

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

**May 8, 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:** Officer Phillips distributed reports for the month. He reported an attempted break in at Doug's Diner. The trustees asked the department make a report of the number of citations in the township and in the village. Officer Phillips will look into it.

**Zoning:** No report.

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

**Approval of Minutes:** The trustees reviewed the minutes of the April 24, 2013 meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes. Voting: All Voting, YES. Motion passed. **[2013-0508-01]**

**Township Buildings and Grounds:** The Fiscal Officer asked who is responsible for maintenance of the patio; the flower beds have a large number of dandelions and need cleaned. Trustee Ritch will inquire.

Trustee Bergdorf presented the plan for the building signage. Trustees Bergdorf and Ritch agreed the township sign should say **Boston Township** in larger letters on the first line and **Offices** on the line below. Trustee Anderson wants no additional signage in place until the chamber directional sign is removed from the corner.

**Future Planning and JEDD:** Trustee Ritch reported that Mike Weant is working to establish assessments to business and home owners and the information will be available in a few weeks. The county is drafting a letter to contact the land owners with assessment information. Sue Truby reports Cuyahoga Falls is drafting a similar letter to inform residents on Seasons Road of the cost of extending the sewer.

Trustee Ritch also spoke with Mr. DiMassi, Cuyahoga Falls engineer, concerning water to the business corridor. There is no feasible plan for the near future. When water lines in old Northampton were laid property owners were given up to five years to hook in with a cost scale increasing over the five years. At the end of five years the assessment would go to property taxes regardless of hook up or not. That is not realistic for the township.

The plan for the implementation of the proposed JEDD with Peninsula is available for review before the public hearing. The composition of the board of directors is still under review by the solicitors.

Marty Griffith and Trustee Ritch met with representatives of Jobs Ohio and learned there is no funding for the township available with that program.

Mr. Brodzinski reports it has been determined Miles Auto is paying federal taxes; he and the director of the CCA will determine their action in bringing the business into compliance with local taxes.

**Valley Fire District:** Trustee Anderson thanked everyone who turned out for the breakfast and the dedications. There was record attendance.

Boston Heights is making its decision on entering a cooperative agreement with Valley Fire District their council meeting tonight.

**Road Department:** Superintendent Tesmer reported the Hines Hill guard rail, funded by a 2012 park grant, is installed. He is upgrading the traffic signs for Hines Hill and Stanford and he will replace the stop sign on Sullivan Road. Mowing and spring work is under way.

**Other Business:** Trustee Ritch reported he met another ODOT representative at the Jobs Ohio meeting and he brought the turnpike issue to her attention, explaining resolution has been assigned to ODOT. The representative said she would follow up.

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**Bank Reconciliation:**        **Motion** by Bergdorf seconded by Ritch, to approve the bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2013-0508-02]**

**Approval of Payroll:** **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2013-0508-03]**

**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. **[2013-0508-04]**

**Motion** by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2013-0508-05]**

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CHAIRMAN

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FISCAL OFFICER