

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
August 11, 2004**

Present at this regular meeting of the Boston Township Trustees were Randy Bergdorf, Amy Anderson, legal counsel, Edward C. Pullekens and Clerk Joanne Noragon. Trustee John Puchalsky was absent due to a family illness. 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.

Insurance Presentation: Wilford "Bill" Lutz, Jr. from the E.D. Stone Insurance Agency gave a short presentation to the Trustees on the various types of insurance available to the trustees and employees of the township. He also reviewed recent changes in Ohio law in regard to Long Term Care insurance.

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

Approval of Minutes: The Trustees reviewed the Minutes presented for the July 28, 2004 meeting. **MOTION** by Bergdorf, seconded by Anderson, to approve the minutes for the meeting of July 28, 2004 as presented by Clerk Noragon. All voting, **YES**

Police Protection Report. Trustee Amy Anderson updated the trustees in regard to the monthly report submitted by the Sheriff. Ms. Anderson reviewed the breakdown of the various traffic offenses., etc. The trustees reviewed the memo from Drew Alexander, Summit County Sheriff, in regard to the proliferation of meth drug labs in Summit County. Amy Anderson reviewed in detail her concerns in regard to certain events that are occurring in the cemetery and the Sheriff's response thereto. The Trustees supported Trustee Anderson's concerns in this regard. Sgt. Cottle was to attend the meeting, but he was not present.

Township Buildings and Grounds. The Trustees reviewed the Community Development Block Grant Application prepared for the 2005 program year prepared by Trustee Bergdorf with input from all the trustees. The Township will be represented at a mandatory CDBG meeting on August 27, 2004. Trustee Anderson indicated that Judy Lahoski has informed her that the BTHC is still reviewing the fence issue.

Valley Fire District Update. In the absence of Trustee John Puchalsky, Ed Pullekens gave a report of the meeting of the Fire Board on August 20, 2004. The issue of the location of the new fire station was reviewed in detail. As indicated previously, the Boy Scout site was approved by the EPA. The matter of the lease is being reviewed by the Boy Scout's legal counsel. Further, the National Park Service has offered a site on Dogwood Drive, across the street from the Boy Scout site. Various

questions in regard to this site are being reviewed. The Trustees expressed some reservations in regard to the Dogwood site. Mr. Pullekens suggested that the trustees contact the fire board directly to review their concerns. The next regular meeting of the Fire Board is the second Tuesday in September at 7:00 PM. Mr. Pullekens also reported that the State Auditor had conducted a post-audit conference with the Fire Board. Nothing can be made public until the audit is released by the State Auditor's office.

Road Department. The Trustees reported that the mowing is progressing well. Truxell Road has finally opened. Mrs. Wolkin (Major Rd./Dow Lane) has indicated she will pay for the pipe to help correct her situation. Tim Tesmer submitted a report that the clutch on the tractor went out and the matter will be addressed forthwith.

Future Planning. The Trustees reviewed the status of the JEDD agreement. Mr. Pullekens indicated that Al Schrader has contacted his office and left a voice message that he had not had any luck contacting Virgil Arrington, the law director for the city of Cuyahoga Falls. He indicated that he would follow through on the matter. The Trustees expressed their concern over the fact that they have not been able to get answers to the basic questions posed by the Route 8 property/business owners. The Trustees asked that Al Schrader be invited at the next regular meeting of the Trustees in order that the concerns of the Township can be reviewed in detail. The Trustees again confirmed that a representative of the township would attend the Mandatory CDBG meeting on August 27, 2004.

Zoning. Wes Bergdorf reported on the activities of the various zoning boards. The Trustee authorized that attendance of interested zoning board members at the annual OPC Cleveland Zoning conference at the rate of \$85.00 per participant (registration fee). Mr. Bergdorf will present to the Trustees a list of interested parties for final approval at the next meeting.

Other Business: The Trustees reviewed in detail the final audit report made public by the State of Ohio Auditor in regard to the recent audit of the township records. The clerk said all the recommendations of the auditor have been or are being resolved.

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**.

BANK RECONCILIATION: **MOTION** by Anderson, seconded by Bergdorf, to approve the bank reconciliation statement for July, 2004 as presented by the clerk. All voting, **YES**.

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

CHAIRMAN

CLERK