

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

October 9, 2013

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

Police Protection Report: Chief Joe Varga delivered the department reports. He acknowledged speaking with former Chief McCue and learning the Village had not billed the Township for extra police services; the cost of court appearances and investigations was built into the contractual rate.

Chief Varga spoke with Lt. Joe Manning and with Sergeant Doles about air brakes on the turnpike bridge. They said the truckers see the patrol car and do not use air brakes, and pass the word to other truckers via CB.

Zoning: Bob Pruitt and attorney Fickey were in not in attendance. Mr. Mayer reported verifying the VIN numbers is difficult; the vehicles are so old manual record searches are required. He understands Mr. Pruitt has secured another property for the vehicles and is helping the owner clear the property for the vehicles. Mr. Mayer does not know if the property is in the township. The matter is tabled until the next meeting.

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

Approval of Minutes: The trustees reviewed the minutes of the September 25, 2013 regular meeting submitted by the Fiscal Officer. **Motion** by Bergdorf, seconded by Anderson to approve the minutes. Voting: All Voting, YES. Motion passed. **[2013-1009-01]**

Township Buildings and Grounds: The exit door remains unpainted on the inside. The notice board has not been replaced. Window painting has begun. Tim Blower, the painter, reported the windows were painted with oil base paint, which cannot expand and contract, and thus fell off. Latex base paint, which he recommends, will cost more. **Motion** by Anderson, seconded by Bergdorf to approve the additional cost. Voting: All Voting, YES. Motion passed. **[2013-1009-02]**

Trustee Anderson requested the date the trustees approved the address and occupant marker, and the date the bulletin board was brought to the trustees' attention.

Future Planning and JEDD: From Trustee Ritch's written report, he spoke with Mike Weant, who believes we have an opportunity for funding from the Water Pollution Control Fund. We qualify on 1) Income averages, 2) Orders from the EPA [the DonEl motel was cited], 3) our design is complete. The 4th criteria, past applications, is thin, but Mike believes it will be OK. We will be invited to participate with a local meeting with he fund administrators to be held soon.

It appears Don Gallimore has not yet sent the letter to Cuyahoga Falls residents on Seasons.

Valley Fire District: Trustee Anderson reported on the celebratory open house on the 29th. The township trustees, the fire board members, the Peninsula mayor and Boston Heights mayor and some Boston Heights council members attended. To date there have been no calls in Boston Heights and two calls to the Township from the Boston Heights station.

Road Department: Road Superintendent Tesmer reported applications for 2014 Park road assistance grants are due October 15th. He will mail our application for a Hines Hill slag project.

Mr. Tesmer reported EQ's proposal to the county falls short; he, Mr. Pullekens and the county will continue to pursue the full amount.

Mr. Tesmer reported we need forty replacement markers. They are \$12.00 each and the minimum order is fifty. **Motion** by Bergdorf, seconded Anderson to approve the purchase. Voting: All Voting, YES. Motion passed. **[2013-1009-03]**

Other Business: Trustee Ritch reported speaking with Andrew Briner of ODOT concerning the noise mitigation program. They anticipate rolling out the program soon and we will be contacted to participate as soon as the program is finalized.

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Trustee Anderson reported asking Bill Roemer, Council at Large, if Council might pass a resolution redirecting the county's discretionary PILT money to the entities that lose property taxes as a result of the park. Mr. Roemer approached Mr. Dodson, and once again heard Mr. Pry's argument that he cannot commit future County Executives in these uncertain times.

Trustee Anderson announced the Towpath Marathon date has been reset to November 3rd, and possibly November 13th if the Federal Government is not open by the third.

The Fiscal Officer announced Cathy Rice will make Love Insurance's 2014 presentation at the November 13th meeting.

After review, **Motion** by Anderson, seconded Bergdorf to approve the tax levy rates and amounts calculated by the Budget Commission. Voting: All Voting, YES. Motion passed.
[2013-1009-04]

Approval of Payroll: Motion by Bergdorf, seconded by Anderson, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. [201-1009-05]

Approval for Payment of Bills: Motion by Bergdorf, seconded by Anderson, to pay the bills prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. [2013-1009-06]

Motion by Bergdorf, seconded Anderson, to adjourn. All voting yes. Meeting duly adjourned.
[2013-1009-07]

CHAIRMAN

FISCAL OFFICER