

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

March 13, 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 the break in continues to be investigated. A trespass arrest at the Boston Cemetery netted four youths, aged twenty and twenty one, from Cleveland and Parma. Trustee Anderson added they appeared in juvenile court and were fined \$331 each, plus costs. Each also received four hours community service in the cemetery and was required to post on his Facebook page that there is no Hell Town and the fines and community service received for trespass in the Boston Cemetery.

Zoning: Zoning Inspector Sulzer was absent. Assistant Zoning Inspector Mayer reported no progress on any item since the last trustee meeting.

The Fiscal Officer said the Economic Activity district changes are ready for posting to the web site, but final maps are needed. Trustee Bergdorf said the zoning department will provide the maps.

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

Approval of Minutes: The trustees reviewed the minutes of the February 27, 2011 meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes. Voting: All Voting, YES. Motion passed. **[2013-0313-01]**

Township Buildings and Grounds: Road Superintendent Tesmer reported the roof has a temporary fix. The permanent fix will be applied when it is warmer and vinyl can be bonded. The leak appears to be a small drip of undetermined origin.

Future Planning and JEDD: Marty Griffith reported talking to Holly Miller of the Summit County Economic Development Board. Community Development Block Grant applications have been delayed until August, a result of sequestration. Mr. Griffith also reported on Jobs Ohio, which he learned of in *Crain's Business Report*. Jobs Ohio intends to replace the Ohio Department of Development and fund projects that will improve the quality of Ohio and thus bring and retain business. He will be in contact with an advisor to the project to see if the Akron Cleveland Road sewer project can be funded.

Trustee Ritch reported the water line to the Akron Cleveland corridor is on the next Cuyahoga Falls cabinet meeting agenda. The Tax Department will discuss Miles Auto at their next meeting. He will have reports on both for the next meeting. There is no further word on the hospital.

Trustee Ritch reported the Trustees attended the Peninsula Council meeting of March 11th to determine interest of the Council in a JEDD contract. Council agreed to form a committee. The committee must come together and present options to Council soon; the JEDD must go on the November ballot; the filing deadline is August.

Valley Fire District: Trustee Anderson said Boston Heights representatives are expected at the next meeting and they will continue discussion of the proposal for services.

Road Department: Road Superintendent Tesmer reported the big truck is back in service. He was notified by the park the township was awarded only the \$13,500 Hines Hill improvement grants. It was noted the other grant applications fell to sequestration.

Trustee Anderson gave the trustees copies of a letter from Joe Paradise, Summit County Engineer's Office, saying that 75% of the Wyoga Lake/Akron Cleveland Road interchange is in Cuyahoga Falls and he will be in contact with their road department before an answer can be formulated.

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Other Business: The Fiscal Officer distributed a report on the Treasurer of State's recent investment vehicle, Star Plus. The investment is FDIC insured and S&P endorsed. The Treasurer of State published figures stating last year Star Plus earned a 0.25% return, opposed to 0.09% for Star Ohio. While the township's funds invested in Star Ohio yielded only a .069% return for the same period, Star Plus would yield a bigger return even if it does not meet the Treasurer's expectations. It was agreed the Fiscal Officer should transfer most of the Star Ohio funds to Star Plus.

Bank Reconciliation: **Motion** by Bergdorf seconded by Ritch, to approve the February bank reconciliation prepared by the Fiscal Officer. **[2013-0313-02]**

Approval of Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2013-0313-03]**

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. **[2013-0313-04]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss contract matters. All voting, YES. Motion passed. **[2013-0313-05]**

The Trustees entered Executive Session at 7:15pm. The Trustees reconvened at 7:30 pm.

The Trustees announced no action taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2013-0303-06]**

CHAIRMAN

FISCAL OFFICER