

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

July 9, 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 expressed get well wishes to Zoning Secretary and Commission member, Lida Flowers Brandt.

Riverview Road north of SR 303: Summit County Council At-Large Representative, Bill Roemer, attended the meeting to further discuss the lack of communication for this paving project, and the disrespect for the property of the homeowners affected. Trustee Anderson said the problems include changing frontage grade, removal of homeowner installed improvements with no notice for the homeowner to salvage them. Finally, a gas leak at the site was discovered by a homeowner late at night. "Yards are a mess and the county does not care," Ms. Anderson said.

Mr. Roemer said the engineer's office claims a notice was sent to homeowners, but no homeowner has received the notice. Mr. Roemer is in contact with Joe Paradise of the engineer's office, who will investigate and provide a resolution by Friday, July 11th.

There was further discussion of the quarter percent county income tax on the November general election ballot. The purpose of the tax is to provide jail improvements, enhanced 911, other capital improvements, 800 MHz radios for the county, and a new area; the balance of receipts after this to go the county general fund, in perpetuity. Because the tax is permanent, Mr. Roemer does not support it.

Police Protection Report: Chief Varga reported officers Priscilla Allman and Mike Phillips have returned to active duty. The trustees expressed their warm welcome back.

Zoning: Zoning Inspector Sulzer reported

- The Zoning Commission will summarize its reasoning for accessory building changes in order the trustees better understand the need for changes.
- All zoning permits are filed and fees paid for 244 Kendall Park Road.
- Mr. Pullekens sent certified letters to Messrs. Bridle and Pagano requesting they or their legal counsel contact his office by July 23rd to begin a resolution to the zoning violations at 5649 Akron Cleveland Road.
- He is monitoring 5592 Akron Cleveland road for overgrown lawn and abandoned items.
- He is monitoring 320 Kendall Park, owner Ruth Lee. Neighbors are concerned fill dirt stockpiled on the property will be used to fill in a pond that is part of a watershed. The Army Corps of Engineers has advised Ms. Lee the pond cannot be filled in.
- He is reviewing lot splits at 140 Kendall Park and at Oak Hill Road/Scobie Road for Major Properties.
- We need to improve communication with the county so that improvements we approve go to the county records.

Assistant Zoning Inspector Mayer was present and said they are ready to remove vehicles from the Brown/Pruitt Property.

Trustee Ritch reported on the property at 1550 Woodland; he asked the zoning inspectors to review the property prior to the real estate company cleaning it up.

The Fiscal Officer requested the zoning inspector provide pictures of violations along with his quarterly inspections, for the owner's reference. The Trustees asked him to do so.

After review, After review, **Motion** by Bergdorf, seconded by Ritch to request the county engineer survey and identify the road right of way at Whaley Road, and make recommendations. Voting: All Voting, YES. Motion passed. **[2014-0709-01]**

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

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Approval of Minutes: After review, **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the June 25, 2014 regular meeting. Voting: All Voting, YES. Motion passed.
[2014-0709-02]

Township Buildings and Grounds: Trustee Bergdorf reported the pole for the occupancy and address sign will be installed July 11th.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported that Mike Wendt continues to work on the assessments spreadsheets, and when they are available he will attend a trustee meeting to explain.

He spoke with John Christopher, Cuyahoga Falls water supervisor about water service from Cuyahoga Falls. Mr. Christopher will do so research and reply. Trustee Ritch said the township could also look to other municipalities for service.

Boston/Peninsula JEDD: The Peninsula clerk/treasurer has set up a meeting with the CCA for the 15th, to discuss accuracy in reporting collections. The clerk/treasurer also submitted information to use in obtaining a quote from Cuyahoga Falls for collection.

Valley Fire District: Trustee Anderson reported the department is looking for a new clerk and had no further report until the next meeting.

Road Department: No report.

Other Business: Trustee Ritch added to his previous report on noise mitigation funding from the Turnpike Commission that most of the recent funding went to communities who participated in a 2008 study.

Concerning the LBRS project, in which Summit County is securing a Geographic Information System (GIS) location for every address in the county, Zoning Secretary Lida Flowers Brand agreed to be the list keeper for the township, reporting new addresses and changes in old addresses to the County.

The Fiscal Officer reported the Summit County PILT reimbursement this year is \$35,489, down from \$40,299 last year. According to the DOI website, PILT is funded through 2015. Ms. Noragon will contact Jason Dodson to begin the reimbursement process.

The Trustees agreed again on the need to schedule a budget work session.

Bank Reconciliation: Motion by Bergdorf, seconded by Ritch, to approve the June bank reconciliation. Voting: All voting, YES. Motion passed.
[2014-07-09-03]

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed.
[2014-0709-04]

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.
[2014-0709-05]

Motion by Bergdorf, seconded Ritch, to adjourn. All voting yes. Meeting duly adjourned.
[2014-0709-06]

CHAIRMAN

FISCAL OFFICER