

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

June 12, 2013

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

Boston Township-Village of Peninsula Joint Economic Development District Contract: Following the June 12, 2013 public hearing, advertised in the *Plain Dealer* on May 2, 2013, for discussion of the contract negotiated between Boston Township and the Village of Peninsula, **Motion** by Ritch seconded by Anderson, to approve the version 6 of the JEDD agreement and maps on file with the Fiscal Officer. Voting: All Voting, YES. Motion passed. **[2013-0612-01]**

Police Protection Report: Trustee Ritch reported police responded to incidents on Kendall Park, Whaley and Keenan Roads and at Kamper City. The burglar of Doug's Diner was caught, with thanks to Officer Westfall's diligence.

Peninsula Mayor Mayer said the village continues to interview police chief candidates.

Zoning: Zoning Inspector Sulzer reported

- The Zoning Commission discussed current accessory building criteria. As so many variances are being applied for in order to accommodate resident's campers, boats, etc., the Commission should look at the accessory building standards in the zoning of local communities, and consider changing the township standard.
- The Harvey Rogers property is cleaned up and secure; all vehicles are gone.
- He is trying to meet with the owner of 320 Kendall Park Road, Ruth Lee, to review zoning violations and potential septic failure resulting from the single family residence being used as a multi-family rental property.

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.

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

Approval of Minutes: The trustees reviewed the minutes of the May 22, 2013 meeting submitted by the Fiscal Officer. **Motion** by Ritch seconded by Anderson, to approve the minutes. Voting: All Voting, YES. Motion passed. **[2013-0612-02]**

Township Buildings and Grounds: Trustee Ritch reported maintenance issues will be addressed. Trustee Anderson reported an offer by a benefactor to underwrite the cost of some tree and stump grinding has been given to the Hall Committee's Construction Committee.

Future Planning and JEDD: Trustee Ritch reported he and Marty Griffith met with Mike Weant to discuss how to approach businesses concerning sewer assessments. The assessments will be 85% township expense, 15% county. There is no understanding yet of how connection will be made with the Falls; there is no communication from them.

Marty Griffith gave a brief explanation of the city of Green's aggressive use of their land bank to attract new business. He believes a land bank would be a good idea for the township.

Valley Fire District: Trustee Anderson reported revised leases for the Boston Heights station are being exchanged between the district and the village; there may be more to report after the Fire Board meets tomorrow. She reported that Nick Zamiska, who is a lieutenant for the district, has recently been promoted to lieutenant of the Brecksville fire department, too.

Road Department: Road Superintendent Tesmer reported EQ is done with remediation of the Krejci dump and he would like the county engineer to assess the road repairs needed. **Motion** by Ritch seconded by Anderson, to request the county engineer to advise the appropriate repair plan by EQ for Hines Hill road. Voting: All Voting, YES. Motion passed. **[2013-0612-03]**

Trustee Anderson reported sending another letter to Cuyahoga Falls asking the status of the annexation of Wetmore Road.

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Other Business: The Fiscal Officer said Kimble sent a mailing to all township customers explaining the 64 gallon wheeled and covered recycle bin, its use, and including the single stream recycle flyer supplied by the township. The township mailing to every township resident and business of information on the recycle program was completed today.

The trustees reviewed the health insurance plan that will renew on July 1, 2013, with a premium increase of 17.38%. **Motion** by Ritch seconded by Anderson, to the rate increase. Voting: All Voting, YES. Motion passed. **[2013-0612-04]**

Trustee Anderson expressed thanks to Patty Tesmer for her expert coordinating of the Memorial Day Parade; to the road department crew for the excellent presentation of the road garage facility, and to the Cornerstone Church for providing food for the marchers to the Boston Cemetery. She also noted the cemetery drives have been chipped and sealed.

Appointments: After discussion, **Motion** by Ritch seconded by Anderson, to re-appoint Joe Orahosky to the Board of Zoning Appeals term ending June 3, 2018. Voting: All Voting, YES. Motion passed. **[2013-0612-05]**

Bank Reconciliation: **Motion** by Ritch seconded by Anderson, to approve the May bank reconciliation. Voting: All Voting, YES. Motion passed. **[2013-0612-06]**

Approval of Payroll: **Motion** by Ritch seconded by Anderson, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2013-0612-07]**

Approval for Payment of Bills: **Motion** by Ritch seconded by Anderson, to pay the bills prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2013-0612-08]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss litigation and contracts. All voting, YES. Motion passed. **[2013-0612-09]**

The Trustees entered Executive Session at 7:24 pm. The Trustees reconvened at 7:45 pm.

The Trustees announced no action taken.

Motion by Ritch seconded by Anderson to adjourn. All voting yes. Meeting duly adjourned. **[2013-0612-10]**

CHAIRMAN

FISCAL OFFICER