

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

August 22, 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 Mike Phillips was present and reported recent activity. The blown up sign is believed to be by a half stick of dynamite, due to the material found at the scene. There was a domestic disturbance at the DonEl Motel, with no charges or arrest. There was another occurrence of the juvenile disturbance on Keenan.

Zoning: Zoning Inspector Sulzer reported

- He received zoning applications, drawings and specifications from the Boy Scout camp for the proposed new construction of a new pool and shower facility.
- The Zoning Commission discussed language and conditions for Yard Sales.
- He is trying to arrange a site visit to the Harvey Rogers property to view all the junk vehicles.
- He has arranged an August 24th site visit to the Brown/Pruitt property. He noted clean up continues.

The Fiscal Officer reported notifying Dominic Basile, a Summit County Fiscal Office real estate appraiser of the Stillwell and Procaccio properties incorrectly classed as residential properties. The Stillwell property will be reclassified at once as the property value has declined and the change will benefit the property owner. The Procaccio property will be reclassified in the 2014 evaluation cycle, taxes due in 2015.

Mr. Mayer reported receiving a call from a resident who wants to install solar panels. He will need to submit a site plan and get approval from Summit County.

Trustee Bergdorf announced the next meeting of zoning staff will be September 10th at 9 am.

Correspondence: The Fiscal Officer reviewed the correspondence received since the last meeting. A fax from the Summit County Public Health office announced the current rabies vaccine baiting program; the information will be put on the Township web site.

Approval of Minutes: The trustees reviewed the minutes of the August 8, 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. **[2012-0822-2012]**

Township Buildings and Grounds: Trustee Ritch reported the flag pole has been installed. Trustee Bergdorf announced the next meeting of the Boston Township Hall Committee is September 20th at 7:30 pm.

Future Planning and JEDD: Trustee Ritch reported the sewer design and survey will be delayed a few weeks. Two additional reports have been requested to determine the best location of the sewer line. Sue Truby reports the hospital financing is moving along and ground will be broken next year. He has a meeting with Mr. Brodzinski and Cuyahoga Falls law director next week. One issue discussed will be Miles Auto compliance.

Valley Fire District: Trustee Anderson reported the old fire car was sold at auction for \$1,300.00. The grass fire truck is due soon. The fire house will be insulated, painted and cleaned. Applications for first and second lieutenant positions are in hand and interviews will begin. Nick Zamiska, Charlie Riedel and Mike Goodrich will attend a fire school in October. The next meeting will be held September 11th.

Road Department: Road Superintendent Tesmer reported discussions with Jeff Cumberlidge of Major Properties concerning three requests from Windstream to trench for fiber optic and copper wire cables on Major and Scobie Roads. The trenching is in the road right of way and they must notify the neighbors. Mr. Tesmer will issue a permit. After discussion, **Motion** by Anderson seconded by Ritch to allow the work to proceed. Voting: All voting YES. Motion passed. **[2012-0822-02]**

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Mr. Tesmer also reported the Hines Hill road project funded by the Park is underway although he does not expect the guard rail work to be done until much later in the year or next year. Together with Boston Heights representatives he walked the entire length of Hines Hill to assess damage from trucks cleaning up the Kerjci Dump. The road will be returned to its original condition when the Dump project is complete. Trustee Anderson said Paul Stehr from the National Park will lend his authority to the road restoration if necessary.

Other Business: The Fiscal Officer reported the Cuyahoga Valley Scenic Railroad liquor license has been corrected to Boston Township.

Appointments: **Motion** by Anderson seconded by Ritch, to approve the appointment of Jim Jones to the Zoning Commission for the five year term ending September 4, 2017. Voting: All voting, YES. Motion passed. **[2012-0822-03]**

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-0822-04]**

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. **[2012-0822-05]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2012-0822-06]**

CHAIRMAN

FISCAL OFFICER