

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

**February 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 Mike Phillips reported an OVI arrest. The Oak Hill break investigation is ongoing; crime lab information is being worked on. Ski lodge thefts are down. Mayor Mayer reported there is no police chief and there remain forty five days to a decision concerning continuing with a police chief.

**Zoning:** Zoning Inspector Sulzer reported

- Work continuing at the Harvey Rogers property.
- No visible progress at the Brown/Pruitt property
- He and Mr. Mayer will review the photo document the site condition of the former Bencin property and contact the new owner, J&M Enterprises, to request immediate corrective action on violations noted. Mr. Pullekens stressed a letter establishing violations of record is important and should be used to answer inquiries from potential buyers. The owner, J&M Brooklyn LLC has the property listed with a real estate service.

The Trustees requested quotes on clean up of the Brown/Pruitt property for the next meeting and that a certified letter be sent to the owner of the property, Lura Jean Brown, notifying her of the actions to be taken.

The next zoning workshop is March 4<sup>th</sup> at 9 am.

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

**Approval of Minutes:** The trustees reviewed the minutes of the February 13, 2011 meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes. Voting: All Voting, YES. Motion passed. **[2013-0227-01]**

**Township Buildings and Grounds:** The Fiscal Officer inquired again about the pole with a street number and the status of the west door, missing part of its panel. Trustee Bergdorf said they remain on the Hall Committee agenda and in fact two doors need repair. Trustee Ritch will call Jim Hammond to get a status update for the next meeting.

The meeting room leak in the roof, noted at the last meeting, has not been looked at. Mr. Tesmer will look tomorrow and report at the next meeting.

**Future Planning and JEDD:** The JEDD board members representing the township and Cuyahoga Falls met last week. The township members must be reappointed by the trustees.

**Motion** by Ritch seconded by Bergdorf, to approve appointing Rick Haury and Jim Jones to four year terms ending January, 2017. Voting: All Voting, YES. Motion passed. **[2013-0227-02]**

Trustee Ritch reported Mr. Brodzinsky will work with the Cuyahoga Falls water department to see if water lines can be laid simultaneously with sewer lines. The cost is estimated between \$150 and \$400 per foot, with a \$2,400 tap in fee. He will have more information at the next meeting.

The Trustees asked Mr. Mayer if the trustees could attend the next Council meeting for the purpose of inquiring if the Village has an interest in partnering for a JEDD, and forming a study committee if there is interest. The mayor will put the Trustees on the March 11<sup>th</sup> agenda.

**Valley Fire District:** Trustee Anderson reported the fire board met February 14<sup>th</sup>, with two Boston Heights council members and the mayor present. The District had submitted a proposal for fire and rescue, but Boston Heights only wants a proposal for rescue services. Charlie Riedel, Chief, and Dave Morehouse, Assistant Chief for the District will meet with the Boston Heights Safety Committee to refine the proposal.

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Mike Sternad has been added to the department. He has trained with the District at their Fire Schools. Members of the department will be attending fire and medic classes. The Trustees are looking at options for their tanker. They are on automatic response from Richfield at this time.

**Road Department:** Road Superintendent Tesmer reported the big truck is still out for repairs. He asked the Trustees to consider the problem of having both trucks out of service simultaneously, and recommended the township make an agreement for the services of a private contractor or the county engineer.

After discussion, **Motion** by Anderson seconded by Ritch, to request the assistance of the Summit County Engineer with a study of the need to make any repairs to the township portion of Stine Road as part of a joint project with Peninsula Village, making a recommendation on the joint project. Voting: All voting, YES. Motion passed. **[2013-0227-03]**

**Other Business:** The Fiscal Officer reported meeting with Don Johnson of Kimble Companies to explore their interest in providing the blue collection bins required for single stream recycling. Kimble can provide the service at no cost if the trustees will renegotiate the contract another three years, through February 1, 2018. The cost to the homeowners will remain unchanged except for an anticipated CPI increase of one to two percent in the last two years. Mr. Pullekens will see if anything in the current contract could prohibit a renegotiation.

Trustee Ritch reported turnpike noise issues remain unaddressed; Nick Kostandaras is reporting he cannot get the attention of any elected officials or turnpike officials.

**Appointments:** **Motion** by Bergdorf seconded by Ritch, to appoint Paul Kaczmarski to fill the unexpired Board of Zoning Appeals term of Kathy Mathies , ending June 3, 2016. Voting: All voting, YES. Motion passed. **[2013-0227-04]**

A member of the audience, Todd Liebenaur of Whaley Road, was introduced and said he was interested in being on a zoning board. The trustees discussed the importance of board alternates, the current openings, and invited him to attend meetings of each of the boards to familiarize himself with the duties. Mr. Liebenaur is an engineer, and will get his resume to Mr. Bergdorf.

Trustee Anderson spoke of attending the Eagle Scout ceremony February 24<sup>th</sup>. One of the scouts so honored was James Conroy II. His project was building a chicken coop at the middle school for learning disabled children to interact with the birds.

**Approval of Payroll:** **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2013-0227-05]**

**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. **[2013-0227-06]**

**Executive Session:** **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss contract matters. All voting, YES. Motion passed. **[2013-0227-07]**

The Trustees entered Executive Session at 7:30pm. The Trustees reconvened at 7:50 pm.

The Trustees announced no action taken.

**Motion** by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2013-0227-08]**

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CHAIRMAN

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FISCAL OFFICER