

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

May 22, 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 police responded to incidents at the trailer park, on Morris Drive and at Doug's Diner.

Zoning: Zoning Inspector Sulzer reported

- The Zoning Commission is discussing language and enforcement of a Garage/Yard Sale section for the Zoning Resolution.
- He spoke with the attorney for the Harvey Rogers estate. The vehicles are being auctioned on line by Kiko Auctioneers. The auction ends May 29th; it is expected the vehicles will be removed shortly thereafter.
- Doug Mayer is in contact with Mr. Pruitt to review conditions and arrange a site visit. Mr. Mayer has requested a daily clean up charge from the company that estimated total site clean up.
- The property at 320 Kendall Park Road appears to be a rental property to multiple unrelated families, in violation of the township's single family restriction. The owner of the property lives in Hudson and knows it is not a multi tenant rental unit. There also appears to be an issue with the property's septic system.

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

Approval of Minutes: The trustees reviewed the minutes of the May 8, 2013 meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes. Voting: All Voting, YES. Motion passed. **[2013-0522-01]**

Township Buildings and Grounds: Trustee Ritch reported maintenance issues will be addressed. Trustee Bergdorf reported the Hall Committee is very close to having the \$87,250 needed for repair of the roof.

Future Planning and JEDD: Trustee Ritch reported that Cuyahoga Falls is in the process of discussing cost and payment options for sewer and water with their Seasons Road residents. Mike Weant would like to arrange a meeting with the township to discuss sewer cost. Mr. DiMassi continues to work on water cost estimates. We need a copy of their letter to the Seasons Road residents.

There is nothing new to report on the hospital. The public meeting for the local JEDD proposed with Peninsula Village is set for June 12th at 6 pm.

Valley Fire District: Trustee Anderson reported the District is still working on a contract with Boston Heights and a vote is expected at tonight's Boston Heights Council meeting.

Road Department: Trustee Anderson thanked Tony Chiancone, attending for the Engineer's Office, for placing traffic control stop signs at Boston Mills and Riverview during the Thomas the Tank event. Attendance has increased substantially over last year.

Approval of Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2013-0522-02]**

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. **[2013-0522-03]**

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Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss personnel matters. All voting, YES. Motion passed. **[2013-0522-04]**

The Trustees entered Executive Session at 6:15 pm. The Trustees reconvened at 6:30 pm.

The Trustees announced no action taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2013-0522-05]**

CHAIRMAN

FISCAL OFFICER