is progressing well. The road department has ordered two additional speed limit signs for Keenan Road. They will be in place within thirty days. The dead trees on Oak Hill Road have been removed.

Future Planning. The Trustees again confirmed that a representative of the township would attend the mandatory CDBG meeting on August 27, 2004. Randy Bergdorf indicated that he would attend on behalf of the Trustees. The Trustees also reviewed their determination to have Mr. Schrader follow up on the JEDD Agreement. The finalization of the matter is of utmost priority.

Zoning. There was no zoning report. The Trustees did discuss that the area behind Boston Car Care on Route 8 should be inspected by the zoning inspector. The area is beginning to look like a junkyard and the trustees would like the zoning inspector to ascertain that all the activities are within the zoning resolutions of the township.

Other Business: The Clerk is reviewing the current Rubbish agreement and will report back in regard to the current contract. Legal counsel indicated that he would prepare a summary of the matter, however, all signed contracts are kept with the clerk. The matter will be reviewed and a report given to the trustees within the next few weeks.

CONTRACTS AND APPOINTMENTS: NONE

APPROPRIATIONS: NONE

PURCHASE ORDERS: NONE

ADVANCES: NONE

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

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

MOTION by Anderson seconded by Bergdorf to adjourn. All voting **YES**. Meeting duly adjourned.

CHAIRMAN

CLERK