

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

January 23, 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 6:00 P.M.

Congressman Tim Ryan: Chris Cupples, representing the Congressman's office, attended the meeting to introduce himself and the new representative from the restructured district. He said Mr. Ryan will be as accessible as former representatives Sutton and LaTourette. Mr. Cupples is available locally and handles the office's federal and casework issues.

Police Protection Report: Officer Mike Phillips reported a reasonably quiet two weeks. There were ski lodge thefts and they are still investigating the home break in reported earlier. There were incidents with long term tenants at the Don El Motel, which may reoccur. Apparently the goats do not come out into the cold. Trustee Anderson thanked Officer Phillips again for his unselfish help in organizing Share-A-Christmas.

Mayor Mayor reported they no longer have a candidate for police chief, and are moving forward in finding a replacement. At this time they are proceeding with testing Council's candidate number two.

EAD JEDD Partner: Peninsula Council representative Dee Holoday and Mayor Doug Mayer attended the meeting by previous invitation, to hold a discussion of a possible JEDD partnership. Trustee Anderson said the township is ready to move forward in selecting a partner with taxing authority. The township would like a partner with a 2% income tax already in place. Peninsula Village income tax is 1%, and an additional 1% has failed at the ballot three successive times, as recently as November, 2012. Boston Heights, which has a 2% income tax, would like to be the township partner.

Mayor Mayor said council is interested. The discussion then moved to the additional 1% tax rate the township would like. Peninsula representatives said they would convey to council and to their citizens that the township favors selecting Peninsula as a JEDD partner if the projected tax can benefit the citizens of each entity.

Zoning: Zoning Inspector Sulzer reported

- There is no progress noted at the Harvey Rogers property;
- There is no progress noted at the Brown Pruitt property.
- Ohio State Waterproofing contacted him about canvassing the township. He referred them to the zoning resolution which prohibits door to door canvassing.
- He and Mr. Mayer will review and photo document the site condition of the former Bencin property for the purpose of contacting the new owner to request immediate corrective action on violations noted.

Trustee Bergdorf read from his notes of a current phone conversation with Mr. Pruitt that explains Mr. Pruitt's current inability to attend to site clean up and a site plan. After discussion the Trustees requested Mr. Mayer obtain three new estimates for site clean up, the cost to be paid by the township and added to the tax bill from the county.

The trustees reviewed the January 4th letter from Mike Weant, Director, Department of Environmental Services, directed to thirteen local entities, requesting a review of a proposed changed to the wastewater prescription and Facility Planning Area in the Boston Mills area. The reply requested is January 31st. Because the trustees have not reviewed the change, **Motion** by Bergdorf seconded by Ritch, to recommend approval be withheld until completion of further review. Voting: All Voting, YES. Motion passed. **[2013-0123-01]**

The next zoning planning meeting is February 4th at 9:00 am.

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

Approval of Minutes: The trustees reviewed the minutes of the January 9, 20113 meetings submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes of the January 9th Public Hearing as submitted. Voting: All Voting, YES. Motion passed. **[2013-0123-02]**

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Motion by Bergdorf seconded by Ritch, to approve the minutes of the January 9th Organizational Meeting as submitted. Voting: All Voting, YES. Motion passed.
[2013-0123-03]

Motion by Bergdorf seconded by Ritch, to approve the minutes of the January 9th Regular Meeting as submitted. Voting: All Voting, YES. Motion passed. [2013-0123-04]

Township Buildings and Grounds: Trustee Ritch reported an agreement with Jim Hammond and Terry Lahoski to clear Boston Township Hall sidewalks when road department personnel are on the roads. There is to be plenty of salt available, and shovels. The road department should notify Terry Lahoski when the walks need attention and road department personnel will not be available.

The Fiscal Officer inquired the status of the building sign; a vendor recently asked her about the lack of a street number for the building. Trustee Bergdorf reported the project is moving forward; the Hall Committee will submit the project to Peninsula zoning authorities for approval. The township trustees must sign the zoning request.

There was further discussion of the Chamber of Commerce directional sign at SR 303 and Riverview Road. Trustee Bergdorf reported the Hall Committee has no objection to the sign. Trustee Anderson prefers it be removed from the northwest corner and relocated to the southeast corner. Larry Sulzer was asked to facilitate the removal.

Future Planning and JEDD: Trustee Ritch reported being informed by Sue Truby that Cuyahoga Falls will do a sewer cost analysis in a week or two and then approach Seasons Roads residents for input on the sewer and assessments.

Valley Fire District: Trustee Anderson reported the District has made two proposals to Boston Heights for coverage for fire and rescue. One proposal is for all services and one for on call services. Boston Heights representatives will be at the next District meeting for review of the service proposals. The tanker has been taken out of service; it needs age related repairs. Estimates are coming in, and Richfield is responding to tanker calls. This piece of equipment is next up for replacement. There was a chimney fire on Geoppert Road requiring a tanker.

Road Department: After review of the annual Ohio Department of Transportation highway mileage form, **Motion** by Bergdorf seconded by Ritch, to certify 10.815 miles of public road in the Township.. Voting: All Voting, YES. Motion passed. [2013-0123-05]

The Summit County Engineer has responded to the July request for assistance to determine proper signage for Stanford Road. Mr. Pullekens will review the recommendations with Mr. Tesmer.

Supplemental Appropriations: **Motion** by Bergdorf seconded by Ritch, to approve the supplemental appropriation of \$250.00 from 1000-110-599, Other, to 1000-110-389, Other Insurance. Voting: All voting, YES. Motion passed. [2013-0123-06]

Purchase Orders: **Motion** by Bergdorf seconded by Ritch, to approve PO 9-2013, \$671.05, E.E. Stone Agency, 1000-110-389, Other Insurance Voting: All voting, YES. Motion passed. [2013-0123-07]

Approval of Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. [2013-0123-08]

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. [2013-0123-09]

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. [2013-0123-10]

CHAIRMAN

FISCAL OFFICER