

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

October 24, 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.

Summit County Engineer: Summit County Engineer Brubaker, together with Gus Kabbara and Tony Chiancone attended the meeting. Mr. Brubaker distributed draft copies of the engineering service report for the Township. He is looking for feedback from township personnel in order to prepare a more complete and accurate report. He said overall the condition of all county roads is deteriorating, due to decreased funding. More money is needed for paving and other repairs.

The Trustees expressed thanks to the Engineer's department for support in the Trustees' three road closure resolutions presented to Summit County Council.

Police Protection Report: Trustee Ritch reported eleven seasonal storage campers broken into at Kamper City. Flat screen televisions were mostly taken.

Zoning: Zoning Inspector Sulzer reported

- The Zoning Commission discussed garage and yard sale options.
- The Zoning Commission discussed the approval by the Summit County Planning Commission of the Economic Activity District map.
- Solar panels have been installed at the Hamerly residence, 5895 Main Street in Boston.
- Conditions are unchanged at the Harvey Rogers property.
- Mr. Pruitt has not presented his clean up work plan, promised for October 24th. He said he will have it at the next trustee meeting. From the street it appears progress has been made. Mr. Pruitt was told to submit the plan in one week. The Trustees requested the zoning inspectors make an inspection of the property.

There was general discussion of the Planning Commission meeting at which Mark Majewski, Ed Pullekens and Amy Anderson presented and explained the Economic Activity District maps and concept. Strong initial resistance by the Commission was overcome by their explanations and the maps approved. Mr. Pullekens outlined the next step as another public hearing to be held by the Zoning Commission. Trustee Bergdorf said the Commission can set the date at their November 6th meeting. The township must finalize a JEDD contract and find a taxing authority partner. The Trustees hope the issue can go to the ballot in the first half of 2013.

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

Approval of Minutes: Trustee Anderson stated she could not accept the minutes of the October 10th meeting and gave the Fiscal Officer a corrected draft of the October 10th minutes circulated for Trustee review on October 11th.

Township Buildings and Grounds: The wall has been power washed and caulking has begun. Mr. Mayer reported little original mortar between the blocks. The wall remains to be sealed and covered.

Trustee Bergdorf presented a drawing of the Hall Committee's proposed building and tenant sign, to be installed at the lamp standard on the corner of Riverview and State Route 303. Mr. Ritch and Ms Anderson asked Mr. Bergdorf to tell the Hall Committee they like the sign and look forward to its earliest installation.

Future Planning and JEDD: Trustee Ritch reported on the meeting at the DOE offices on October 23rd to review the work of the survey committee, discuss financing options, and review a potential rerouting of the sewer line. In attendance, Don Gallimore, Deputy Director of Engineering, Mike Wendt, Deputy Director of Administration, the Boston Township Trustees and Boston Township Zoning Commission member Marty Griffith. The four sewer designs were discussed. A combination of two of the plans, bringing the line diagonally from Seasons road to Akron Cleveland road is the preferred alternative. Some easements will be required. Assessments will be the primary source of funding. The entire project, from Seasons Road will cost 1.3 to 1.7 million dollars. The Department of Environmental Services will next respond to

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the township with cost estimates so the Trustees can evaluate how best to proceed. Marty Griffith said when we know the costs we will be better able to secure grants.

Trustee Ritch said the tax report on Miles Auto will be available for review about November 1st.

Valley Fire District: Trustee Anderson reported the District had hired three new people to augment staffing. Scott Finley, EMT, Firefighter 2, a former employee, has returned to the department. They also hired Noland Dylag, an EMT Firefighter 2, and William Hehel, a local resident who is a recent fire class graduate. The Department is in negotiation with Brandywine Ski Resort for the upcoming ski season.

Road Department: Mr. Tesmer reported the big truck will be back in a few days and they will be able to begin leaf pick up.

Other Business: A current Worker's Comp certificate has been received from Paul Baker, completing his senior snow plowing contract for the 2012/2013 winter season. Trustee Anderson said she will work with Mr. Baker, and will have the senior snow plow contracts out by the end of the month.

Trustee Ritch reported no success yet working with Nick Kostandaras to set up a meeting with the Ohio Turnpike Commission.

The Fiscal Officer reported CUE has learned Cargill's price for salt for the 2012/2013 winter season is lower to the Ohio Department of Transportation than to CUE. There will be a meeting November 9th of CUE members and Tony DePietro from Cargill to discuss price. The Fiscal Officer will attend.

Trustee Anderson reported forwarding information to Terry Lahoski concerning potential grants for the roof restoration. The Hall committee has requested the Township make a donation toward the restoration. **Motion** by Anderson seconded by Ritch, to make a donation equal to the Hall Committee's cost of roof repair two years ago. Voting: All voting, YES. Motion passed. [2012-1024-01]

The Fiscal Officer was asked obtain the amount of the repair.

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. [2012-1024-02]

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. [2012-1024-03]

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss contracts. All voting, YES. Motion passed. [2012-1024-04]

The Trustees entered Executive Session at 7:15 pm. The Trustees reconvened at 7:55 pm.

The trustees stated no action taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. [2012-1024-05]

CHAIRMAN

FISCAL OFFICER