

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

June 11, 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 acknowledged the passing of Milton J. Garrett, 99, a former Boston township resident. Mr. Garrett was the founder of *Your Community News*, active on the township zoning boards, and a presence in township affairs.

Hines Hill Remediation Bid Opening: The trustees received two bids for Hines Hill remediation: Melway Paving of Holmesville, Ohio, and Specialized Construction of Cuyahoga Heights. The Melway bid is \$148,025 to pave the top section, \$19,500 to pave the bottom section. The Specialized Construction bid is \$208,000 for the top section and \$23,000 for the bottom section. **Motion** by Bergdorf, seconded by Ritch to table the bids for review. Voting: All Voting, YES. Motion passed. **[2014-0611-01]**

Police Protection Report: No report.

Zoning: Zoning Inspector Sulzer was absent. From his reports, the Bridle-Pagano notices have been served for appearance at the June 24th BZA meeting, to address their failure to comply. No notice was served for the Tishma violation as some progress is noted. Their septic failed a dye test and the county is now requiring a new system.

Assistant Zoning Inspector Mayer reported the original Bencin violations remain on the Bridle-Pagano property. He will meet on the property with the Summit County Health District to review the violations one more time. The Health District will decide if the EPA should be involved. Summit Soil and Water says they cannot be involved until the ground is disturbed.

There is no progress to report on the Brown/Pruitt property.

Trustee Bergdorf circulated the corrected township zoning map to be loaded to the web site.

Trustee Ritch reported the property at 1550 Woodland still needs cleaned up. The real estate company says their ninety day notice to do so has almost expired; then they will send a team to clear off the property.

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 May 28, 2014 regular meeting. Voting: All Voting, YES. Motion passed. **[2014-0611-02]**

Township Buildings and Grounds: No report

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported that Mike Wendt continues to work on the assessments; after review the residents and businesses will be approached.

Boston/Peninsula JEDD: The Fiscal Officer reported she is uncomfortable with the reporting and problem solving systems being used by the village Fiscal Officer. She has contacted other tax collecting entities for input on methods used, and learned at least one large municipality would collect the JEDD taxes for a lower fee than CCA. She approached Cuyahoga Falls to see if they are interested. Trustee Ritch continues to try to set a work session with the village.

Valley Fire District: No report.

Road Department: Road Superintendent Tesmer reported the boom mower has a transmission malfunction and he will advise repair costs when he knows. He noted the mower is thirty years old.

Other Business: Trustee Ritch reported the Ohio Turnpike Deputy Director's office has received all the applications for funding and will have an analysis by mid-June. Because of the number of applications submitted he is not hopeful the township will remain in the running.

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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.

Trustee Ritch reviewed the current health insurance renewal. The increase is 8%. **Motion** by Ritch, seconded by Bergdorf, to approve the renewal. Voting: All voting, YES. Motion passed. **[2014-0611-03]** Trustee Bergdorf further noted the trustees must resume budget discussions.

The Fiscal Officer reported the bi-annual audit is complete and has been filed with the Auditor of State.

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch, to approve purchase orders 12-2014, Auditor of State, \$600.00, audit amendment, 1000-110-312; and 13-2014, Auditor of State, \$765.00, audit amendment, 1000-110-312. Voting: All voting, YES. Motion passed. **[2014-0611-04]**

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the May bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2014-0611-05]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2014-0611-06]**

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. **[2014-0611-07]**

Motion by Bergdorf, seconded Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2014-0611-08]**

CHAIRMAN

FISCAL OFFICER