

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

November 28, 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: Officer Phillips reported there are no leads on the Kamper City thefts; there has been another unruly child incident at the trailer park; there was a break-in of an RV at Storage Zone. Amy Anderson reported she has a sign to replace the stolen *Cemetery Rules* sign. There was discussion that activity at the cemetery decreased this year. Officer Phillips said that in the past he knew school teachers have sent children to the cemeteries for research projects and if he learns the names of the teachers they will be warned they are putting the students in danger of trespass charges for conducting research when the cemetery is closed. At all times it should be remembered the cemeteries are private property.

Love Insurance: Cathy Rice representing Love Insurance presented the 2013 insurance proposal to the trustees. The market is flat now, but she expects rates to increase due to many weather related claims. The Ohio Plan premium is unchanged. The safety credit is gone, replaced by an advantage credit for longevity. She increased the property values 3% to account for inflation, resulting in a seven dollar increase in premium over last year.

Zoning: Zoning Inspector Sulzer reported discussion of the Economic Activity District and map at the last BZA meeting. The Board members expressed their gratitude to Kathy Mathies for service and she said she was happy to have been there. The Harvey Rogers property is relatively unchanged, nine vehicles remain. Mr. Sulzer makes sites visits to the Brown/Pruitt property and continues to prod Mr. Pruitt to continue clean up activity. Mr. Pruitt will submit a new work plan by December 14th.

Trustee Bergdorf said the next zoning work session will be Monday, December 3rd. He will not be there.

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

Approval of Minutes: The trustees reviewed the minutes of the November 14, 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. **[2012-1128-01]**

Township Buildings and Grounds: Trustee Ritch said the Hall Committee has contracted for a monthly program to maintain the recent fumigation of the building. Our portion of the contract will be a \$20.00 per month charge with a one time charge of \$24.00. The Hall Committee will bill the Township monthly.

Steve and Deb Bures, representing the Chamber of Commerce were present to address the trustee request the Chamber remove the Chamber's sign post from the corner of Riverview and SR303 by the end of November. Mr. Bures said the Chamber, together with Mayor Mayer is undertaking a comprehensive review of village signage and requested the trustees take no action until spring. After discussion, Trustees Bergdorf and Ritch said they would prefer to wait two weeks and talk to the mayor if he attends the next trustee meeting. Trustee Anderson believes the sign should be removed by November 30th, as stated in her letter. Trustee Anderson also addressed the issue of the pole being used for individual business advertising. Mr. Bures said the Chamber has been negligent in enforcing use of the sign pole by its members, but would have that signage removed quickly.

Future Planning and JEDD: Trustee Ritch reported he and Marty Griffith had additional discussion with Mike Wendt. A meeting of township representatives, Mr. Wendt, Tony DiMassi and Sue Truby is being arranged to discuss Cuyahoga Falls approach to the sewer, costs and funding.

There is no decision on this hospital and no further word about the report of Miles Auto tax activity.

Valley Fire District: No report

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Road Department: The trustees reviewed the Stanford Road snowplowing contract.

Motion by Bergdorf seconded by Ritch, to approve entering a five year contract with the National Park Service for snow and ice control of Stanford Road, for the annual fee of \$8,000.00. Voting: All voting, YES. Motion passed. **[2012-1128-02]**

Other Business: Fiscal Officer Noragon say she is working on establishing the township on various internet platforms used by the federal government to issue grants, verify venders and contracts and issue payments. All are separate at this time and some seem redundant. She hopes the master intention of our federal government is revealed at the end.

Trustee Ritch says he has not received an answer to his several calls to Marilyn Slaby regarding turnpike noise abatement. He says Nick Kostandaras assures him he is planning meeting with the Turnpike Commission .

The Trustees reviewed their plans for Share-A-Christmas. Donation boxes are in place at the Peninsula Library and Terry Lumber. All boxes will be delivered on December 22nd.

The trustees discussed extending snow plow services to families of township veterans on active duty overseas. **Motion** by Anderson seconded by Ritch, to include in the snowplow program families of township servicemen on active duty overseas. Voting: All voting, YES. Motion passed. **[2012-1128-03]**

This will be announced in the next issue of *Your Community News*.

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-1128-04]**

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. **[2012-1128-05]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss personnel and contracts. All voting, YES. Motion passed. **[2012-1128-06]**

The Trustees entered Executive Session at 7:15 pm. The Trustees reconvened at 7:45 pm.

The trustees announced no action taken.

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

CHAIRMAN

FISCAL OFFICER