

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

January 22, 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 6:00 P.M.

Police Protection Report: Officer Mike Phillips reported they are working a lead on the break in at Town & Country Market. Theft is down at Boston Mills Ski Resort. He believes their presence has kept reported incidents at one. Brandywine has many reported equipment thefts.

Zoning: Zoning Inspector Sulzer was not present. Assistant Inspector Mayer reported having no contact with Mr. Pruitt since the beginning of the month and he has nothing to report on this problem. Pro Tree reported to him they operated 44.5 hours at the Akron Cleveland Road yard last year; their zoning certificate allows 125 hours over 35 days. They anticipate more in-yard grinding this year, to use accumulating supplies.

Trustee Bergdorf said the next zoning personnel meeting will be February 3rd, but his is not sure he can attend.

At their meeting, the Zoning Commission held a public hearing on a garage sale amendment to the zoning resolution, and forwarded the text to the trustees. After discussion, **Motion** by Bergdorf, seconded by Ritch to hold the public hearing at 6:30, February 12, 2014, at the beginning of their regularly scheduled meeting. Voting: All Voting, YES. Motion passed.
[2014-0122-01]

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

Approval of Minutes: The trustee chair did not bring up for review the minutes of the January 8, 2014 Organization Meeting submitted by the Fiscal Officer, noting there are two typographical errors to be corrected.

The trustees reviewed the minutes of the January 8, 2014 regular meeting submitted by the Fiscal Officer. **Motion** by Bergdorf, seconded by Ritch to approve the minutes. Voting: All Voting, YES. Motion passed.
[2014-0122-02]

Township Buildings and Grounds: Trustee Bergdorf submitted a Peninsula Village zoning application required from the township in order for the Main Street address and tenant sign to move forward. Trustee Anderson completed the application. Trustee Bergdorf said installation will be the first week of April.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported Mike Weant continues to work on the application to the Rural Community Assistance Program, which will be submitted by the end of January, and the Water Pollution Control Fund, for additional funding.

Marty Griffith is working with the Akron Metropolitan Area Transportation Authority, promoting the township. AMATS proposes Route 8 become Interstate 380, making Federal funds available. AMATS also sent a letter to ODOT supporting the township request for funds for sound mitigation.

The Trustees will meet with the new Cuyahoga Falls executive appointees in February to discuss the JEDD projects on the table.

Boston/Peninsula JEDD: The Trustees reviewed a new JEDD income tax collection agreement drafted by the Peninsula Village solicitor. The trustees are not in agreement with the provisions, including a minimum charge for the services of the Village Fiscal Officer. These duties are part of the Fiscal Officer's responsibilities. An income tax collection agreement is included in the by-laws adopted by the JEDD board in November, 2013.

Valley Fire District: Trustee Anderson reported the District had a presentation on chemically assisted suicide and how to handle such event. They are working on building inspections. There will be another class on swift water training; three have enrolled to date. The next fire school will be conducted from January through May. The District continues to apply for grants.

Road Department: The Fiscal Officer reported receiving the EQ check of \$132,800.00 for repairs to Hines Hill. It will be transferred to Star Plus until the funds are needed, as will the

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\$41,000.00 in penalty money held by the National Park. Barbara Fearon, Park administrator, said the request was sent January 17th and should be available within two weeks.

After discussion, **Motion** by Bergdorf, seconded by Ritch to approve an engineering request to the Summit County Engineer for preparation of bid specifications for the Hines Hill Road reconstruction project. Voting: All Voting, YES. Motion passed. **[2014-0122-03]**

Other Business: Trustee Ritch will meet tomorrow with Joe Paradise, from the county engineer's office concerning the ODOT sound mitigation program application.

The trustees set a work session for Wednesday, February 26th at 6:00 pm to discuss the budget shortfall.

Trustee Anderson discussed meeting with sponsors of the Towpath Marathon, to discuss issues with the race. The organizers said they will send letters to the residents advising them of times they anticipate access to Main Street will be difficult. In addition, Trustee Anderson stated no Park rangers will be permitted to direct traffic. She arranged with Chief Varga for the use of Peninsula officers, with aid from Boston Heights if necessary. A permit was issued with these conditions.

Appropriation/Reallocations: **Motion** by Bergdorf, seconded by Ritch to approve the reallocations of \$1,000.00 from 1100-110-199 (Miscellaneous) to 1000-110-230 (Workers Comp); and \$100.00 from 1000-110-383 (Bonds) to 1000-110-389 (Other Insurance). Voting: All Voting, YES. Motion passed. **[2014-0122-04]**

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch to approve SBC 35-2014, 1000-310-360, (Lighting); and SBC 1000-110-389, \$100.00 (Other Insurance). Voting: All Voting, YES. Motion passed. **[2014-0122-05]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2014-0122-06]**

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. **[2014-0122-07]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss litigation-zoning. All voting, YES. Motion passed. **[2014-0122-08]**

The Trustees entered Executive Session at 7:35 pm. The Trustees reconvened at 7:45 pm.

The Trustees announced no other business transpired.

Motion by Bergdorf, seconded Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2014-0122-09]**

CHAIRMAN

FISCAL OFFICER