

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
May 12, 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. Of note, Clerk Noragon referenced the fact that the new insurance policies for the township have been received from Seibert-Keck Insurance and that she will have them in her office should anyone need to reference the same.

Police Protection Report. Officer Matt Petroc from the Summit County Sheriff's office was in attendance to answer any questions that the Trustees may have. He indicated that the issue involving the trailer park (detaining of a guest) has been reviewed and followed up on. Officer Petroc distributed the latest newsletter from the Sheriff in regard to the Township and what has been happening. Captain Rick Dodds will be the new commander in charge of the Boston Township area for the Sheriff. Finally, a summary of a comparison of the last 3 years of activities by the Sheriff was distributed for review by the Sheriff. Trustee Amy Anderson asked that the report be prepared and she asked that the Trustees review the report.

Township Buildings and Grounds. The next meeting of the Boston Township Hall Committee will be held on May 20, 2004 at 7:30 PM. Trustee John Puchalsky indicated that he would attempt to appear on behalf of the Township. Clerk Noragon said there has been some issue with the billing submitted by The Tradesman Group for the grant renovations. The matter was referred to John Lahoski of the BTHC. Trustee Bergdorf announced that he has not received the information in regard to the next round of grants that may be available for the continued renovation of the Township buildings. Trustee Puchalsky indicated that the cistern will hopefully be repaired within the next few weeks. The situation in regard to the septic system is being reviewed by the BTHC.

Valley Fire District Update. John Puchalsky gave an update in regard to the current issues and problems with the site of the proposed new fire station. He indicated that he and Grover Miller, fellow Fire Board member, will be overseeing some additional testing of the soils at the location. A detailed letter is being prepared for the EPA to document all that the Fire District has done in an attempt to comply with the EPA regulations. Trustee Puchalsky announced the regular audit of the Fire District will begin next week. Finally, Trustee Puchalsky indicated that the Fire Board is pursuing various grants.

Road Department. Mr. Morris, the landowner adjacent to the townhall property has complained to Trustee Anderson that materials are being thrown off the hill from the township property. Mr. Morris was going to attend the meeting, but he was not in attendance. Tim Tesmer was notified and he indicated that the Township is not throwing anything over the hill. The matter will be referred to the BTHC for their review. John Puchalsky indicated that the road department garage is being painted, the new doors and roof have been installed. A 15 year warranty has been issued in regard to the roof. John Puchalsky indicated that he has not updated information in regard to the dead trees and the Davey Tree Company. Attorney Pullekens indicated that SAFECO Insurance has contacted him in regard to the damaged guardrail. The matter was referred to Tim Tesmer, who indicated that the county would pursue the claim.

Future Planning. Mr. Pullekens reviewed his latest conferences and communications with Al Schrader. The trustees have received copies of all correspondences from Mr.

Schrader and Mr. Pullekens. Mr. Pullekens indicated that he has asked Mr. Schrader for a clarification of Section 715.77 of the Ohio Revised Code which does not contain a requirement that the majority of business owners need to approve the JEDD contract. Hopefully, Mr. Schrader will respond within the next day or so. John Puchalsky said he had attempted to contact Jim Jones, a business owner and property owner in the JEDD area. Mr. Jones will be out of town until Friday, May 14, 2004. Mr. Puchalsky indicated that he would follow up on the matter. The Trustees reviewed the various matters that will have to be completed in order to circulate the petitions.

Zoning. Wes Bergdorf updated the trustees in regard to the matters being reviewed by the Township zoning boards. He circulated copies of the April 13, 2004 minutes of the Boston Township Zoning Commission for review by the Trustees.

Zoning Inspector, Paul Kaczmariski, updated the Trustees on the progress of the notices mailed on the zoning violations. He is making a review of all the properties. Many of the owners have complied and corrected the problems. Those who have not taken any action will be cited. Mr. Kaczmariski further indicated that he was reviewing the noise restrictions in the zoning resolution. Further, he is getting clarification in regard to the question of discharging firearms in the Township. The Sheriff's office has been giving him updated information. Finally, Mr. Kaczmariski indicated that he is working with the County to get an accurate zoning map for the Township records.

Other Business: Amy Anderson updated the Trustees in regard to the Cuyahoga Valley Communities Council matter. She had some discussion with Rosemary Snell. Steps are being taken to prepare a resolution to be presented to the Cuyahoga Valley Communities Council in regard to restoring the 2 votes per member right. Ms. Anderson indicated that Martin Griffith, Boston Township representative, will be working with the representatives from other communities to prepare the resolution to be submitted to the Communities Council for consideration at its September 2004 meeting.

CONTRACTS AND APPOINTMENTS: The upcoming appointments for the various township zoning boards were reviewed.

MOTION by Bergdorf, seconded by Puchalsky, to appoint David Callaway to a 5-year term on the Board of Zoning Appeals, beginning on June 3, 2004 and ending on June 2, 2009. All voting, YES. The appointment was approved

MOTION by Puchalsky, seconded by Anderson, to appoint Wes Bergdorf to a 5-year term on the Zoning Commission beginning on September 5, 2004 and ending on September 4, 2009. Voting YES: Anderson and Puchalsky. Abstaining-Trustee Bergdorf. The appointment was approved.

APPROPRIATIONS: NONE

PURCHASE ORDERS: NONE

ADVANCES and TRANSFERS Joanne add any purchase orders approved. Also add the approval of transfer of \$5,355.04 principal plus interest accrued in May, 2004, to Star Ohio—**MOTION** by Puchalsky, Seconded by Bergdor, to approve the transfer of the principal plus interest from the Township checking account to the township STAR OHIO account. All voting, YES.

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 as presented by the clerk for the month of April 2004. All voting, YES

APPROVAL OF MINUTES: **MOTION** by Puchalsky , seconded by Bergdorf, to approve the minutes for the meeting of April 28, 2004 as presented by Clerk Noragon. All voting, YES

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

CHAIRMAN

CLERK