

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

July 10, 2013

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf and Jerry Ritch; 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: Trustee Ritch reported the police responded to incidents including a firework display. Another camper was stolen from Kamper City. Youths who left the Boston Cemetery were stopped by police and told they had not found Hell Town. Mayor Mayer was asked to tell the police they need not respond to calls for the Sagamore resident on Stanford Road; the calls are for Sagamore Hills police.

Zoning: Zoning Inspector Sulzer reported he stopped at Boston Car and left a message for the owner to stop dumping debris on the property to the north; it is a wetland.

Assistant Zoning Inspector Mayer reported he was contacted by attorney Ken Fickey, representing Bob Pruitt. Mr. Fickey asked for time to remedy the situation. The trustees told Mr. Mayer to inform Mr. Fickey a plan with weekly benchmarks must be presented on July 24. The property must be cleaned up in two months or less. Failure to meet one benchmark will result in implementing the court order.

Correspondence: The Fiscal Officer reviewed the correspondence received since the last meeting.

Approval of Minutes: The trustees reviewed the minutes of the June 26, 2013 regular meeting submitted by the Fiscal Officer. **Motion** by Ritch seconded by Anderson, to approve the minutes. Voting: All Voting, YES. Motion passed. **[2013-0710-01]**

Township Buildings and Grounds: Trustee Ritch reported the windows are fixed and will be painted. The interior door will be stained soon.

Future Planning and JEDD: Within the next two weeks there will be a letter to Cuyahoga Falls residents explaining sewer connection fees.

Valley Fire District: Trustee Anderson reported the proposal from Boston Heights will be discussed at the July 11th meeting.

Road Department: Trustee Ritch said he called Cuyahoga Falls legal counsel Paul Janis and explained the township objection to the inclusion of parcel 06-00785 in the annexation. Mr. Janis will review and get back.

The trustees briefly discussed Wetmore options if an agreement cannot be reached. These include asking the park for a lot split of that parcel, returning the area south of Akron Cleveland to the township. This is deemed highly unlikely. A second option is resuming maintenance of the road and petitioning again to vacate it.

Other Business: The Fiscal Officer reported the Alternative Tax Budget has been filed.

Trustee Ritch reported the Turnpike representative has again promised action.

Trustee Anderson submitted a letter of resignation from Board of Zoning Appeals member Joseph Orahoske, citing declining health. The trustees thanked him for his years of service.

Approval of Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2013-0710-01]**

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. **[2013-0710-02]**

Motion by Bergdorf seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2013-0710-03]**

CHAIRMAN

FISCAL OFFICER