

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

August 8, 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 traffic signs bombed at the bottom of Hines Hill Road at 2:30 a.m. on August 2nd. Two stop signs and a No Trucks sign were damaged. Police continue to patrol Major Road; no more tickets have been issued. The police were called for horses loose on Wetmore; the owner has been warned and will be cited at the next occurrence. There are no leads on the break-ins.

Zoning: Zoning Inspector Sulzer reported

- A zoning application has been filed for Major Projects for a 199 foot rotating monopole antenna mast for non-commercial use of amateur radio frequencies.
- Zoning applications, drawings and specifications are expected from the Boy Scout camp for the proposed new construction of a new pool and shower facility.

The zoning inspectors reported five vehicles have been removed from the Harvey Rogers property. There has been no communication except a recorded phone message received after the July 29th deadline that removal will take time. **Motion** by Ritch, seconded by Bergdorf, to declare the property a nuisance and take appropriate action. Voting: All Voting, YES. Motion passed. **[2012-0808-01]**

Legal Counsel Pullekens will prepare the documents to proceed against Mr. Rogers.

Mr. Sulzer reported Mr. Pruitt continues to remediate the Brown property according to the agreed to work schedule.

The Fiscal Officer reported finding the ProTree property on the tax rolls as a residential property. The Stillwell property at 50 Whaley Road is also on the tax rolls as residential. There was discussion of when the owners should have declared them commercial. Mr. Pullekens will contact the County Fiscal Officer to learn how to proceed.

The Public Hearing on the proposed Economic Activity District will be held August 22nd at 6:00 p.m., before the regular meeting of the Board of Trustees. Mr. Pullekens will have a court reporter present at the Public Hearing.

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

Approval of Minutes: The trustees reviewed the minutes of the July 25, 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. **[2012-0808-02]**

Township Buildings and Grounds: Trustee Ritch reported the flag pole is on order and the base will be installed this week.

Future Planning and JEDD: Trustee Ritch reported the sewer design and survey will be completed soon. The sewer will be located on the north side of Seasons Road and the east side of Akron Cleveland. We will receive a copy of the report soon. He will meet with Cuyahoga Falls in the next two weeks to discuss their commitment to funding.

Valley Fire District: Trustee Anderson reported on the equipment that has been purchased with current grants and the grant applications the district is currently applying for. She also reported that Nick Zamiska has received a national hazmat award.

Road Department: After discussion, **Motion** by Anderson, seconded by Ritch, to request the assistance of the Summit County Engineer in preparing signage for the closure of Stanford Road. Voting: All Voting, YES. Motion passed. **[2012-0808-03]**

The Fiscal Officer reported receiving a certified copy of Summit County Council resolution 2012-230, approving the vacation of a portion of Stanford Road and County bridge BST38-0072 located thereon. She also notified the Ohio Department of Transportation of the closure and

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requested the associated mileage be removed from Boston Township's highway system mileage. **Motion** by Anderson, seconded by Ritch, declaring the portion of Stanford Road documented in County resolution 2012-230 be vacated and the vacated portion of the road pass, in fee, to the abutting landowners, subject to section 5553.043, and its definitions in the Ohio Revised Code. Voting: All Voting, YES. Motion passed. **[2012-0808-04]**

Other Business: Trustee Anderson reported giving a victim statement in Lake County Juvenile Court for the Boston Cemetery vandalism proceedings against one of the two juveniles. The adult parent of one juvenile previously pled guilty and was fined. Trustee Anderson requested the judge instruct the juvenile to not return to Boston Township.

Mr. Pullekens reported talking to Mr. Sugarman, the Peninsula Village solicitor about both the Township's proposed Economic Activity District and a possible Police District. He will give Mr. Sugarman an overview of discussions to date.

The Trustees discussed Road Superintendent Tesmer's accumulation of 168.5 compensatory time hours before the policy change to a 160 hour maximum. He will be instructed to take the 8.5 hours or request pay for them.

Transfer: **Motion** by Bergdorf seconded by Ritch, to approve the transfer of \$17,850.26 from Star Ohio Police Fund (2191) to First Merit Police Levy Fund, Star Ohio check 8024 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. **[2012-0808-05]**

Bank Reconciliation: **Motion** by Bergdorf seconded by Ritch, to approve the July bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-0808-06]**

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-0808-07]**

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. **[2012-0808-08]**

Executive Session: **Motion** by Bergdorf, seconded by Ritch, to enter executive session to discuss personnel matters. All voting, YES. Motion passed. **[2012-0808-09]**

The Trustees entered Executive Session at 7:15 pm. The Trustees reconvened at 7:25 pm.

The Trustees announced no action taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2012-0808-10]**

CHAIRMAN

FISCAL OFFICER