

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

March 25, 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: Officer Westfall delivered the reports and introduced Officer John Muller, new to the force. It has been another quiet two weeks.

Zoning: Zoning Inspector Doug Mayer reported the Accessory Building language review and comments have been returned from the Summit County Planning Commission. The Zoning Commission will review at their next meeting. He reported Mr. Pruitt has been in touch, and it remains too muddy to work at the Akron Cleveland Road property. He has no response from the owner of the vacant home at 135 Kendall Park. There was activity at the 25 Kendall Park house and the matter was referred to the police.

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

Approval of Minutes: After review, **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the March 11, 2015 regular meeting. Voting: All Voting, YES. Motion passed.

[2015-0325-01]

Township Buildings and Grounds: Trustee Bergdorf reported the Hall Committee has been in existence for twenty five years, and distributed pictures of the condition of the building when the Committee formed.

Trustee Anderson asked if there is an answer to the question she posed about parking. Has the hall committee acted on the request for a pay station, as the Peninsula Methodist Church uses?

She rented the hall this past winter for an event, and she and her husband had to hand shovel the ramp. She believes had this been another paying renter, a refund of the rent would have been requested.

She believed the trustees, who own the building, were free to offer the use of the parking lot, but was informed if someone rented the hall from the Hall Committee, no other use was permitted during that event. Specifically, the trustees gave permission to a local resident to use the end of the road garage drive for a Python Day event and the trustees were informed by letter they were not permitted to do that, due to the single use provision and the hall was rented to someone at that time. However, when Trustee Anderson booked the hall, the committee permitted overflow parking from the Hunker Foundation to use the parking lot during her event. This is a conflict of policy she wants resolved. Trustee Bergdorf said it is a valid point and the Hall Committee is investigating.

Mr. Mayer reported the Republican Party Convention, to be held in Cleveland next year, is looking for more meeting venues in interesting, outlying areas, and the Boston Hall is under consideration.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported the JEDD board met on March 13th. In attendance, Jerry Ritch and Ric Haury representing the township; Terry Madder, Ward 8 Council, Russ Balthis, Law Director, Bryan Hoffman, Finance Director, and Diane Sheridan, Director of Development, representing Cuyahoga Falls. Officers Jerry Ritch, chairman, Terry Madder, vice-chairman, and Brian Hoffman, treasurer, were elected. They discussed meeting more often to discuss ways to work together to develop the JEDD and the possibility of getting water from Cuyahoga Falls.

Boston/Peninsula JEDD: The Fiscal Officer and the Trustees discussed the current status of income tax collection from the sixty six park employees in the JEDD area. The Fiscal Officer said she will contact Barbara Fearon, Park Director, to ask for release of the names and addresses of the sixty six, in order for the CCA to contact any who did not pay income tax. The FOIA she filed earlier this month should produce the same result, but not as soon. In addition, the information from the park's payroll processor shows the CCA received but has not remitted the last three months of withholdings from the park. The tax administrator has been asked to investigate this and several other matters, and keep the township informed.

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Valley Fire District: Trustee Anderson reported the District is negotiating the next agreement with Boston Heights. The annual pancake breakfast will be May 3rd, and the information will be in the next *Community News*. They are working on the next round of grants. The step chair has been received, and used.

Road Department: The road superintendent reported all is well. The equipment came through the winter in good shape.

Other Business: There are issues on Scobie Road again. As the prosecutor has informed both parties to stop bickering, Mr. Mayer is advised to refer any future calls to the trustees.

Trustee Anderson reported the resident of 100 Keenan is complaining again to her that Akron Cleveland road is not up to his standard. He is invited to attend a meeting of the board of trustees, but has not appeared.

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2015-0325-02]**

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. **[2015-0325-03]**

Executive Session: Motion by Ritch, seconded by Anderson, to enter executive session to discuss contracts. All voting, YES. Motion passed. **[2015-0325-04]**

The Trustees entered Executive Session at 7:15 pm. The Trustees reconvened at 7:30 pm. The Trustees announced no action to be taken.

Motion by Bergdorf, seconded Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2015-0325-05]**

CHAIRMAN

FISCAL OFFICER