

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

February 12, 2014

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Jerry Ritch and Randy Bergdorf; Fiscal Officer Joanne Noragon and Legal Counsel Ed Pullekens. Trustee Chairperson Anderson called the meeting to order at 6:45 P.M.

Trustee Anderson opened the meeting by remembering Boston's departed. Wes Bergdorf, who left us recently, was active in the community for more than three decades. Together with Marty Griffith, Wes was a founding member of the Cuyahoga Valley Communities Council. From 1977 through 2007 they were Boston's voice to the park. When the CVCC became a council of governments, no longer representing communities; Wes and Marty resigned. West led the deer management task force in 1993 and the gypsy moth task force in 1999. He served on the zoning commission for many of his years in the township, and also served as the zoning secretary. "We are richer for knowing him," Ms. Anderson said. There will be a memorial service February 20th from 5 to 8 pm at Camp Manitoc. The family requests tributes to the Great Trail Council.

Trustee Anderson remembered our former trustee and good friend, John Puchalsky with her annual tribute of sugar cookie hearts, in honor of John's valentine birthday. She also mentioned remembering Bill Roemer, our Council representative, whose mother recently passed away.

Public Hearing, Garage Sales: After review and discussion, **Motion** by Bergdorf seconded by Ritch, to adopt the proposed amendment to the Boston Township Zoning Resolution to establish regulations concerning garage sales. Voting: All Voting, YES. Motion passed. **[2014-0212-01]**

Police Protection Report: Chief Varga delivered the activity reports to the trustees. The department has been busy with Boston Mills thefts; an arrest has been made. The store burglary investigation continues. Accidents are up due to the very bad weather.

The chief and Peninsula's mayor introduced Connie Hesske, the new solicitor and prosecutor for the Village.

Zoning: Zoning Inspector Sulzer reported sending violation letters to Daniel Bridle and John Pagano regarding the old Bencin property, and Ron Pishma regarding his Kendall Road property. He has no additional information on the Brown/Pruitt property; Assistant Zoning Inspector Mayer had no information on the property, either.

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

Approval of Minutes: The trustees reviewed the corrected minutes of the January 8, 2014 organizational meeting submitted by the Fiscal Officer. **Motion** by Bergdorf, seconded by Ritch to approve the minutes. Voting: All Voting, YES. Motion passed. **[2014-0212-02]**

The trustees reviewed the minutes of the January 22, 2014 regular meeting submitted by the Fiscal Officer. **Motion** by Bergdorf, seconded by Ritch to approve the minutes, subject to correcting the date of the trustee's budget meeting to February 26. Voting: All Voting, YES. Motion passed. **[2014-0212-03]**

Township Buildings and Grounds: There has been discussion of a place to post township information. An appropriately sized bulletin board has been sourced, but is expensive. It was suggested cork be put on the wall, sized large enough to hold the environmental and recycle posters, as well as township minutes. Road department personnel will proceed with the project.

It will cost \$1,200 to deep clean and reseal the meeting room floor. The trustees will pass on that maintenance for now.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch said Mike Weant reported funding from the Rural Community Assistance Program and the Water Pollution Control Fund for sewer work in the JEDD area remains a possibility.

He and Marty Griffith met with Diane Sheridan, Director of Community Development to discuss the JEDD. 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.

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

February 12, 2014

The trustees set March 12 as the meeting for AMATS to attend and explain their Interstate 380 project and opportunities. Finally, the new hospital is still viable, and in search of funding.

Boston/Peninsula JEDD: The Trustees reviewed a new JEDD income tax collection agreement drafted by the Peninsula Village solicitor. They do not agree to any additional compensation to Peninsula for partnering the agreement. The mayor of Peninsula also stated the village is looking for no additional JEDD monies. The Fiscal Officer will inform all solicitors involved the agreement is off the table.

Valley Fire District: Trustee Anderson had no report, pending the upcoming meeting.

Road Department: The Fiscal Officer reported receiving \$41,000.00 in penalty money held by the National Park. The Road Superintendent has requested a quote from Ohio Edison to remove the light at 1239 Hines Hill Road.

After discussion, **Motion** by Bergdorf, seconded by Ritch to approve the 2013 township highway mileage to the Summit County Engineer. Voting: All Voting, YES. Motion passed.

[2014-0212-04]

Other Business: Trustee Ritch reported submitting an application for an \$85,000 grant to ODOT for a turnpike sound mitigation study. He added his thanks to Joe Paradise at the engineer's office for his help.

The Fiscal Officer reported the auditors pointed out Al Schrader was appointed in 2010 for one year, and never reappointed. This being the case, and because the JEDD with Peninsula is in place, the trustees asked the Fiscal Officer to conclude Mr. Schrader's employment with the township after the February payroll.

Appropriation/Reallocations: **Motion** by Bergdorf, seconded by Ritch to approve the appropriation of \$5,000.00 to 2181-110-190, Zoning hourly payroll. Voting: All Voting, YES. Motion passed.

[2014-0212-05]

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

[2014-0212-06]

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

[2014-0212-07]

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.

[2014-0212-08]

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

[2014-0212-09]

The Trustees entered Executive Session at 7:25 pm. The Trustees reconvened at 7:35 pm.

The Trustees announced no other business transpired.

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

[2014-0212-10]

CHAIRMAN

FISCAL OFFICER