

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

April 22, 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: No report.

Zoning: Trustee Bergdorf reported a public hearing on accessory buildings is set for 6:30 P.M. on May 12th, the next Zoning Commission meeting. The Zoning Commission kept their original language, not incorporating the Summit County Planning Commission recommendations.

Mr. Mayer arrived late and further reported

- The Zoning Commission will make forms for demolition, including a bond requirement to clean up and remediate road damage.
- There is no response yet from the owner of 135 Kendall Park Road.
- A letter has just been sent to Mr. Berthold, owner of 234 Geoppert Road, asking his plans for remediation.
- A newly installed generator at the Crown Castle tower on the Jones property self-tests once a week, for an hour. It is very loud. Mr. Mayer will call the owners to discuss a solution.
- The first quarter tower inspections are done.
- He will check on upgrades at Hudson Estates, but there seem to be no zoning issues.
- Hidden Lakes has put in another retention pond on their side, at the end of Geoppert Road. He thinks it will alleviate further flooding problems at the Berthold property.

Mr. Mayer was reminded to provide a written report for the next meeting, and asked to request a site plan from Mr. Bridle.

Correspondence: The Trustees have been invited to the May 11th Peninsula Village council meeting for the annual Cemetery millage approval.

Trustee Anderson reported on an email from the Travel Channel, saying they would like to film abandoned sites in the township early in May for their series *Ghost Adventures*. Trustee Anderson disabused them of their belief there are appropriate and abandoned sites in the township. What they are looking for does not exist; Boston consists entirely of private property, and their trespass in the cemeteries for their purpose would be a chargeable offense. Travel Channel will not come to the township.

Approval of Minutes: After review, **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the April 8, 2015 regular meeting. Voting: All Voting, YES. Motion passed.

[2015-0422-01]

Township Buildings and Grounds: No report.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported Mike Wendt is working with RCAP, a facilitator of funding, on sewer grants. He also spoke with Tony DiMassi from Cuyahoga Falls concerning extension of the water line that ends at Hidden Lakes. Mr. DiMassi estimates the cost at \$215/foot, and will discuss options at a board meeting with the Mayor.

Boston/Peninsula JEDD: The Fiscal Officer reported no response from the JEDD tax administrator concerning the requested information on road contractors working in the JEDD, and how the CCA is posting park payments. Mayor Mayer explained their solicitor is working with Paul Stoehr to understand if a withholding plan effected in Brecksville when the VA hospital was in Brecksville might be implemented in the Boston Township Peninsula JEDD.

Trustee Ritch reported there was a JEDD meeting earlier in the evening and a FOIA request for 2014 W2 information for employees in the JEDD area was authorized. The information will be given to the CCA for the purpose of retrieving unpaid taxes.

Valley Fire District: Trustee Anderson reported the District participated, with several other fire departments, in a controlled burn in Bath. The pancake breakfast is scheduled for May 3rd, 8 A.M. to 4 P.M. at the station. Cost is \$8 for adults, \$4 for children.

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She attended the recent meeting of Fairlawn City Council, at which Nick Sebastian was installed as a Fairlawn City fire department employee. He will remain as a part time employee of Valley.

Road Department: Mr. Mayer reported they are cleaning up from winter.

Purchase Order: **Motion** by Bergdorf, seconded by Ritch approve BC 37-2015, \$20.00, Advertising, 2191-210-345 . Voting: All Voting, YES. Motion passed. **[2015-0422-02]**

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. **[2015-0422-03]**

Motion by Bergdorf, seconded by Ritch, to approve the payroll ending 4-7-2015 prepared by the Fiscal Officer for Douglas Mayer. Voting: All voting, YES. Motion passed. **[2015-0422-04]**

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. **[2015-0422-05]**

Motion by Bergdorf, seconded Ricth, to adjourn. All voting yes. Meeting duly adjourned. **[2015-0422-06]**

CHAIRMAN

FISCAL OFFICER