

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

July 23, 2014

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

The Trustees welcomed back Officers Phillips and Allman, and noted Zoning Secretary Lida Flowers Brandt is recovering from her fall. They expressed get well wishes to the Sulzers for Larry Sulzers mother.

Police Protection Report: Officer Mike Phillips delivered the police reports and said they have stepped up enforcement due to all the road closures and are ticketing for driving on closed roadways. He also reported they are trying to deal with the problem of four wheelers in the cemetery.

Zoning: Zoning Inspector Sulzer was absent. The trustees and Mr. Pullekens gave reports on the status of zoning issues:

- Mr. Bridle spoke with Mr. Pullekens and indicated he will review the application he filed and will meet with zoning personnel to go forward.
- Mr. Pullekens reported Ken Fickey, Mr. Pruitt's attorney, reports Mr. Pruitt is not around, but he will attempt to facilitate a meeting in hope reaching a resolution.
- Trustee Ritch reported little progress in the 1550 Woodland clean up. He gave the name and phone number of an attorney representing the relator to Mr. Pullekens to follow up.
- Trustee Anderson explained the recent request for engineering assistance in surveying the end of Whaley Road. The drive of 260 Whaley is in the road right of way, as is some landscaping. There are lots behind 260 that are affected by the road right of way; the township needs to survey and recommendations in order to protect all adjacent landowners.
- Trustee Bergdorf said Mr. Sulzer has reviewed and approved the lot split at 1440 Kendall Park, and Mr. Sulzer is reviewing a co-location on the existing tower at 5548 Akron Cleveland Road.

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 July 9, 2014 regular meeting. Voting: All Voting, YES. Motion passed.

[2014-0723-01]

Township Buildings and Grounds: Trustee Bergdorf reported the pole for the occupancy and address sign will be installed after the Hall Committee has checked for underground utilities before drilling.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported that Mike Wendt continues to work on the assessments spreadsheets.

He spoke with John Christopher, Cuyahoga Falls water supervisor about water service from Cuyahoga Falls. Mr. Christopher reports a water line will cost \$100 per foot, with a residential tap in fee of \$4,477. The commercial tap in fee will be higher. Trustee Ritch also contacted Hudson and reports they are interested in providing water service.

Boston/Peninsula JEDD: No report.

Valley Fire District: Trustee Anderson reported the department has lost several part time fire fighters in the last several months, and recently added a new fire fighter. The trustees are looking at a new asphalt drive on Dogwood, as well as the concrete pad in front of the station. They received a \$2,500 grant for tablets to use for patient information. Boston Heights will have a capital improvements issue on the November ballot. The department has received five applications for the clerk position.

Road Department: Road superintendent Tesmer reported Melway Paving will begin the Hines Hill repairs on July 29th; Hines Hill will be closed from July 29th through August 12th. All appropriate signage is up and all emergency services notified.

Other Business: None.

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Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2014-0723-02]**

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. **[2014-0723-03]**

Executive Session: Motion by Bergdorf, seconded by Ritch, to enter executive session to discuss personnel and litigation. All voting, YES. Motion passed. **[2014-0723-04]**

The Trustees entered Executive Session at 7:20 pm.

The session and the meeting ended around 8:00 pm as all participants left the building without resuming the regular meeting or adjourning.

CHAIRMAN

FISCAL OFFICER