

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

November 14, 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 a deer-motorcycle accident. The rider remains hospitalized. Peninsula Mayor Mayer reported Council has approved hiring a new police chief, Jeff Meyers, pending final tests.

Zoning: Zoning Inspector Sulzer was not present. Trustee Bergdorf distributed a written report from Mr. Sulzer saying there was little zoning activity to report since the October 10th meeting. A new goals statement from Mr. Pruitt said he would complete previous tasks undone in the next thirty days as well as remove a garden tractor, several piles of building materials and one tag trailer, and organize and remove miscellaneous items.

Mr. Mayer reported there seem to be cars missing from the Rogers property; the family is clearing the property.

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

Trustee Anderson reported learning at the last TASC meeting that TASC will be sending the Cox Report to the *Beacon Journal*. In spite of its publicity in other major papers the Beacon did not report on the findings of the report. The membership was asked to publicize the report among smaller newspapers; Trustee Anderson will write to the *West Side Leader*. Trustee Anderson also reported TASC officers for the coming year were elected.

Approval of Minutes: The trustees reviewed the minutes of the October 10, 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. **[2012-1114-01]**

The trustees reviewed the minutes of the October 24, 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. **[2012-1114-02]**

Township Buildings and Grounds: Mr. Mayer reported the wall has been sealed several times and held up in the last rain. He will apply one more waterproofing sealer before closing the hole.

Trustee Ritch reported speaking to Hall Committee representatives about snow removal, reminding them the township priority is roads; the Hall Committee needs to make some snow removal plans.

Trustee Anderson reported she has written to the Chamber asking them to remove their sign pole on the corner by the end of November.

Trustee Bergdorf reported the next Hall Committee meeting is tomorrow. Ms. Noragon said that the exit door by her office is rotted through. Mr. Bergdorf will report that to the committee.

Future Planning and JEDD: Trustee Ritch reported he and Marty Griffith had additional discussion with Mike Wendt. It is agreed the diagonal line from Seasons to Akron Cleveland is the best route for sewer line. The total cost is expected to be 1.225 million. When Mr. Wendt has final costs it will be time to assess the commitment of Cuyahoga Falls to the project. CDBG funding should be sought in May. Trustee Anderson reminded Mr. Ritch that Summit County and Cuyahoga Falls receive CDBG funds separately and are in competition for them.

Trustee Ritch said Sue Truby is waiting for the projections and seems confident of getting funding. He believes if the township is prepared with complete information the Block Grant Funding process will put pressure on Cuyahoga Falls to provide funding.

Trustee Ritch also said he learned from Ms. Truby that the hospital funding process has begun with HUD, but the results of the last election may change the plans.

Finally, Mr. Rich expects the Miles Auto report from the Central Collection Agency this week.

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The trustees discussed their public hearing for the Economic Activity District rezoning and map. Pending the outcome of the Zoning Commission public hearing on December 11, 2012, the Trustees set their public hearing for January 9, 2013, at 6:00 PM, at their administrative offices.

Valley Fire District: Trustee Anderson reported there will be a new fire class in January or February. The Department will participate in the Community Christmas Party on December 5th and deliver Share-A-Christmas boxes on December 22nd. The contract with Northfield Center and Sagamore Hills for Brandywine EMS service should be ready for signing at the December 13th meeting. The Latta Lane and Fogg property contract with Sagamore Hills is done. There was a training class for the new jaws of life, which broke and entered two cars easily.

Road Department: Mr. Tesmer reported the big truck will is back and they are picking up leaves. The Road Department furnace was repaired and the department is ready for winter.

Trustee Anderson explained the Park will send a contract for the township's plowing of Stanford Road. It is for \$8,000.00 for the season and to be billed in equal monthly installments.

Other Business: Trustee Ritch reported that Representatives Kostandaras and Slaby intend to be more responsive to the turnpike noise issue in their current terms of office.

The Fiscal Officer reported attending a CUE meeting with a representative of Cargill for a presentation on the cost of salt. CUE is paying more for salt than ODOT, for the first time in several years, because of supply and bid timing differences. Cargill did offer to rescind any fuel surcharges to mitigate.

The Fiscal Officer reported receiving the distribution of Summit County's discretionary PILT funding. **Motion** by Bergdorf seconded by Ritch, to approve entering the grant distribution agreement with Summit County for the \$19,740.54 share. Voting: All voting, YES. Motion passed. **[2012-1114-03]**

Appointments: Trustee Bergdorf announced Kathy Mathies is moving from the township in December and a new Board of Zoning Appeals member needs to be appointed.

Bank Reconciliation: **Motion** by Bergdorf seconded by Ritch, to approve the October bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-1114-04]**

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-1114-05]**

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. **[2012-1114-06]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss contracts. All voting, YES. Motion passed. **[2012-1114-07]**

The Trustees entered Executive Session at 7:10pm. The Trustees reconvened at 7:25 pm.

The trustees announced they have begun looking for a partner with taxing authority to join in a proposed JEDD. **Motion** by Anderson, seconded by Ritch, to invite Peninsula Mayor Mayer and other village representatives to the December 26th meeting to discuss the possibility of forming a JEDD partnership. All voting, YES. Motion passed. **[2012-1114-08]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2012-1114-09]**

CHAIRMAN

FISCAL OFFICER