

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

February 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.

Trustee Anderson thanked Doug Mayer, the police and EMS who responded to Mr. Larkman's accident. She also offered heart shaped cookies in honor of former trustee John Puchalsky, whose birthday and Valentine's Day are the same day.

Police Protection Report: Trustee Ritch reported the Oak Hill break in remains under investigation. The police responded to another incident at the Don El Motel. Peninsula is still looking for a police chief.

Zoning: Zoning Inspector Sulzer reported

- Some activity at the Harvey Rogers property.
- Some progress at the Brown/Pruitt property
- He and Mr. Mayer will review and 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.

The Trustees noted Mr. Pruitt has not submitted the site plan or the progress plan due in December, 2012. Mr. Mayer reported the original site remediation company will still clean up the property for the \$8,000 quoted. He is waiting for better weather to have other remediation companies view the site.

Mr. Pullekens said the Zoning Inspector must get notices to the property owner, Lura Jean Brown, to tell her of the steps the township is taking to enforce clean up.

Trustee Bergdorf reported a phone call from Mr. Pruitt saying he would drop off a plan to the Trustees during tonight's meeting.

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

Approval of Minutes: The trustees reviewed the minutes of the January 23, 2011 meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes. Voting: All Voting, YES. Motion passed. **[2013-0213-01]**

Township Buildings and Grounds: No report.

Future Planning and JEDD: The Trustees noted no copy of the JEDZ extension agreement has been returned by Cuyahoga Falls. Trustee Ritch will follow up at next week's JEDD board meeting.

Trustee Ritch reported on the recent meeting of Rick Haury, Marty Griffith, Mike Weant and himself to review the sewer status. The cost will be 1.3 to 1.4 million dollars; the Township share is \$955,000. The county will have a revised cost by the end of the month; the Township will need 85% participation of property owners, and must develop an assessment plan for the county to agree to share costs. Cuyahoga Falls will provide the cost of providing water lines. Cuyahoga Falls says water lines cannot be installed in conjunction with sewer lines due to separation regulations.

Valley Fire District: Trustee Anderson reported the District's Board meets tomorrow and is expecting representatives from Boston Heights to attend to discuss the District's proposal to contract for fire and rescue service. She reminded the audience it is a public meeting and anyone interested should attend. She also reported a water rescue class was held at Kendall Lake, and the season's calls are about the same.

Road Department: Road Superintendent Tesmer reported on various equipment repairs underway and the cost. The big truck is back in the shop for repair of another bed problem.

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After discussion, **Motion** by Anderson seconded by Bergdorf, to request the assistance of the Summit County Engineer with a study of the need to reconfigure the intersection of Wyoga Lake and Akron Cleveland Roads, or install a traffic light there. Voting: All voting, YES. Motion passed. **[2013-0213-02]**

Trustee Anderson began a discussion of the Federal Lands Access Program, FLAP, which might provide funding for the repair of Stine Road. Most of Stine Road is in Peninsula; the discussion concerned making the repair a joint project. \$250 to \$500 thousand dollars are available, with a 20% match. Mayor Mayer has a repair estimate of close to \$300,000 to resurface the road and rebuild the edges. The repairs should last thirty years. He believes funds previously promised the Village by the County are still available. Summit County Council at Large member Bill Roemer, in attendance at the meeting, took the information and will follow up with Nick Kostandaras.

Other Business: The Fiscal Officer reported attending the recent SASWMA meeting to review the current grants and available use of the monies. The township can receive \$1,061.99 in funding. Lacking a community wide recycle program, in the past the township has been permitted to use the grants to offset the labor costs of chipping and leaf collection programs. The Fiscal Officer proposed this year the township, in conjunction with waste hauler, Kimble, undertake a community wide recycle education program to encourage residents to adopt single stream recycling.

After discussion, **Motion** by Anderson seconded by Bergdorf, authorizing the Fiscal Officer, on behalf of Boston Township, to file an application with the Summit Akron Solid Waste Management Authority for a community recycling access grant to encourage residents to adopt single stream recycling. Voting: All voting, YES. Motion passed. **[2013-0213-03]**

Trustee Ritch reported turnpike noise issues continue unabated and he has no response from any official at any level. Mr. Roemer said he would meet with Mr. Kostandaras to see if other elected officials can be made to respond. Trustee Ritch said at the very minimum, issuing tickets for engine brake violations would help.

At this point of the meeting, Mr. Pruitt came in, gave a paper to Trustee Bergdorf, and left. Trustee Bergdorf reported it appeared to be the clean up progress plan due in December.

Bank Reconciliation: **Motion** by Bergdorf seconded by Ritch, to approve the January bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2013-0213-04]**

Approval of Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2013-0213-05]**

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. **[2013-0213-06]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss contract matters. All voting, YES. Motion passed. **[2013-0213-07]**

The Trustees entered Executive Session at 7:35 pm. The Trustees reconvened at 8:35 pm.

The Trustees announced no action taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2013-0213-08]**

CHAIRMAN

FISCAL OFFICER