

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

December 12, 2012

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 on the usual incidents: gunshots, a civil dispute, the unruly child, inebriation, goats and OVI with the car in the ditch. Mayor Mayer introduced Peninsula Village candidate for chief of police, Jeffrey Myers. Mr. Myers spoke of his forty year background in law enforcement, working in law enforcement jurisdictions larger and smaller than Peninsula, in several areas of the country. Mr. Mayer said testing and interviewing continues, but should be concluded soon.

Zoning: Zoning Inspector Sulzer reported

- After public discussion at the public hearing on December 11th, the Zoning Commission unanimously approved the Economic Activity District rezoning and the maps as submitted to the Summit County Planning Commission.
- There is no change in the vehicle situation at the Rogers property.
- The Crown Castle cell tower at Kendall and Akron Cleveland Roads will be upgraded.
- There is minimal progress to clean up the Brown/Pruitt property. Mr. Pruitt will present a new work plan on December 14th. Some of the work he specified in the November plan is completed. Mr. Pruitt has obtained a property map and will map the intended use of his site.
- There are cars on the property of Ronald Kline on Sullivan Road, some unlicensed. Mr. Kline lives in Stow. Mr. Mayer will contact him to learn more about the cars.

The trustees reaffirmed their public hearing of the proposed Economic Activity District will be held on January 9th at 6:00 PM, after certification of the proposal by the Zoning Commission to the Trustees.

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

Approval of Minutes: The trustees reviewed the minutes of the November 28, 2012 regular meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes as submitted. Voting: All Voting, YES. Motion passed. **[2012-1212-01]**

Township Buildings and Grounds: Trustee Ritch asked Mr. Mayer, who reported the wall has been filled in outside; is waterproofed and sealed in excess of need and he is working on the inside.

Future Planning and JEDD: Trustee Ritch had little to report on progress; Mike Wendt continues to try to set up a meeting before next year with Mr. DiMassi and Ms. Truby to establish Cuyahoga Falls funding intentions. The hospital funding is still tied up in HUD. Mr. Brodzinski is drafting a letter to the IRS concerning Miles Auto.

Peninsula Village representatives will attend the second January 2013 meeting of the Trustees to discuss the proposed new JEDD.

Valley Fire District: No report

Road Department: Trustee Anderson reported attending the last Summit Council meeting where the Wetmore and Oak Hill road closures were discussed. She said she is deeply disappointed at the lack of support and even courtesy from the executive office and council members. Apparently a number of meetings among the affected entities have been held, and the Township has been excluded. The matter is on hold in council until April.

Trustee Anderson presented a proposed agreement with Cuyahoga Falls, from Valerie Wax Carr, Director of Public Service, that Cuyahoga Falls provide snow and ice control and minor maintenance to maintain the current condition of Wetmore Road from the Cuyahoga Falls border to Akron Peninsula Road from the present through April 15, 2013. **Motion** by Bergdorf seconded by Ritch, to approve entering the agreement. Voting: All voting, YES. Motion passed. **[2012-1212-02]**

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The trustees discussed the road department computer, purchased in 2004. It is inadequate to meet the new NPS filing requirements. After discussion, **Motion** by Bergdorf seconded by Ritch, to approve the purchase of a new computer and monitor at a cost not to exceed \$1,000.00. Voting: All voting, YES. Motion passed. **[2012-1212-03]**

The trustees reviewed three road assistance grants to be submitted to the National Park Service. The requests are a Hines Hill Road traffic sign upgrade, cost \$1,500.00; Hines Hill pavement repair, cost \$15,000.00; and Hines Hill, Major Road, Oak Hill and Wetmore Road snow and ice control, cost \$50,000.00. The township cost will be ten percent; \$21,500.00. **Motion** by Anderson seconded by Ritch, to submit the applications to the National Park. Voting: All voting, YES. Motion passed. **[2012-1212-04]**

Road superintendent Tesmer reported the big truck is back at M&M welding for an hydraulic leak repair.

Other Business: Trustee Ritch reported Marilyn Slaby tells him she is working with the Office of Safety and Workers, a state agency, to get help on the turnpike noise issue.

After discussion, **Motion** by Bergdorf seconded by Ritch, to approve extending the trash removal contract with Kimble Companies for the two year period ending January 31, 2015. Voting: All voting, YES. Motion passed. **[2012-1212-05]**

After discussion, **Motion** by Ritch seconded by Bergdorf, to approve the 2013 Ohio Plan insurance proposal at a cost of \$9,497.00. Voting: All voting, YES. Motion passed. **[2012-1212-06]**

After discussion, **Motion** by Bergdorf seconded by Ritch, to authorize the advance of local taxes by the county fiscal officer for the 2012 tax year, payable in 2013. Voting: All voting, YES. Motion passed. **[2012-1212-07]**

Trustee Anderson recognized audience members present to learn more about the closing of Wetmore. Becky Sheryak, a Richfield Township resident wanted to understand the affect the closing would have on the bridal trails in the park. Stephan Kremer, a Scenic Valley Way resident of Cuyahoga Falls, had voiced his safety and convenience concerns at the County Council meeting for losing Wetmore and having Hass Road the only point of entrance/egress. As citizens they were encouraged to push Cuyahoga Falls to annex the road.

Trustee Anderson expressed her thanks to Paul and Marsha Sergi and Lida and Tony Brandt for contributions to Share-A-Christmas.

Appointments: **Motion** by Bergdorf seconded by Ritch, to approve the appointment of Amy Anderson to the Valley Fire District Board of Trustees for the term ending December 31, 2015. Voting: All voting, YES. Motion passed. **[2012-1212-08]**

Temporary Appropriations: **Motion** by Bergdorf seconded by Ritch, to approve the 2013 township temporary appropriations prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-1212-09]**

Bank Reconciliation: **Motion** by Bergdorf seconded by Ritch, to approve the November bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-1212-10]**

Approval of Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-1212-11]**

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. **[2012-1212-12]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2012-1128-07]**

CHAIRMAN

FISCAL OFFICER