

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

June 26, 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 in several neighborhoods.

Zoning: Zoning Inspector Sulzer reported

- The BZA held public hearings for two building variances; one was granted, one denied.
- The Harvey Rogers estate solicitor indicates the property is occupied and will be maintained, and even improved.
- He is maintaining photographic evidence of a possible debris dumping situation at Boston Car that could impact the adjacent wetland area to the north.

Assistant Zoning Inspector Mayer reported he continues to escort remediation companies on the Pruitt-Brown property in order to obtain a quote for their clean up services. He said everything of value has been “scrapped out” and he discovered the tires formerly removed from the property have been returned and hidden under scrap in a dumpster. The current bid for remediation is \$8,000 for the property debris and possibly another \$2,000 for tires.

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

Approval of Minutes: The trustees reviewed the minutes of the June 12, 2013 Public Hearing submitted by the Fiscal Officer. **Motion** by Ritch seconded by Anderson, to approve the minutes. Voting: All Voting, YES. Motion passed. **[2013-0624-01]**

The trustees reviewed the minutes of the June 12, 2013 regular meeting submitted by the Fiscal Officer. **Motion** by Ritch seconded by Anderson, to approve the minutes. Voting: All Voting, YES. Motion passed. **[2013-0624-02]**

Township Buildings and Grounds: Trustee Ritch reported maintenance issues will be addressed.

Future Planning and JEDD: Trustee Ritch reported speaking with Cuyahoga Falls engineer Tony DiMassi. The city continues to review engineering plans for extending the sewer line on Seasons Road. Within the next two weeks there will be a letter to Cuyahoga Falls residents explaining sewer connection fees.

There are two items of disagreement between the Township and the City of Cuyahoga Falls over the proposed annexation of Wetmore Road properties by Cuyahoga Falls. The trustees object to the annexation of parcel 06-00785 on the north side of Akron Cleveland Road. The trustees also object to language in the proposed agreement stating future annexations are not prohibited, when in fact the existing Tamsin Park annexation agreement states the city shall not annex any lands in the Township without the consent of the township, as long as that agreement is in effect.

Motion by Bergdorf, seconded by Ritch, to authorize legal counsel Pullekens to send a letter to Paul Janis, Cuyahoga Falls law director, stating these two reasons why the trustees will not accept the annexation agreement proposed by Cuyahoga Falls. Voting: All Voting, YES. Motion passed. **[2013-0624-03]**

Valley Fire District: Trustee Anderson reported reaching an agreement with Boston Heights for fire and EMS services remains in process.

Road Department: Mr. Mayer reported all is well with the Road Department, and they have been able to dress up Boston Park, exposing hand cut sandstone paths. Damage from the overnight storm was minimal.

Other Business: With Solicitor Al Schrader and Mayor Mayer in attendance at the beginning of the meeting, the JEDD contract with Peninsula was executed and witnessed

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among those present. Mr. Schrader will circulate the contract to collect other signatures required and he will file all necessary documents with Summit County Council.

The trustees tabled a request from the Summit County executive's office requesting the township join them in declaring August "Kid's Month."

The Fiscal Officer reported the recent recycling mailing was used to count confirmed addresses in the township. Business and residence combined, there are 438 addresses in the township.

Reallocation: Motion by Bergdorf seconded by Ritch, to approve the reallocation of \$5,000.00 from 1000-110-599, Miscellaneous, to 1000-110-141, Legal Counsel. Voting: All Voting, YES. Motion passed. **[2013-0624-04]**

Approval of Payroll: Motion by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2013-0624-05]**

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. **[2013-0624-06]**

Executive Session: Motion by Anderson, seconded by Ritch, to enter executive session to discuss personnel matters. All voting, YES. Motion passed. **[2013-0624-07]**

The Trustees entered Executive Session at 7:30 pm. The Trustees reconvened at 7:48 pm.

The Trustees announced no action taken.

Motion by Bergdorf seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2013-0624-08]**

CHAIRMAN

FISCAL OFFICER