

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

February 11, 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.

Trustee Anderson offered condolences to the Pedone family on the sudden passing of husband, father and grandfather, Jay Pedone. Jay was a member of Peninsula Council from 1995 through 2006. When the township trustees and the Peninsula Police Department began their annual Senior Spaghetti Dinner, Jay and his wife Barbara handled all the kitchen duties. He will be missed.

Another township resident missed is John Puchalsky, long serving Trustee. In honor of his valentine birthday, Trustee Anderson again baked and brought frosted heart sugar cookies. Her best yet. Happy birthday, John.

Police Protection Report: Police Chief Varga reported for the police that the majority of incidents continue to be snow board thefts at the ski resort, although they are fewer than last year.

Zoning: Zoning Inspector Doug Mayer reported another quiet period. The Zoning Commission reviewed the accessory building change prior to sending it to Summit County, and he has issued appropriate permits.

135 Kendall Park was discussed. It is a house and out buildings abandoned for many years. The trustees asked the zoning inspector to review its current real estate tax status and contact the owner with requests for remediation.

The trustees discussed the appearance before a judge of Mr. Bridle in Stow Court. Mr. Bridle paid his fine for contempt and the judge adjudicated his property on Akron Cleveland Road was a storage yard, not a business. The township does not agree and will continue to pursue the matter.

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 January 28, 2015 regular meeting. Voting: All Voting, YES. Motion passed.
[2015-0211--01]

Township Buildings and Grounds: Trustee Bergdorf reported more sections of the grey fence around the perimeter of the property are available at Terry Lumber if replacement sections are needed.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported Mike Wendt says grants are available through the Clean Water Act and he is investigating same for sewer in the business corridor. At their meeting, Cuyahoga Falls again is not interested in funding their portion of the Season Road sewer. Hudson indicates no decision yet on their interest in providing water to the business corridor.

Trustee Ritch distributed architectural renderings of a 108,000 square foot office/warehouse building to be developed in Stow by Ray Fogg Corporate Properties. He will follow up on this to see if the building is located in the JEDZ.

Boston/Peninsula JEDD: The Board of this JEDD met at 6 pm. Officers for the year were elected, and the financial report approved for submission to the Auditor of State. There followed a discussion of the transition to RITA as the taxing authority. John Steigel says he will meet weekly with RITA to ensure a smooth transition.

At their meeting, the trustees discussed the apparent lack of tax collection from the several road project companies in the area this summer and asked the fiscal officer to pursue this matter.

Valley Fire District: Trustee Anderson said in January the district responded to 63 incidents in January; 24 in the township, 8 in the village, 7 in Boston Heights, 3 mutual aid and 21 at the ski resort.

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Road Department: After discussion, **Motion** by Bergdorf, seconded by Ritch, to accept the engineer's statement of township highway mileage as 10.715 miles and certify that amount to his office. Voting: All voting, YES. Motion passed. **[2015-0211-02]**

There was discussion of the letter sent by Gregory A. Anglewicz, representing Doug Petak, who resides at 260 Whaley Road, inquiring into the plans of the township for Whaley Road and asking by whose authority the cul-de-sac end of the road was surveyed. At a meeting with Mr. Petak, Ms. Anderson previously answered both questions. The short answer is the township must understand the current condition of the road in order to proceed, and requested the Summit County Engineer make the survey. It was noted all the survey pins on the Petak property were remove the following day; all other pins are in place.

Other Business: The Fiscal Officer reported she did not attend the annual ReWorks meeting, but has the application in hand and will apply for the \$584.83 available to the township.

Trustee Ritch reported he is close to finishing the Turnpike Mitigation grant request. He asked Ms. Anderson to request of Paul Stoehr, Assistant Park Director, a letter of support of the township's grant request to Randy Cole, Ohio Turnpike Commission director.

The prosecutor has responded to the Hamerly/Cemetery property question, explaining all issues in detail. Mr. Pullekens will forward the letter to Mr. Hamerly's attorney for review.

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch, to approve the following purchase orders:

PO 8-2015, E.D. Stone Agency, Cancer/Disability premium, \$671.05
BC36-2015, Fidelity Bond Premiums, 1000-110-383, \$100.00.

Voting: All voting, YES. Motion passed. **[2015-0211-03]**

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve January bank reconciliation. Voting: All voting, YES. Motion passed. **[2015-0211-04]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2015-0211-05]**

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. **[2015-0211-06]**

Motion by Bergdorf, seconded Anderson, to adjourn. All voting yes. Meeting duly adjourned. **[2015-0211-07]**

CHAIRMAN

FISCAL OFFICER