

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

March 26, 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 Ed Westfall delivered the current police activity reports and reported on incidents in the township. He said the police car decals saying "Serving Boston Township" are on two cars and more are on order. Trustee Anderson questioned information in the report of police activity in the township, which showed incidents for which she was aware no police were present. Officer Westfall said he would look into the matter.

Zoning: Zoning Inspector Sulzer reported a recent conversation with Mr. Bridle, who said site plans for the 5649 Akron Cleveland property will be forthcoming. Ms. Noragon added she sent Mr. Bridle another business registration form, which he said he would complete and sent to Cuyahoga Falls.

Mr. Sulzer additionally reported issuing a new house permit to Major Projects, LLC, to rebuild on the old Edith Minns property. There has been no visible change at the Brown/Pruitt property. Trustee Anderson reported a chance meeting with Mr. Fickey, who said he would call his client, Bob Pruitt, and attempt to restart the job.

Mr. Sulzer has reviewed the zoning status of Pro Tree, last established in July, 2012. They are in compliance with hours and notifications. They say they currently are through with tub grinding, which caused a resident to complain of vibration at her house. However, they will hold a ninety minute grinding event and invite the inspectors to observe.

Trustee Bergdorf reported demolition of Lazy Lake Acres at 140 Kendall Park is underway, and the next zoning personnel workshop will be held April 7th.

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

Approval of Minutes: Review of the March 12th minutes was tabled until the next meeting.

Township Buildings and Grounds: Trustee Bergdorf reported the Peninsula Planning Committee will review the sign variance at their April 10th meeting.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch attended a JEDD board on March 19th. The Falls board members are Brian Hoffman, Cuyahoga Falls Finance Director, Terry Madder, Falls Councilmember, and Russell Balthis, Falls Law Director. The board officers are Jerry Ritch, Chair, Terry Madder, Vice-Chair and Russell Balthis, Secretary Treasurer. The tax receipts of the JEDD were discussed, together with methods of paying for extending sewers to the JEDD area. The petition of Rick Haurly to rename the remained of Akron Cleveland Road to State Road was also discussed.

Marty Griffith distributed a report on the status of the Hudson Estate sewer system. The park recently changed hands; the new owners are UMH OH Buckeye. The Ohio EPA has the park on notice that their onsite sewage facility permit, built in 1956, may not be renewed. The permit expires next year. The EPA and the county would prefer a sanitary sewer system, which would require a lift station that would be operated by the county. Mr. Griffith says the owners seem willing to invest money and if they put in the lift system the county would expand it to handle the north end of Akron Cleveland Road. Mr. Griffith sees this as another opportunity to obtain a sewer system for Akron Cleveland Road.

Boston/Peninsula JEDD: The Fiscal Officer reported continuing difficulty with receiving information from Peninsula, which is the tax administrator. The first tax remittance had no supporting data, and when sorted out consisted of payments from two of the ten entities. She made contact with a CCA clerk who could supply some of the missing data; however, the first payment was completely non-auditable and given the current level of concern in the Village she expects little improvement. Trustee Anderson suggested attending a Council meeting to express dissatisfaction.

Valley Fire District: Trustee Anderson reported the board met on March 13th and 19th. The ski season appears to have ended. Between the two villages and the township covered, the district is averaging sixty calls a month. Inspections continue and equipment continues to be upgraded through maintenance. The department has five students in the swift water class. The

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department is assisting with the 800mh radios in schools program. And, there will be pancakes, eggs, sausages, and more at the May 4th Pancake Breakfast.

Road Department: The trustees discussed the five dollar permissive motor vehicle license tax that remains available. They tabled any decision for a later meeting.

Other Business: The fiscal officer announced the picture page is in place on the township web page and she will ask residents to contribute.

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2014-0326-01]**

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. **[2014-0326-02]**

Executive Session: Motion by Bergdorf, seconded by Ritch, to enter executive session to discuss personnel and contracts. All voting, YES. Motion passed. **[2014-0326-03]**

The Trustees entered Executive Session at 7:20 pm. The Trustees reconvened at 7:45 pm.

The Trustees announced no other action taken.

Motion by Bergdorf, seconded Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2014-0326-04]**

CHAIRMAN

FISCAL OFFICER