

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

May 14, 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: Officer Varga reported the last three weeks have been quiet.

Zoning: John Trgo, representing Interstate Towing, led a discussion on the process of cleaning up the Brown/Pruitt property. There needs to be no liability for his company or the township. He was asked to present a detailed quote for remediation of the property.

Inspector Sulzer reported no response from either of the two zoning violations he is working on; the Bridle/Pagano property at 5649 Akron Cleveland Road and the Griffith property at 244 Kendall Park Road. He will cite each of them to the BZA.

Correspondence: The Fiscal Officer reviewed the correspondence since the last meeting. It included a late invitation from the Village Clerk/Treasurer for the Trustees to attend the May Village Council meeting to approve the joint Cemetery Board millage. The Trustees attended, nevertheless. Trustee Anderson presented for the record a letter from the Summit County Department of Community and Economic Development, continuing to include the township in the Summit County Community Development Block Grant program.

Approval of Minutes: After review, **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the April 23, 2014 regular meeting. Voting: All Voting, YES. Motion passed.

[2014-0514-01]

Township Buildings and Grounds: Trustee Bergdorf reported the sign for Main Street is being fabricated. The BZA meets tomorrow and Friday there is a "Thank You" reception for patrons of the slate roof.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported that he and Marty Griffith met on April 25th with Mike Weant, Don Gallimore and Robert Hollis to discuss the Akron Cleveland Road sewer. The Cuyahoga Falls part of the system remains unresolved. Assessments are based on front footage, acreage, land value, the existing system and the zoning designation. DOES will develop a spread sheet detailing assessments. Assessments could be spread over twenty years at no or low interest. The one time tap in fee will be \$3,270, which might be rolled into the assessment. The monthly fee at this time is \$62. Effort will be made to obtain CDBG money. DOES would like to include Hudson Estates in the project. Mike Weant will contact them to review the program.

Boston/Peninsula JEDD: The Fiscal Officer reported Paul Stoehr, the acting park director, has committed to enrolling the fifty some Boston park employees and the incoming temporary employees. For reasons he does not know, the park cannot deduct the income tax unless the employee agrees and submits the paperwork. Additionally, the Fiscal Officer learned all taxes collected will be paid to CCA on the "Peninsula" line of the withholding remittance form, not the Boston/Peninsula JEDD line. According to the payroll office in Denver this is because the JEDD has no Geological Indicator Code and no Treasury agreement. She contacted the General Services Administration and is in the process of securing the code. She asked Legal Counsel Pullekens to look into securing the Treasury Agreement.

Valley Fire District: Trustee Anderson was unable to attend the last Board of Trustees meeting. She reported the breakfast on May 4th was well attended.

Road Department: Road Superintendent Tesmer gave the Hines Hill bid specifications to Mr. Pullekens for review and publication. Bids will be opened June 11th.

Other Business: The Fiscal Officer said the audit is complete; there will be an exit conference on May 22nd at 5:00 pm.

Greg Prenetta, town hall neighbor to the east, said there are six ash trees along our common boundary that have emerald ash borer and must be removed. Four and three-quarters of the six belong to the township. He has a reasonable quote for their removal and wonders if the trustees would like to have him proceed. Road Superintendent Tesmer said the trees are not large in diameter and the road department could handle their removal. The Trustees told him to go ahead.

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

May 14, 2014

Appointments: Motion by Bergdorf, seconded by Ritch, to reappoint Jim Jones to his Zoning Commission position, term ending June 3, 2019 . Voting: All voting, YES. Motion passed.

[2014-0514-02]

Reallocations: Motion by Bergdorf, seconded by Ritch, to approve the reallocation of \$173,800.00 from 1000-110-599 (Other) to 1000-330-323 (Repairs/Maintenance), re Hines Hill. Voting: All voting, YES. Motion passed.

[2014-0514-03]

Purchase Orders: Motion by Bergdorf, seconded by Ritch, to approve SBC 38-2014, \$173,800.00, 1000-330-323 (Repairs/Maintenance), re Hines Hill. Voting: All voting, YES. Motion passed.

[2014-0514-04]

Bank Reconciliation: Motion by Bergdorf, seconded by Ritch, to approve the April bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed.

[2014-0514-05]

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed.

[2014-0514-06]

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.

[2014-0514-07]

Executive Session: Motion by Bergdorf, seconded by Ritch, to enter executive session to discuss contracts. All voting, YES. Motion passed.

[2014-0514-08]

The Trustees entered Executive Session at 7:40 pm. The Trustees reconvened at 7:45 pm.

The Trustees reported review of a letter from our insurers risk management representative. The recommendations in the letter will be presented to the Hall Committee at tomorrow's meeting. The committee will respond to the letter by the June 16th requested response.

Motion by Bergdorf, seconded Ritch, to adjourn. All voting yes. Meeting duly adjourned.

[2014-0514-09]

CHAIRMAN

FISCAL OFFICER