

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

June 22, 2016

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 Pullekens. Trustee Chairperson Anderson called the meeting to order at 6:30 P.M.

Before the regular meeting began, Trustee Anderson expressed get well wishes to County Executive Russ Pry. She sent best wishes to Tony Chiancone from the county engineer's office, whose sister is not well; and, condolences to the McKenna family on the passing of James McKenna, and the Puchalsky family on the passing of Katherine Parker Soukup.

Police Protection Report: Officer Westfall reported cases in court are being followed up, and there were a few illness calls, a few accidents, a few alarm drops.

Zoning: Trustee Bergdorf and Zoning Commission member Marty Griffith reported the Goebelt application was sent on to the Board of Zoning Appeals. The Fiscal Officer reported speaking with Mr. Goebelt, whose business remains unregistered with Cuyahoga Falls, to tell him he could not obtain a zoning certificate without registering. He said he would follow up at once.

Trustee Anderson reported obtaining a township cell phone for use by the Zoning Inspector.

Patrick Bravo of the Summit County Land Bank made a presentation on the origin of the land bank, and the kinds of properties eligible to take advantage of their current grants. There are such properties in the township, and Trustee Bergdorf will follow up.

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

Approval of Minutes: **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the June 8, 2016 regular meeting. Voting: All Voting, YES. Motion passed. **[2016-0622-01]**

Township Buildings and Grounds: Trustee Bergdorf reported the windows are repaired, and the front stair rail repaired, also. A recent storm felled two trees at the front of the building. The Trustees thanked the road department for working overtime to clear away the fallen wood.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported that Mike Weant has nothing new on funding. There is more action on Seasons Road, and it is notable that ownership of properties at the southern end of the township is being consolidated.

Boston/Peninsula JEDD: The Fiscal Officer distributed an overview of CCA/RITA receipts since the inception of the JEDD. The 2015 and 2016 analyses from RITA seen questionable and need following.

Valley Fire District: Trustee Anderson reported the new lieutenant is Mike Packard, a veteran employee of the District. He is a full time member of the Brecksville Fire Department, and is a fire fighter, a paramedic and an auxiliary member of the Coast Guard. In other business, the district is looking into the type of levy they want on the ballot in the fall.

Road Department: Road Superintendent Adams reported

- He needs to replace the material bins; the wood has deteriorated beyond use.
- Mowing is complete until July.
- Designated driveway pipes have been repaired or replaced.
- The backhoe is serviced for the year.
- The gas pump meter failed and has been replaced.

Other Business: After discussion, **Motion** by Bergdorf, seconded by Ritch, to support the August is Kids Month program of the County Executive's Office. Voting: All voting, YES. Motion passed. **[2016-0622-02]**

The Trustees asked Road Superintendent Ron Adams to take the responsibility of opening the Boston Cemetery gates each morning, and he agreed. The police will continue to close and lock them at night.

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Mark Majewski made a presentation to the trustees of the current state of his analysis of uses of the Akron Cleveland Road JEDD corridor. His recommendation is to begin with concentration on zoning in the southern segment of the corridor. He will meet next with the Zoning Commission.

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2016-0622-03]**

Approval for Payment of Bills: Motion by Bergdorf, seconded by Ritch, to pay the bills prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2016-0622-04]**

Motion Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2016-0622-05]**

CHAIRMAN

FISCAL OFFICER