

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

January 8, 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 6:40 P.M.

The Trustees sent their best wishes to the family of Don Mayer for his speedy recovery.

Police Protection Report: Police Chief Varga reported the police have been busy.

Zoning: Zoning Inspector Sulzer reported

- He is playing phone tag with Dan Bridle and J&M Brooklyn, LLC concerning the old Bencin property, 5649 Akron Cleveland. Because no zoning permits have been sought he will issue a letter of violation to both parties.
- Mr. Marcelletti, Verizon Wireless site acquisition specialist, inquired if an administrative review fee is a zoning requirement. We have none at this time; Mr. Sulzer will see if it is in place in surrounding communities.
- He sent a violation notice to Ron Pishma, 244 Kendall Park Road, for failure to obtain necessary permits.
- There is no activity and he has nothing to report about the Brown/Pruitt property. He asked for a status report and schedule for completion for the present meeting, but had no response from Mr. Pruitt or his attorney.

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

Approval of Minutes: The trustees reviewed the minutes of the December 11, 2013 regular meeting submitted by the Fiscal Officer. **Motion** by Bergdorf, seconded by Ritch to approve the minutes. Voting: All Voting, YES. Motion passed. **[2014-0108-01]**

The trustees reviewed the minutes of the December 23, 2013 regular meeting submitted by the Fiscal Officer. **Motion** by Bergdorf, seconded by Ritch to approve the minutes. Voting: All Voting, YES. Motion passed. **[2014-0108-02]**

Township Buildings and Grounds: Trustee Bergdorf reported Todd Clarke told him the new lower level directory signage will be installed this week and that the roof is almost completed.

The Fiscal Officer reported Todd Clarke informed a tenant the trustees tabled the Main Street signage last October. The trustees did not table the project; trustee Bergdorf will contact Mr. Clarke and have a report for the next meeting.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported Mike Weant is putting together the application to the Rural Community Assistance Program and hopes to have numbers in two weeks. The funding will not be one hundred percent, but will enable the township to begin considering assessments.

He has an appointment with Diane Sheridan, the new Cuyahoga Falls Community Development manager, set for Friday, February 7th at ten in the morning.

Boston/Peninsula JEDD: This JEDD board met at six this evening, prior to the current meeting. The officers elected at their November meeting were reaffirmed. The township fiscal officer volunteered to file the JEDD's 2013 financial statement with the Auditor of State.

Valley Fire District: No report.

Road Department: Road superintendent Tesmer reported he has three paving projects in mind for this year, in addition to maintenance of the west end of Hines Hill, the project denied by the park for lack of funding. These are Main and Center Streets, Morris and Woodland, which have not been chip sealed in thirteen years. He said the county has a piggy back program available, which would save the township the cost of advertising the jobs. The trustees said the projects could not be funded, for lack of money. Mr. Tesmer suggested some of the Hines Hill penalty money could be used, but the trustees said they still could not authorize any road projects this year.

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Other Business: Trustee Ritch reported Joe Paradise, from the county engineer's office, has a meeting scheduled this week with the ODOT concerning their sound mitigation program, which is moving forward.

The trustees said a work session to discuss the budgetary shortfall will be held next month.

Trustee Anderson discussed the application she received for a permit for this year's Towpath Marathon. The letter of intent stated the same restrictions on the runners and promoters that were in place last year. However, the restrictions were flagrantly violated last year. The trustees agreed no permit can be issued to the marathon promoters to use the Main Street area. Trustee Anderson will notify the marathon sponsor.

Appropriation/Reallocations: **Motion** by Bergdorf, seconded by Ritch to approve the 2013 additional appropriation of \$1815.00 in Gasoline Tax for 2021-330-190, Road Department Payroll; and the reallocation of \$161.00 to Medicare and \$943.00 to OPERS, from Worker's Comp. Voting: All Voting, YES. Motion passed. **[2014-0108-03]**

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch to approve the 2014 Super Blanket Certificates and Then and Now Purchase Orders presented by the fiscal officer. Voting: All Voting, YES. Motion passed. **[2014-0108-04]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2014-0108-05]**

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. **[2014-0108-06]**

Motion by Bergdorf, seconded Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2014-0108-07]**

CHAIRMAN

FISCAL OFFICER