

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
July 28, 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 Chairman, 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.

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

APPROVAL OF MINUTES: **MOTION** by Bergdorf, seconded by Puchalsky, to approve the minutes for the meeting of July 14, 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. As previously reported, Ms. Anderson indicated that she has been requesting that the Sheriff prepare a year-to-date summary of incidents. She has learned that the reason for the fact that the itemizations have not been furnished is because the Sheriff has instituted a new computer reporting system. However, the information that the Township is requesting will be furnished on a regular basis. Ms. Anderson gave a narrative report in regard to the activities of the Sheriff that have been reported to her. Finally, Ms. Anderson stated that to date she has not met the new Captain who is in charge of the Township.

Township Buildings and Grounds. The Trustees reviewed the Community Development Block Grant Application being prepared for the 2005 program year. There was extensive discussion in regard to the project for which the grant is requested. It was decided that the grant request would be for an amount of \$40,000.00 to be used for the improvements to the foundation and basement areas of the 1887 schoolhouse building. John Puchalsky reported that at the last BTHC meeting, there was discussion including the new lease with Peninsula Architects; the building sign updates; the acoustic problems in the large meeting room; the basement project and the CDBG grant; the repairs on the windows in an amount of approximately \$9,450.00 was approved by the BTHC; the future of the fire station building should the Valley Fire District vacate the same; and the possibility of proceeding with the construction of a fence around the perimeter of the property.

Valley Fire District Update. John Puchalsky gave an update on the proposed site for the new station. As previously reported, the EPA had finally approved the septic applications with conditions for the proposed site on the Boy Scout property. The Boy Scouts have been extremely cooperative with the Valley Fire District. In the meantime,

John Debo, Superintendent of the Park, has contacted the Valley Fire District and suggested and offered the use of property owned by the NPS on Dogwood Lane. The site is currently being looked at to see if the location is feasible. Mr. Puchalsky indicated that he would keep the trustees advised of all developments.

Road Department. The normal summer road work is progressing. There was nothing further to report.

Future Planning. Trustee Bergdorf reviewed and updated the trustees on the CDBG grant application. A mandatory meeting in regard to the CDBG application is set for August 27, 2004. A representative from the township will be in attendance. In regard to the JEDD agreement, Mr. Pullekens reported that he was able to have a lengthy discussion with township special legal counsel Al Schrader. Mr. Schrader indicated that he is still trying to obtain answers to the questions posed by the trustees some time ago. He further stated that he would be writing a letter to the law director of Cuyahoga Falls setting forth the Township's questions.

Zoning. Wes Bergdorf reported on the activities of the various zoning boards. Zoning inspector, Paul Kaczmarski reported that he is having the zoning manual reviewed for environmental issue compliance by a firm that would charge to rewrite the resolution if it is not in compliance. Mr. Kaczmarski further reported that the Virginia Motel is for sale and that Suncrest Gardens is making some building modifications for which they are securing permits.

Other Business: Trustee Anderson reported that a letter setting forth the Township's position regarding a reinstatement of voting rights resolution, was forwarded to the Cuyahoga Valley Communities Council, Dr. Steven Kenzig. She further reported that she had a discussion with Bath Township Trustee, Jim Nelson. Mr. Nelson again indicated that he supported the position of the township and that Bath Township had the same position.

The trustees reviewed the tree trimming activities of Ohio Edison (Davey Tree).

Trustee Puchalsky indicated that Bill Lutz, of the E.B. Stone Insurance Agency, wanted to make a presentation to the Trustees in regard to insurance that is available to the township and/or township employees in regard to the recent Ohio law changes (HB 185). Mr. Stone will attend the next meeting of the Trustees to review the matter.

The next item of business was a review of the credit card policy of the township. At the present time, the township maintains credit card accounts with BP (Gas) and Office Max (office supplies). It was agreed that both accounts should be continued. It was further agreed that in regard to the BP account, road superintendent, Tim Tesmer, would be the only authorized user of the account. In regard to the Office Max account, it was agreed that Joanne Noragon, Clerk, and Wes Bergdorf, Zoning Board Clerk, would be the only authorized users. Any purchases are to be for Township uses only. No personal use of the cards shall be permitted.

MOTION by Puchalsky, seconded by Anderson, to authorize the township to continue credit card accounts with BP and Office Max, with the stipulation that the BP account can only be used by road superintendent, Tim Tesmer, and the only authorized users of the Office Max account would be Joanne Noragon and Wes Bergdorf. Voting as follows, Puchalsky-**YES**; Anderson-**YES**; Bergdorf-**Abstain**.
Motion passed.

CONTRACTS AND APPOINTMENTS: NONE

APPROPRIATIONS: NONE

PURCHASE ORDERS: NONE

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