

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
July 14, 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 June 23, 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 indicated that she has been requesting that the Sheriff prepare a year-to-date summary of incidents.

Township Buildings and Grounds. The Trustees reviewed the Community Development Block Grant Application being prepared for the 2005 program year. **Motion** by Anderson, seconded by Puchalsky that Boston Township, Summit County, Ohio make application for Community Development Block Grants for the restoration of the historic Boston Township Hall and that the application for financial assistance be attached hereto. All voting, **YES**.

Legal counsel, Ed Pullekens, reviewed with the Trustees the limitations imposed by law in regard to monies from the general fund that can be used for township hall and/or township building renovations. Copies of the 1982 ballot that was voted on by the residents of Boston Township was also reviewed.

Valley Fire District Update. John Puchalsky gave an update on ongoing review by the EPA of the proposed site for the new station. Mr. Puchalsky reported that the EPA had finally approved the septic applications with conditions. Hopefully, the project will now move forward. Mr. Puchalsky gave the trustees a complete summary of the last meeting of the fire board held on July 13, 2004. He reported that the fire district is still working within its projected budget and that all looks good budget-wise for the remainder of the year.

Road Department. The work on Truxell Road is progressing and hopefully the road will be opened by the end of July as promised. Tim Tesmer has informed the Trustees

that he is waiting for Davey Tree to schedule the removal of the large dead trees on Oak Hill Road.

Future Planning. The Trustees reviewed the status of the JEDD agreement. Hopefully, a meeting can be scheduled with the Route 8 interested parties in the very near future. The trustees are still awaiting information from special legal counsel, Al Schrader.

Zoning. Wes Bergdorf reported on the activities of the various zoning boards. Zoning inspector, Paul Kaczmariski reported that he will be sending out a new set of citation letters within the next few days.

Other Business: The Trustees reviewed in detail their involvement with the Cuyahoga Valley Communities Council. The Trustees reviewed and signed a letter directed to the Cuyahoga Valley Communities Council, Att.: Dr. Steven Kenzig in regard to the position of Boston Township. Clerk Noragon reported that she had received a letter from the Ohio Department of Liquor Control indicating that the annual renewal of state liquor permits is coming up, and that if the township has any problems with any establishments in the township, a hearing on the matter(s) can be requested. After discussion, the trustees indicated that there were no known problems at this time with any of the establishments in the township serving alcohol.

CONTRACTS AND APPOINTMENTS: Clerk Noragon reported that the NPS-Department of Interior has extended the Cooperative Agreement involving Oak Hill Road to August 15, 2005. Clerk Noragon also reported that Megan Olson, from Summit County, will be reviewing the records of the township in regard to compliance with the current Community Block grant. The status of the NPS grant for Stine Road was reviewed

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**.

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

APPROVAL OF BUDGET FOR YEAR 2005: The Trustees reviewed the Alternative Tax Budget Information for 2005 as prepared and presented by Clerk Noragon. Clerk Noragon confirmed that she contacted Summit County and was informed that the notice of the budget hearing was not required to be advertised inasmuch as the township is submitting an Alternative Tax Budget Information form. Upon review of the information, **MOTION** by Puchalsky, seconded by Bergdorf to approve the Alternative Tax Budget Information Budget as prepared by Clerk Noragon. All voting, **YES**.

Clerk Noragon indicated that she would see that the B\budget information is filed with the county as required by law.

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

CHAIRMAN

CLERK