

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

November 27, 2013

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 6:30 P.M.

Police Protection Report: Chief Joe Varga reported all is well.

Zoning: Zoning Inspector Sulzer reported

- Ownership and business zoning status of the old Bencin property remains unclear. Title remains with J&M Brooklyn LLC; Mr. Daniel Bridle has placed numerous pieces of High-Lif Rental equipment on the property. No zoning process has begun.
- The property at 140 Kendall Park Road has been sold. The owners received two septic approvals and are working with Summit County to create a platted lot split in order to build two new homes.
- The owner of 244 Kendall Park Road, Ron Pishma, was instructed he is required to file an Accessory Building Application for the existing structure built over his hot tub. If he is running a business from his residence the existing construction equipment must be stored out of sight or screened from the adjacent property owners.

Mr. Mayer reported Mr. Pruitt has secured the trailers so he can get the tractor under two of them. Nothing else has happened in the last two weeks and there has been no communication.

Mr. Mayer also reported issuing a permit to Trail Mix for the restoration of the original façade and installation of a handicap access ramp.

Trustee Bergdorf circulated a memo from the Zoning Commission to the trustees noting the Garage Sales Zoning Resolution addition has been approved by the Zoning Commission and reviewed by the Summit County Planning Commission. The Zoning Commission's public hearing will be set at their next meeting.

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

Approval of Minutes: The trustees reviewed the minutes of the November 13, 2013 regular meeting submitted by the Fiscal Officer. **Motion** by Bergdorf, seconded by Ritch to approve the minutes. Voting: All Voting, YES. Motion passed. **[2013-1127-01]**

Township Buildings and Grounds: Trustee Bergdorf presented an overview of the Hall Committee's Construction Committee's October/November activity and an update on the roof restoration.

Future Planning and JEDD: Trustee Ritch reported Mike Weant hopes to put together a meeting with the Water Pollution Control Fund for the first week in December.

A meeting with Cuyahoga Falls concerning the JEDD and the new administration is important; Mike Weant is trying to facilitate that, too.

EAD JEDD: The Board members of the local JEDD met on November 20th for their organizational meeting. Another meeting will be scheduled in early January, after the Board of Elections certifies results of the November ballot.

Valley Fire District: Trustee Anderson reported the new squad is expected soon. The Brandywine Ski run program is set to go. One more member of the old Boston Heights fire department has applied to Valley. Another fire service class has begun and seems to be running smoothly.

Road Department: Road Superintendent Tesmer reported EQ will make the required cash settlement to repair Hines Hill to the Engineers' Specifications. The National Park Service will also release the \$41,000 penalty fund to use for the road.

Mr. Tesmer reported the big truck is repaired and back. The major repair was to replace the original brakes on the eighteen year old truck.

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Assistant Road Superintendent Mayer submitted an invoice from Bath Fire Department for two used XTS 5000 radios. The road department currently is without radios. These \$2,500 radios have been recalibrated and are offered to the township at \$600 each. **Motion** by Bergdorf, seconded by Ritch to purchase the radios. Voting: All Voting, YES. Motion passed.

[2013-1127-02]

Other Business: The Fiscal Officer reported that the Federal Government representative has not yet released the current Stanford Road maintenance funds, although our invoice for the first draw was submitted.

Trustee Ritch reported there will be an ODOT meeting to discuss the turnpike mitigation program, Thursday, December 5th. He will make every effort to attend.

Motion by Bergdorf, seconded by Ritch approve the Summit Akron Solid Waste Management program presented at a recent TASC meeting. Voting: All Voting, YES. Motion passed.

[2013-1127-03]

Motion by Bergdorf, seconded by Ritch approve the Summit County Health Department storm water monitoring contract for 2014. Voting: All Voting, YES. Motion passed. **[2013-1127-04]**

Trustee Anderson the Share-A-Christmas program is on track, although school donations will be down from last year due to a change of leadership at the school.

Senior snow plow applications continue to be received.

Trustee Bergdorf reviewed his discussions with the five people considering a zoning position.

Reallocation: Motion by Bergdorf, seconded by Ritch, to approve the following reallocations:
\$625.76 from 1000-100-599, Other, to 1000-290-599, Public Safety (address markers)
\$300.00 from 1000-100-599, Other, to 1000-120-341, Telephone
Voting: All voting, YES. Motion passed.

[2013-1127-05]

Purchase Orders: Motion by Bergdorf, seconded by Ritch, to approve the following purchase orders:

SBC 40-2013, \$625.76, 1000-290-599, Public Safety (address markers)

SBC 41-2013, \$300.00, 1000-120-341, Telephone

Voting: All voting, YES. Motion passed.

[2013-1127-06]

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

[2013-1127-07]

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. **[2013-1127-08]**

Executive Session: Motion by Anderson, seconded by Ritch, to enter executive session to discuss contracts and litigation. All voting, YES. Motion passed.

[2013-1127-09]

The Trustees entered Executive Session at 7:20 pm. The Trustees reconvened at 7:35 pm.

The Trustees announced they had reviewed the three year contract policing proposals from both Peninsula and Boston Heights.

Motion by Anderson, seconded by Bergdorf, to accept the proposal from Peninsula Village. Voting: Anderson, YES; Bergdorf, YES; Ritch, NO Motion passed.

[2013-1127-10]

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

[2013-1127-11]

CHAIRMAN

FISCAL OFFICER