

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

June 25, 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.

Police Protection Report: Chief Varga reported the forecast attendance for the upcoming Gay Games is scaled back. It has been a busy two weeks for the department. He will look into the complaint of loud music from the Stanford Hostel. Stop sign violation tickets have been issued at Hines Hill and at Everett. There have been three cemetery incidents, seemingly prompted by a resurgence of the Hell Town rumor. Motion activated lights for the cemetery have been suggested.

Zoning: Zoning Inspector Sulzer reported on the two major items of the Board of Zoning Appeals meeting the previous evening. The property owners of 5649 Akron Cleveland, John Pagano and Daniel Bridle, were served by courier with notice to appear and explain the status of their zoning application. Neither was present. After review, **Motion** by Bergdorf, seconded by Ritch that Legal Counsel Pullekens send each a letter from the trustees requesting they attend a regular Board of Trustees meeting to explain ignoring the township's zoning resolution. Voting: All Voting, YES. Motion passed. **[2014-0625-01]**

Linda Griffith, owner of 244 Kendall Park Road, appeared to explain to the Board the status of filing for zoning applications for a fence, a picnic shelter and an accessory building. The fees and penalties for commencing construction without permits are mounting. A partial payment of \$850.00 has been made. The owner asked for some relief in the amount and was told to appeal to the Board of Trustees at the June 25th meeting. She did not appear at this meeting.

Mr. Sulzer had no further report on the Brown/Pruitt property. Assistant Inspector Mayer was not present to make an update.

Trustee Bergdorf presented the Zoning Commission's proposed changes to section 403, Accessory Buildings. After review, Trustees Anderson and Ritch asked the section be clarified as to location of and accessory building on a property in relation to the main building.

The Trustees will put a notice in the next Community News stating the township now has a garage sale permit requirement. The next zoning personnel meeting will be July 7th.

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 June 11, 2014 regular meeting. Voting: All Voting, YES. Motion passed. **[2014-0625-02]**

After review, **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the June 18, 2014 special meeting. Voting: All Voting, YES. Motion passed. **[2014-0625-03]**

Township Buildings and Grounds: No report

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported that Mike Wendt continues to work on the assessments and the spreadsheets will be available by the end of the month. He will attend a trustee meeting to explain.

He will meet again with Diane Sherridan, Cuyahoga Falls Director of Community Development to discuss water to the business corridor.

Boston/Peninsula JEDD: The June tax payment has not been received. There will be a work session on June 26th the work out Peninsula's tax administration difficulties.

Valley Fire District: Trustee Anderson reported the department stepped in and performed superbly for the Memorial Day ceremonies. There was a medical emergency at the Clarion and the department was commended for its response. Dogwood Lane continues to deteriorate and the department is responsible for its maintenance. They are looking at a two phase approach, first laying a concrete pad in front of the station and fire house. The total repair cost is estimated

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at about forty thousand dollars. The district also is looking to expand its dispatch coverage and is looking to Cuyahoga Falls. Training continues, and Scott Duber will be certified as a whitewater instructor.

Road Department: Trustee Anderson led a discussion of changes to Riverview Road from State Route 303 north. The changes have not been explained to the residents. Our liaison to the engineer's office will relay the need for communication.

Other Business: Trustee Ritch reported our request to the Ohio Turnpike Commission was not approved, but we have been asked to refine the scope of our request. He will ask Joe Paradise to help.

There was discussion of the LBRS project, in which Summit County is securing a Geographic Information System (GIS) location for every address in the county. With mapping completed, the coordinator is asking for a contact who will keep them apprised of any address changes in the township. The trustees think the zoning secretary might be able to do it; they will think about it.

The Fiscal Officer reviewed the contribution of Tim Tesmer to the cost of health insurance. The ACA specifies an employer must contribute 25% of the cost of insurance. The township contributes almost 85%, and would not have to increase Mr. Tesmer's contribution this year to be within the law. **Motion** by Ritch, seconded by Bergdorf to leave Mr. Tesmer's deduction unchanged. Voting: All voting, YES. Motion passed. **[2014-0625-04]**

Reallocation: Motion by Bergdorf, seconded by Ritch, to approve the reallocation of \$1,130.00 from 218-130-150 (Compensation of Board Members) to 2181-130-599 (Other). Voting: All voting, YES. Motion passed. **[2014-0625-05]**

Purchase Orders: Motion by Bergdorf, seconded by Ritch, to approve BC 39-2014, \$1.130.00, 2181-130-599, Other.. Voting: All voting, YES. Motion passed. **[2014-0625-06]**

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2014-0625-07]**

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. **[2014-0625-08]**

Motion by Bergdorf, seconded Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2014-0625-09]**

CHAIRMAN

FISCAL OFFICER