

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

March 27, 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 reported a burglary of a storage unit and numerous complaints of debris on Interstate 271. They assisted the Highway Patrol after a suicide off the turnpike bridge. Concerning the Oak Hill burglary, he reported there may be new fingerprint evidence.

Zoning: Zoning Inspector Sulzer reported

- ❖ Paul Kaczmarek joined the BZA as the newest member
- ❖ He mailed a non compliance certified letter to Lura Jean Brown
- ❖ Mr. Pullekens has located the executor of the Harvey Rogers property and Mr. Sulzer will contact the executor for a status of the property clean up

Trustee Bergdorf said he will provide the Economic Activity maps soon.

Correspondence: The Fiscal Officer reported no correspondence received since the last meeting.

Approval of Minutes: The trustees reviewed the minutes of the March 13, 2011 meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes. Voting: All Voting, YES. Motion passed. **[2013-0327-01]**

Township Buildings and Grounds: Road Superintendent Tesmer reported the roof has a permanent patch. He will continue to monitor the site in the event the patched hole is not the sole source. The roof did not leak in the recent heavy rain.

Trustees Ritch and Bergdorf reported the doors needing repair have been checked and the work will be done in better weather.

Future Planning and JEDD: Trustee Ritch reported that Mike Weant told him the Department of Environmental services is obtaining a new estimated quote on sewer cost and tap in fees. Holly Miller said the Economic Development board wants to understand residents' feelings on assessments to fund sewer cost. There is no word from Cuyahoga Falls on their commitment. Sue Truby stated assessments "won't fly."

The hospital, though, is a go if financing becomes available. Trustee Ritch hopes to have word on water by the next meeting. There will be nothing to report on Miles Auto until Cuyahoga Falls learns if an income tax return was filed.

Doug Anderson and Dan Schneider, Peninsula Village Council, and Doug Mayer, Peninsula Mayor, met with Township trustees concerning a possible JEDD district partnering. The revenue projections were discussed. Another meeting is set for 6:30, April 3rd.

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.

Trustee Anderson and Chief Riedel attended the Boston Heights Safety Committee meeting. Fire and rescue both are back under consideration. The next Boston Heights Council meeting is April 10th; they hope a decision will be made then for Boston Heights to join Valley Fire District. Boston Heights fire personnel will take physicals and join the District's staff; the District will lease Boston Heights equipment. There will be twenty four hour coverage for all residents with Boston Heights in the District.

The District has purchased a used tanker with low mileage from Cuyahoga Falls. The savings over purchasing a new tanker allows the District to consider a new squad ahead of schedule.

Road Department: Road Superintendent Tesmer had nothing to report.

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Other Business: After review and discussion, **Motion** by Bergdorf seconded by Ritch, to approve a contract modification with Kimble Recycling and Disposal, extending the contract an additional three years, to January 31, 2018, at no additional cost to residents except a Consumer Price Index increase in the last two years. Residents will be provided with a 64 gallon single stream recycling bin. Voting: All Voting, YES. Motion passed. **[2013-0327-02]**

Transfer: **Motion** by Bergdorf seconded by Ritch, to approve the transfer of \$5,600 from Star Ohio to First Merit General Fund, Star Ohio check 8026 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. **[2013-0327-03]**

Approval of Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2013-0327-04]**

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. **[2013-0327-05]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss contract matters. All voting, YES. Motion passed. **[2013-0327-06]**

The Trustees entered Executive Session at 7:100pm. The Trustees reconvened at 7:25 pm.

The Trustees announced no action taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2013-0327-07]**

CHAIRMAN

FISCAL OFFICER