

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING**

March 22, 2017

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf and Jerry Ritch; Fiscal Officer Joanne Noragon; and Legal Counsel Ed Pulekins. Chairman Anderson called the meeting to order at 6:30 P.M.

Bill Roemer, candidate for Summit County Executive in the last General Election, attended the meeting to tell us he has a strong interest in the counties' governments.

Police Protection Report: Officer Westfall reported the weather related incidents from the wind and rain event two weeks ago were myriad, many dangerous. Our representative from Summit County, Gus Kabbara, had a narrow escape when a tree fell on the truck and crushed the cab. The roll bar saved him. We are thankful.

Zoning: Zoning Inspector Mayer reported

- The Kamper City hearing with the BZA will be March 28.
- Trace Underwood, who is leasing 5750 Akron Cleveland Road, will appear before the BZA at the March 28 meeting.
- Thomas the Tank certificate has been issued.
- He will assemble the Bridle paperwork to present to the BZA. The EPA needs to approve his engineered septic drawings; any permit will be contingent on obtaining the approval and implementing the design.

Correspondence: The Fiscal Officer reviewed the correspondence since the last meeting.

Approval of Minutes: **Motion** by Ritch, seconded by Anderson to approve the minutes of the March 8, 2017 regular meeting. Voting: All voting, YES. Motion passed.
[2017-0322-01]

Township Buildings and Grounds: Trustee Bergdorf reported

- The Hall Committee will install the no parking signs. The signs have been provided by Interstate Towing, which will work with the Hall Committee to enforce the Private Parking resolution.
- The Committee's new web site is up. We will ask the webmaster to provide our link to bostontownshiphall.org.
- Maureen Downey has been engaged to help the Committee market the quarry room.

Road Superintendent Adams reported he has repaired a couple of parking lot lights; however, they really are beyond repair. Trustee Bergdorf said the Committee is looking into replacements.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported attending a JEDD board meeting on March 15th. Attending were Diane Sheridan, Russ Balthis, Brian Hoffman and Russ Iona, from Cuyahoga Falls; and Jerry Ritch from Boston Township. Ric Haury and Jim Jones, representing the township, were absent.

Officers were elected. Jerry Ritch is Board Chairman, Russ Iona is Vice Chairman, Brian Hoffman is Secretary Treasurer.

Trustee Ritch told the board the Falls must make a serious commitment to partner with Boston to promote the JEDD. Since 2006, through last year, the JEDD has generated \$1,423,250 dollars; \$853,950 for the Falls and \$569,300 to the township.

Boston/Peninsula JEDD: No report.

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING**

March 22, 2017

Valley Fire District: The district made 59 calls in February, 8 to Boston Mills, 10 to Brandywine, 19 in Boston Heights, 11 in Boston Township, 4 in Peninsula, and 11 mutual aid. The Boston Mills/Brandywine season is essentially over. In addition,

- None of the grants applied for have materialized.
- Four more personnel will take swift water training.
- Dave Morehouse is back to duty.
- The District was featured in the current Children's Hospital publication, *911 Kids*.
- The pancake breakfast will be May 7; the first Sunday in April, as always.

Road Department: Road Superintendent Ron Adams reported

- A thank you to Peninsula for plowing assistance when the small township truck was incapacitated.
- He and Trustee Anderson attended a surface storm water meeting to plan for out of right of way maintenance of streams and waterways. This remains a work in process.
- The village and township road departments worked on repairs of Valley Fire Districts driveway.

The County Engineer indicated he needs a "no parking zone" resolution from the trustees to implement an adequate solution to visitors by-passing Blue Hen Falls parking in favor of Boston Mills Road. **Motion** by Anderson, seconded by Bergdorf, to establish a No Parking Zone on Boston Mills Road, from 2255 Boston Mills Road to Riverview Road, on both sides of Boston Mills Road. Voting: All voting, YES. Motion passed. **[2017-0322-02]**

Other Business: Trustee Anderson discussed an application received from a biking organization, Bike Cleveland, to hold an event on June 4th that would put four to seven hundred bikers on township roads. The township cannot accommodate that many bikers congesting their chosen route, **Motion** by Bergdorf, seconded by Ritch, to deny this group the event permit. Voting: All voting, YES. Motion passed. **[2017-0322-03]**

Trustee Anderson expressed her gratitude to Ohio Edison in restoring power as soon as they did to this part of the community in the winter storm, two weeks ago.

Appointments: Trustee Bergdorf clarified, Mike Delahanty's term expires June 3, 2020. In addition, he has a letter of interest from another township resident for the remaining open seat on the zoning commission. **Motion** by Bergdorf, seconded by Ritch, appoint Don Beal to the Zoning Commission, for the unexpired term ending September 4, 2019. Voting: All voting, YES. Motion passed. **[2017-0322-04]**

Approval of Payroll: **Motion** by Bergdorf, seconded Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2017-0322-05]**

Approval for Payment of Bills: **Motion** by Bergdorf, seconded Ritch, to approve the payment of the current bills. Voting: All voting, YES. Motion passed. **[2017-0322-06]**

Executive Session: **Motion** by Ritch, seconded by Bergdorf, to enter executive session to discuss contracts. The Fiscal Officer called roll:

Bergdorf	Yes
Ritch	Yes
Anderson	Yes

Motion passed. **[2017-0322-07]**

The trustees entered executive session at 7:15 p.m.

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING**

March 22, 2017

Motion by Bergdorf, seconded by Ritch, to enter regular session The Fiscal Officer called roll:

Bergdorf	Yes
Ritch	Yes
Anderson	Yes

Motion passed.

[2017-0322-08]

The trustees reconvened at 7:30 p.m.

The trustees announced discussing maintenance of Boston Cemetery. **Motion** by Bergdorf, seconded by Ritch, to enter into an agreement with the Union Cemetery Association Board for the maintenance of Boston Cemetery. Voting Yes: Ritch and Bergdorf. Abstain: Anderson. Motion Passed.

[2017-0322-09]

Motion by Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned.

[2017-0322-10]

CHAIRMAN

FISCAL OFFICER