

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

August 12, 2015

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

Police Protection Report: Chief Varga asked the trustees to authorize a temporary liquor permit for the Conservancy for an event to be held at Appalachian Outfitters. He reported a gamut of incidents since the last meeting, and reviewed some briefly.

Trustee Anderson reported attending the Peninsula Village Council Meeting on August 10th, at which Council intended to authorize the court ordered award due former police chief Jim McCue, or not. Trustee Anderson expressed her disappointment with both Council and the Mayor of Peninsula for their handling of the termination of the former Chief, the errors in paying the court awarded settlement, that the nineteen thousand dollar award withheld for two years and Council's belief they still might rescind the payment. She said the entire affair was an embarrassment to Boston Township, which contracted in good faith with Peninsula for police service.

Zoning: Zoning Inspector Mayor reported:

- He left a message for Mrs. Jackson, one of the inheritors of 135 Kendall Park Road, and has been in touch with the Collier County Florida Circuit Court and learned no date has been set for probate of the property. Mr. Pullekens told Mr. Mayer the inheritors must appoint a Summit County real estate attorney to have Summit County, Ohio property probated and transferred.
- 25 Kendall Park was sold at auction to a Hudson resident. He will be in touch with her concerning clearing of the brush at the corner of Akron Cleveland and Kendall Park.
- He is reviewing Mr. Bridle's zoning application.
- He is working with the owners of 100 Keenan to have their sign on the unnamed road installed properly.
- He is reviewing the application for a pole barn at 120 Whaley Road.
- He has no further report on the Brown/Pruitt property.

Correspondence: The Fiscal Officer reviewed the correspondence since the last meeting. There was a return letter from the County Department of Health, in response to Trustee Anderson's response to complaints about lack of mosquito spraying on Main Street. She learned there are bee hives on the street, and so the county cannot blanket spray. They can send a team to spray each property by hand if the resident so requests. Ms. Anderson has notified each property owner of the procedure for lodging a complaint and having their property sprayed against mosquitoes.

Approval of Minutes: After review, **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the July 22, 2015 regular meeting. Voting: All Voting, YES. Motion passed.

[2015-0812-01]

Township Buildings and Grounds: Trustee Bergdorf reported the library will be installing new carpeting. The process will take two to three weeks. They are looking into options for continuing their programs during that time. Cleveland Public Libraries has offered use of their Bookmobile. Another option is using some of the Town Hall. The trustees offered use of the meeting room. Mr. Bergdorf said nothing is final, but it is good to have the room as an option.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported the August EPA meeting has been delayed to October. In addition, the application for JEDD corridor improvements must come from the county, and he has supplied additional information about the businesses for the application.

Mr. Ritch further reported the Fogg project on Seasons Road has commenced. He spoke with Tony DiMassi about his discussions with the Cuyahoga Falls Mayor's cabinet for a water line down Akron Cleveland Road. If they provide a water line, it should be done in conjunction with sewer.

The Fiscal Officer reported speaking with Cuyahoga Falls Tax Administrator Shelly Goodrich about their new Ordinance to bring them into compliance with House Bill 5. The township then

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must pass a resolution to accept the new Ordinance in their contract with Cuyahoga Falls for tax collection. The Fiscal Officer told the Peninsula Mayor, in the audience, that Peninsula should be working on their ordinance, too, as it the new regulations must be in place on January 1st.

The Fiscal Officer also reported the Falls Tax Administrator intends a sweep of all Cuyahoga Falls tax payers to insurance compliance with payroll and net profit taxes. Ms. Goodrich will include Boston/Cuyahoga Falls JEDD businesses.

Boston/Peninsula JEDD: No report.

Valley Fire District: No report.

Road Department: The Fiscal Officer reported there is no salt price yet.

Trustee Anderson reported the requesting No Engine Brake signs and enforcement on Interstate 271 through the township by letter to ODOT's director and the district 4 supervisor. Chief Varga was requested again to contact turnpike authorities and request enforcement of No Engine Brakes on the turnpike.

Tim Tesmer has submitted his letter of intention to retire effective December 31, 2015. The trustees said they would discuss the future of the road department in executive session.

Other Business: No report.

Appointments: After discussion, **Motion** by Bergdorf, seconded by Ritch, to reappoint Lida Flowers Brandt to the Zoning Commission to the term ending September 2, 2020. Voting: All voting, YES. Motion passed. **[2015-0812-02]**

The trustees discussed the need to continue advertising for the opening on the Zoning Commission and an alternate to that board. Trustee Anderson also circulated a Zoning Commission attendance report showing some members are attending very irregularly, a problem that should be addressed.

Bank Reconciliation: After review, **Motion** by Bergdorf, seconded by Ritch, to approve the July bank reconciliation. Voting: All voting, YES. Motion passed. **[2015-0812-03]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the current payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2015-0812-04]**

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. **[2015-0812-05]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session for personnel discussion. All voting, YES. Motion passed. **[2015-0812-06]**

The Trustees entered Executive Session at 7:40 pm. The Trustees reconvened at 8:15 pm. The Trustees announced discussing finding a new road superintendent. They will update the job descriptions for both road superintendent and assistant road superintendent and publish the former in advertisements for the superintendent job.

Motion by Bergdorf, seconded Ricth, to adjourn. All voting yes. Meeting duly adjourned. **[2015-0812-07]**

CHAIRMAN

FISCAL OFFICER