

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

February 26, 2014

Present at this regular meeting of the Boston Township Trustees were Trustees Jerry Ritch and Randy Bergdorf; Fiscal Officer Joanne Noragon; Legal Counsel Ed Pullekens. Trustee Anderson was absent. Trustee Co-Chairperson Bergdorf called the meeting to order at 6:30 P.M.

Trustee Bergdorf opened the meeting by thanking the community for the overwhelming outpouring of tribute to his late father, Wes Bergdorf, and for the support and kindness of all.

Police Protection Report: Officer Mike Phillips delivered the police reports to the trustees. The department is short-handed due to illness and leaves, but all shifts are covered. Charges have been filed for the internal theft at an Akron Cleveland Road business. Activity at the ski lodge has tapered off; the ski board thefts continue to be worked. There is no progress to report in the investigation of the Town and Country theft.

Zoning: Zoning Inspector Sulzer reported he has received receipts for all certified citations reported sent at the last meeting. Ron Kishma responded he is completing the application as requested.

A discussion followed of the two unresolved situations, the old Bencin property and the Brown/Pruitt property. Mr. Sulzer received receipts for his citation letters to both owners of the old Bencin property. It has been four months since he met with Mr. Bindle on the property and discussed its zoning requirements. The citation letter he sent two weeks ago, with a copy to Mr. Mayer, prompted a response from Mr. Pagano, who is selling the property on land contract to Mr. Bindle. Last week Mr. Pagano called Mr. Mayer, who failed to inform Mr. Sulzer of the call. Mr. Pullekens gave very direct instructions to each zoning inspector to contact both parties and arrange a meeting; the ball is back to the township because Mr. Pagano has made contact with a zoning inspector.

As there is no activity on the Brown/Pruitt property and no contact from the principal or his legal counsel, Mr. Pullekens gave very direct instructions to Mr. Mayer to tag for removal the vehicles with clear titles and commence having them towed.

Mr. Sulzer also reported the new owners of 140 Kendall are applying for permits to commence demolition work on the property.

The next meeting of zoning personnel was set for March 17th.

Correspondence: The trustees reviewed the correspondence received since the last meeting.

Approval of Minutes: After review, **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the February 12, 2014 Public Hearing. Voting: All Voting, YES. Motion passed.
[2014-0226-01]

After review, **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the February 12, 2014 regular meeting. Voting: All Voting, YES. Motion passed. [2014-0226-02]

Township Buildings and Grounds: No report

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported Mike Weant and Tim Gott, County Environmental Engineer, have sent the letter to Season's Road residents to gauge their interest in a sewer line.

On March 7 the trustees, together with Marty Griffith, will meet with Ms. Sheridan, the new Cuyahoga Falls mayor and other Cuyahoga Falls administration members for further discussion of the JEDD.

AMATS will attend the March 12th meeting to explain their Interstate 380 project and opportunities.

There will be a meeting of the Boston/Cuyahoga Falls JEDD Board on March 19th.

Boston/Peninsula JEDD: No report.

Valley Fire District: No report

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Road Department: The trustees reviewed the Ohio Edison quote for removal of the street light at 1239 Hines Hill Road. The cost is \$967.00; payback is about three years. After discussion, **Motion** by Bergdorf, seconded by Ritch to approve the removal of the light. Voting: All Voting, YES. Motion passed. **[2014-0226-03]**

The Fiscal Officer reported following up with the Summit County Engineer's office on the open requests for Engineering Assistance, the first from August 14, 2013, requesting No Parking signs on Boston Mills Road because cars park and restrict access to and from Main Street. Two weeks later the township submitted a request for no parking signs on Riverview Road and Boston Mills Road from September 4th to the 17th, in anticipation of traffic from the steam train. These signs were placed. The Engineer's office stated if the signs are there, both requests are closed, without necessitating an official statement of closure. If they had been denied the township would be notified.

Other Business: Trustee Ritch reported the grant application is being reviewed.

Road Superintendent Tesmer presented the Summit Soil and Water memorandum of agreement with the township to encourage cooperation in environmental stewardship. After discussion, **Motion** by Bergdorf, seconded by Ritch to approve entering into the agreement. Voting: All Voting, YES. Motion passed. **[2014-0226-04]**

The Fiscal Officer circulated the Summit County Hazard Mitigation Program. After discussion, **Motion** by Bergdorf, seconded by Ritch to adopt the plan. Voting: All Voting, YES. Motion passed. **[2014-0226-05]**

The Fiscal Officer reported the township's potential grant this year from ReTrac is \$624.89. She has written authorization from ReTrac to use the grant to offset personal or equipment expense of the township's leaf collection program. After discussion, **Motion** by Bergdorf, seconded by Ritch to apply for the grant. Voting: All Voting, YES. Motion passed. **[2014-0226-06]**

Appointments: **Motion** by Bergdorf, seconded by Ritch to appoint Michael Delahanty as alternate to the Board of Zoning Appeals for the period ending December 31, 2014. Voting: All Voting, YES. Motion passed. **[2014-0226-07]**

Appropriations/Reallocations: **Motion** by Bergdorf, seconded by Ritch to approve the reallocation of \$1,537.50 from 1000-110-599, Other, to 1000-110-141, Salary, Legal Counsel. Voting: All Voting, YES. Motion passed. **[2014-0226-08]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2014-0226-09]**

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. **[2014-0226-10]**

Motion by Bergdorf, seconded Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2014-0226-11]**

CHAIRMAN

FISCAL OFFICER