

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

April 10, 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.

Chairman Paul Baker resigned from the zoning commission because he has moved from the township. **Motion** by Bergdorf seconded by Ritch, to recognize Mr. Baker's years of service; his resignation is a loss to the community. Voting: All Voting, YES. Motion passed.

[2013-0410-01]

Conditions at the Brown/Pruitt property have not changed since Mr. Sulzer's last report. Mr. Pruitt has indicated he will come to the next zoning commission meeting with a plan. Mr. Mayer is unable to obtain more quotes to clear the property as companies are reluctant to bid on what they cannot see as a result of not being allowed on the property. Mr. Sulzer mailed the notice of nuisance in March; Mr. Pullekens recommended telling Mr. Pruitt at the next meeting he attends the sequence the township will follow in clearing the property nuisance.

Trustee Bergdorf will follow up with the Zoning Secretary on the status of the revised zoning resolution, for publication on the web site.

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

Approval of Minutes: The trustees reviewed the minutes of the March 27 2013 meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes. Voting: All Voting, YES. Motion passed. **[2013-0410-02]**

Township Buildings and Grounds: No report.

Future Planning and JEDD: Trustee Ritch reported that he and Marty Griffith will meet with Mike Weant to discuss the establishment of sewer assessments. He has not heard from Cuyahoga Falls on their commitment to participating in sewer installation. Toni DiMassi, Cuyahoga Falls engineer, has reported it will cost 1.9 million dollars, or \$2.36 per foot, to run water from the south to north ends of the township.

The trustees met a second time with the Peninsula Committee for the EA JEDD. Peninsula Council is having readings on an ordinance to put a 1% income tax increase on the November ballot.

After discussion, **Motion** by Bergdorf seconded by Ritch, to approve extending the defeasance clause in the first amendment to the Boston Township-City of Cuyahoga Falls Joint Economic Development District contract. Voting: Bergdorf, YES; Ritch, YES; Anderson, NO. Motion passed. **[2013-0410-03]**

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.

Road Department: Trustee Ritch reported attending the last Summit County Council meeting concerning vacation of Oak Hill and Wetmore Roads. Oak Hill was denied. It was noted the road probably will never be reopened.

A decision on Wetmore was delayed until June 10th. The township has not changed its position on vacation of the road. Cuyahoga Falls and Summit County oppose vacation. Their options are to annex the parcels by agreement with the township or by petition of the landowners, or, as proposed again by Cuyahoga Falls law director, Paul Janis, annex the township. Their deterrent is the agreement in the current Akron-Cleveland Road corridor JEDD to annex no more of the township for ninety-nine years. If Cuyahoga Falls wants to pursue annexation of Wetmore Road, it can only be with permission to attempt given by the township. The Trustees

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decided to conduct further discussion of the current contract with Cuyahoga Falls for the maintenance of Wetmore Road in executive session.

Other Business: Trustee Ritch announced a panel of turnpike officials will discuss options for remediation of noise on the turnpike bridges. Mr. Ritch pointed out to them there is not enforcement of the engine brake ordinance. They will ask for a count of the number of tickets issued at the bridges and if they find the ordinance is not being enforced, they will ask it happen.

Fiscal Officer Noragon reported the contract extension with Kimble actually includes a CPI increase for the last three years. All agreed the extension remains a cost saving agreement for township residents.

Trustee Anderson reported the Furnace Run watershed committee has reformed and the first meeting will be in May.

Appointments: **Motion** by Bergdorf seconded by Ritch, to appoint Todd Liebenauer to the Zoning Commission seat vacated by Paul Baker, expiring September 4, 2016. Voting: All voting, YES. Motion passed. **[2013-0410-04]**

Appropriations: **Motion** by Bergdorf seconded by Ritch, to approve the reallocation of \$5,000.00 from 2181-130-599, Zoning, Other, to 2181-130-150, Zoning, Compensation. Voting: All voting, YES. Motion passed. **[2013-0410-05]**

Bank Reconciliation: **Motion** by Bergdorf seconded by Ritch, to approve the March bank reconciliation. Voting: All voting, YES. Motion passed. **[2013-0410-06]**

Approval of Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2013-0410-07]**

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. **[2013-0410-08]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss contract matters. All voting, YES. Motion passed. **[2013-0410-09]**

The Trustees entered Executive Session at 7:340pm. The Trustees reconvened at 7:55 pm.

The Trustees announced they had discussed the fate of Wetmore Road. After discussion, **Motion** by Bergdorf seconded by Ritch, to table the discussion until the next trustee meeting. Voting: All voting, YES. Motion passed. **[2013-0410-10]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2013-0410-11]**

CHAIRMAN

FISCAL OFFICER