

BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
June 9, 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 May 26, 2004 as presented by Clerk Noragon. All voting, **YES**

Police Protection Report. Sheriff Deputy Hill was present at the meeting and summarized the activities of the Sheriff's department in the township over the last few weeks. A discussion was had in regard to the patrolling of the business areas on Route 8. Deputy Hill indicated that he would be looking into the concerns and that the float car would patrol the area.

Township Buildings and Grounds. The sign was installed on the wood building for Memorial Day. The billing submitted by the Tradesmen's Group was resolved by Clerk Noragon and John Lahoski.

Valley Fire District Update. John Puchalsky gave an update on ongoing review by the EPA of the proposed site for the new station. John Debo has been involved in the review. Mr. Puchalsky indicated that the fire district has been very busy over the last month and are on pace for a record year. Mr. Puchalsky reported that the State Audit of the fire district was completed and that the auditor was going to review the audit with the fire board on June 8. No one appeared at the fire board meeting from the auditor's office. There must have been a misunderstanding in regard to the meeting date. Mr. Puchalsky reported that the fire district has applied for a FEMA grant for communications equipment. Mr. Puchalsky further reported that the fire district is within its budget for the first 5 months of 2004. Finally, Mr. Puchalsky announced that Friday, June 11 is the deadline for any request for help from FEMA for damages suffered from the last flood. The township is not filing a claim due to the fact that very little actual damage was suffered.

Road Department. The work on Kendall Park Road has not been started as promised. The trustees will contact the County Engineer as to what is happening. Trustee Amy Anderson reported that there were complaints in regard to mosquitoes on Main Street. She contacted the Summit County Health Department, and the Health Department has agreed to spray the affected area within the next few days. Trustee Puchalsky reported that the tractor/mower had been repaired and should be good for a number of years. The road crew has begun mowing the township road berms.

Future Planning. The Trustees reviewed the status of the JEDD agreement. Trustee Anderson reported that she has had some difficulty in getting information from Cuyahoga Falls concerning answers to questions posed by various property owners and business owners on Route 8. Ms. Anderson indicated that she had been in contact with Al Schrader and that he was going to contact the Cuyahoga Falls officials. Ms. Anderson reported that Mr. Schrader reported that if the matter was not placed on the ballot at the general election in November 2004, it could be placed on the ballot at a general election next year. The only negative of not putting the matter on this November's ballot is that it would delay the collection of the tax generated by the JEDD terms. The Trustees also reviewed various correspondences from Al Schrader. Upon review and discussion, the Trustees decided not to put the matter on the ballot in November 2004 and decided to continue pursuing the petition approval of the property

owners and the landowners. The Trustees felt that to be fair to the interested parties in the proposed JEDD area, that the questions posed be fully addressed. A meeting with the interested parties will be planned in the near future. The trustees will follow through with Al Schrader in regard to his attempts to get the answers from Cuyahoga Falls.

Zoning. Wes Bergdorf reported on the activities of the various zoning boards.

Other Business: The Trustees reviewed in detail their involvement with the Cuyahoga Valley Communities Council. The first issue discussed involved a request to have the voting powers of the members changed back to 2 votes per member. **MOTION** by Bergdorf, seconded by Puchalsky, to forward a letter to the Cuyahoga Valley Communities Council supporting a resolution to have the voting rights of the member entities restored to 2 votes per member. All voting, **YES**. Trustee Anderson will prepare the request to be forwarded.

The next item discussed was the request by the Cuyahoga Valley Communities Council for an annual dues payment. After much discussion, a **MOTION** by Puchalsky, seconded by Bergdorf to pay the sum of \$300.00 for dues (this was the same amount paid last year). All voting, **YES**.

The clerk indicated that the road department's new computer is up and running. There was a discussion in regard to what to do with the old broken unit. There was discussion that the Peninsula Library could possibly use the old unit for parts. **MOTION** by Puchalsky, seconded by Anderson to donate the old computer unit to the Peninsula Library for their use of the parts. Voting, **YES**, Anderson and Puchalsky. Trustee Bergdorf abstained. Motion passed.

Clerk Noragon reported that the State Auditor has completed the Audit of the Township records and that a meeting has been set for June 24, 2004 at 9:00 AM to review the results. The Trustees were urged to attend the meeting at the Township Hall.

CONTRACTS AND APPOINTMENTS: NONE

APPROPRIATIONS: NONE

PURCHASE ORDERS:

10-2004	Refurbish township tractor	\$4,571.92
11-2004	Paint township garage	284.39

MOTION by Puchalsky, seconded by Bergdorf to approve the purchase orders. 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**.

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

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

CHAIRMAN

CLERK