

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

April 24, 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: No report.

Zoning: Zoning Inspector Sulzer reported he is trying to contact the Harvey Rogers estate trustee for status of the property clean up; he has documented site conditions at 123 Geoppert road and will arrange a site meeting and discussion of future work at the Brown/Pruitt property.

Trustee Ritch has talked to both the police and the sheriff to begin a resolution of noise issues on Geoppert; he will make a further report when a plan is ready.

Chairman Anderson asked if a time frame for the conclusion of clean up on the Brown/Pruitt property has been established. It has not. Mr. Sulzer affirmed he received a receipt for his letter of notice of nuisance mailed in March. Assistant Zoning Inspector Mayer said he has been unable to obtain quotes from two additional clean up companies as they cannot access the property to assess the remediation required; however the first company he contacted will hold to its \$8,000.00 quote. Ms. Anderson said the township has spent over three thousand dollars to date in its attempt to resolve the situation; it is time to conclude the matter or drop it.

Motion by Ritch, seconded by Anderson, to take action required to have material in violation of township zoning removed from the Brown/Pruitt parcels . Voting YES: Anderson and Ritch. Voting NO: Bergdorf. Motion passed. **[2013-0424-01]**

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

Approval of Minutes: The trustees reviewed the minutes of the April 10, 2013 meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes. Voting: All Voting, YES. Motion passed. **[2013-0424-02]**

Township Buildings and Grounds: No report.

Future Planning and JEDD: Trustee Ritch reported that he and Mike Weant will meet to discuss sewer assessments, and Marty Griffith will meet with Richard Redabow of the Greater Akron Chamber of Commerce to discuss help that could be obtained to fund the Akron Cleveland Road corridor infrastructure.

The trustees held a brief discussion of the draft Boston Township-Village of Peninsula Joint Economic Development District Contract, led by Attorney Al Schrader, the township's representative for JEDD matters. The trustees and Peninsula Mayor Mayer clarified all are working from the same Draft No. 4, issued April 4, 2013. Mayor Mayer again reiterated Peninsula council wants to go forward.

Valley Fire District: Trustee Anderson reported the annual pancake breakfast will be May 5th, from nine to one pm. At eleven there will be a dedication of the apparatus building to John Puchalsky and a dedication of the meeting room to John Lahoski. The contract to provide services to Boston Heights is in their council for action at their next meeting. Nick Zamiska has placed first in the qualifying lieutenant exam. The exam is one requirement to serving as lieutenant. The district has taken delivery of the new tanker and is pricing a new squad. Park assistance for the repair of Dogwood Drive, postponed last year, has been denied this year. Federal budget considerations are cited.

Road Department: Superintendent Tesmer reported the department is completing spring road clean up and brush pick up will commence the first Monday of May.

Other Business: Trustee Ritch announced ODOT has been given the responsibility of formulating a plan to address township noise issues with the turnpike bridges.

Fiscal Officer Noragon reported Kimble is working with ReWorks (Summit Akron Solid Waste Management Authority) to produce an informational recycling flyer for the township. The program should start up in about sixty days, which is the lead time to receive the blue tote carts on order.

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

April 24, 2013

Trustee Anderson recognized Bobby Pruitt, who had come into the meeting. Mr. Pruitt said he was attending to reiterate he will continue working on property clean up and will provide a plan. Trustees Ritch and Anderson told Mr. Pruitt the township has commenced action to remediate the property. Mr. Pruitt expressed his anger. Legal Counsel Pullekens was instructed to initiate all action required to commence clean up of the property.

Approval of Payroll: Motion by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2013-0424-03]**

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. **[2013-0424-04]**

Executive Session: Motion by Anderson, seconded by Ritch, to enter executive session to discuss contract and litigation matters, with Attorney Al Schrader and Mayor Mayer invited to attend, as required.. All voting, YES. Motion passed. **[2013-0424-05]**

The Trustees entered Executive Session at 7:18 pm. The Trustees reconvened at 8:05 pm.

The Trustees announced discussing establishing the date of a public hearing of the proposed JEDD contract with Attorney Schrader. June 12th at 6 pm was proposed as the date for the township's public hearing. Mayor Mayer was invited to the session. He agreed to ask Council to hold a special meeting next week for the purpose of establishing June 10th for the Village public hearing.

Motion by Bergdorf seconded by Ritch, to hold a public meeting to review Draft No. 4, April 4, 2013, Boston Township-Village of Peninsula Joint Economic Development District Contract at 6:00 pm, June 12, 2013. Voting: All voting, YES. Motion passed. **[2013-0424-06]**

Legal Counsel Pullekens will place the appropriate advertisements.

The Trustees announced a final review of the denial by County Council of the vacation of Wetmore Road and its proposed annexation by Cuyahoga Falls.

Motion by Bergdorf seconded by Ritch, proceed with the annexation by agreement of Wetmore Road and associated property by Cuyahoga Falls. Voting YES: Bergdorf and Ritch. Anderson abstained. Motion passed. **[2013-0424-07]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2013-0424-08]**

CHAIRMAN

FISCAL OFFICER