

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

September 26, 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 several incidents recently in the Boston Cemetery. A Peninsula police officer was present and confirmed the Trustees' understanding of the incidents. The incident reports were pulled for review from the file of incident reports for the month. The incidents involved persons jumping the fence into the cemetery, some looking, according to the police reports, for Hell Town. None of the persons, mostly adults, were arrested for trespass, as has been previously requested of the department. The officer inquired about the visibility of cemetery rules and was informed they are prominently posted immediately next to the gate. The officer acknowledged the police lock the cemetery gates at dusk. He also acknowledged the department now has a posted notice that all trespassers in the cemeteries are to be arrested for trespass. He was strongly advised the trustees want the arrests; expensive damage to headstones has happened in the cemetery this year and this seasonal infestation of disrespectful boors must be used to send a message to others considering this behavior.

Trustee Ritch also reported the Boston Car goats have been warned off for the last time and the owner will be cited for the next incident. The police will contact a home owner on Hines Hill concerning a series of alarm drops at the house.

Zoning: Zoning Inspector Sulzer was not present. Trustee Bergdorf reviewed his written report:

- Mr Sulzer received an application for the existing communication tower at 1921 West Boston Mills road, and initiated a dialogue concerning the township inspection of towers and the associated fee.
- He received an application for mounting solar panels on the garage roof at 5895 Main Street in Boston.
- Harvey Rodgers continues to move illegal vehicles from his property and move the legal vehicles into his barn.
- The Brown/Pruitt Property continues on the current plan.

Trustee Bergdorf reported attending a review session of our Economic Development Area maps at the Summit County Planning Commission. An error was noted and corrected. The maps will be presented to the Planning Commission on October 18th at 3:00 PM.

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 September 12th meeting, citing errors of reporting, together with her overall disagreement with tone of reporting. The Fiscal Officer said she would make all the corrections she was able to note. Trustee Bergdorf stated the minutes could be reviewed at the next meeting.

Township Buildings and Grounds: Trustee Ritch reported pest control is complete. He has begun discussions with the Hall Committee about snow removal responsibilities. Work on the hall wall continues and the road garage roof has been repaired.

Future Planning and JEDD: Trustee Ritch reported Mike Wendt met with Sue Truby and Tony DiMassi, representing Cuyahoga Falls, and the DOE to review the work of the survey committee; discuss financing options, including assessments, Issue One funding and Block Grants; and review a potential rerouting of the sewer line diagonally from Seasons Road and taking the sewer up the west side of Akron Cleveland Road. The west side of the road would allow a more shallow line. These two changes could save enough to bring the line to Keenan Road and the trailer park. A meeting is planned to discuss all options and plans with the Trustees.

Trustee Ritch reported Sue Truby continues to report ground will break for the hospital in the spring.

Trustee Ritch had no further report on Miles Auto; Cuyahoga Falls is awaiting the report on the comparison of their city income tax returns to federal income tax returns.

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Valley Fire District: No report.

Road Department: Trustee Ritch reported the roof is fixed and the big truck being repaired.

Other Business: Trustee Anderson presented the Moving Ohio Forward application for review. After discussion, **Motion** by Anderson, seconded by Ritch, participate in the Moving Ohio Forward Demolition program, a sub recipient agreement between Summit County through the Department of Community and Economic Development and Boston Township. Voting: All voting, YES. Motion passed. **[2012-0926-01]**

Trustee Ritch reports submitting his work to date to ameliorate turnpike road noise to valley residents to State Representative Marilyn Slaby. To date Mr. Ritch has worked with Council Representative Nick Kostandaras, Alan Greenslade, Turnpike Director of Government Affairs, and other Turnpike officials, with no resulting enforcement of the jake brake restriction and no plan for noise reduction.

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-0926-02]**

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. **[2012-0926-03]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2012-0926-04]**

CHAIRMAN

FISCAL OFFICER

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**BOSTON TOWNSHIP
Moving Ohio Forward Demolition Program Subrecipient Agreement Between the
County of Summit Through the Department of Community and Economic
Development and Boston Township**

RESOLUTION introduced by Trustee _____.

WHEREAS, The Boston Township Trustees have reviewed the Moving Ohio Forward Demolition Program Subrecipient Agreement Between the County of Summit Through the Department of Community and Economic Development and Boston Township;

WHEREAS Boston Township wishes to participate in the Moving Ohio Forward Demolition Program pursuant with the applicable guidelines;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Boston Township, Summit County, Ohio that Boston Township enter into the Moving Ohio Forward Demolition Program Subrecipient Agreement Between the County of Summit Through the Department of Community and Economic Development and Boston Township.

RESOLUTION seconded by Trustee_____.

Being called for adoption the Roll Call Vote was as follows:

Amy Z. Anderson	voting _____	_____ Amy Z. Anderson, Chair
Randy Bergdorf	voting _____	_____ Randy Bergdorf, Trustee
Gerald Ritch	voting _____	_____ Gerald Ritch, Trustee

Attest: _____
Joanne Noragon, Fiscal Officer