

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

July 11, 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.

Trustee Anderson asked for a moment of silent reflection on the life of former Trustee John Puchalsky, who is in hospice.

Police Protection Report: Trustee Ritch reported a third traffic ticket has been issued on Major Road. There is nothing new to report on the Stine Road break in. The person who assaulted Officer Renz has pleaded guilty. He may be arrested again on a drug charge. There was a fireworks call on Akron Cleveland Road.

Zoning: Zoning Inspector Sulzer reported

- Further discussion with Michael Kish concerning a shooting range on Kendall Road. Mr. Kish wants to know if he can apply for a shooting range under the Home Occupations, Conditional Uses section of the Township Zoning Resolution. Mr. Sulzer will tell him he does not qualify.
- He is working with Jeff Cumberlidge of Major Properties on requirements for relocating their communication tower and the procedure to request additional height.
- The final notice requiring the property be cleared of junk cars in fourteen days has been sent to Harvey Rogers, via certified mail.
- He has requested Mr. Pruitt present a Work Schedule with target dates for completion of cleanup.
- The public hearing of the addition of the Economic Activity District chapter to the zoning resolution was held on July 10.

Mr. Mayer reported locating Amos Co., from Sterling, Ohio; a company that will remediate the property for about \$8,000.00 and return a percentage of the salvage recovery dollars to the township. They would take the trucks for thirty days and if not claimed after that time, would scrap them. If hazardous material is found, the cost could go up. He also contacted Bath to learn their clean up procedure and learned Bath has not addressed anything of this magnitude.

Mr. Pruitt came to the meeting before the Trustees adjourned. He again pleaded for time to clean up his property and consider what to do with it in terms of zoning. He said, as he has said in previous meetings over the last year, he believes the property and its contents are grandfathered. He was told, again, he is mistaken; he has accumulated hundreds of tires, unlicensed vehicles from semi-trailers to camping trailers, and assorted debris since property title transferred to his mother. Mr. Pruitt was told in the strongest possible terms he must present a work schedule to the trustees at the next meeting for the current clean up order not to be enforced. If a workable schedule is presented, every target date must be met for the clean up order not to be enforced.

Trustee Anderson expressed the thanks of all the Trustees to everyone on the Zoning Commission, and Zoning Secretary Lida Flowers-Brandt for the preparation and presentation at the hearing.

Mr. Pullekens said the Zoning Commission will send the chapter to the Trustees in the next thirty days and the Trustees must have a public hearing in the subsequent thirty days. For the purpose of announcing the public hearing in the next issue of Your Community New, the Trustees set the public hearing date at August 22nd, at 6:00 pm.

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

Approval of Minutes: The trustees reviewed the minutes of the June 27 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. **[2012-0711-01]**

Township Buildings and Grounds: Trustee Ritch reported no work has commenced on the wall and there is nothing else to report. Trustee Bergdorf reported the next Boston Township Hall Committee meeting will be July 19th. The Fiscal Officer received copies of tenant lease agreements requested by Trustee Anderson, and gave them to Trustee Anderson.

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Future Planning and JEDD: Trustee Ritch reported the sewer design is moving forward and meetings regarding financing should be held with Cuyahoga Falls in the next two to three weeks to see how serious they are about funding the project.

Trustee Ritch reported no response from Mr. Brodzinski concerning Miles Auto, but he learned a subpoena has been issued to Todd Myles.

Peninsula Mayor Mayer was present and reported that at their last meeting Council authorized their solicitor to be in touch with Mr. Pullekens in order to review the Township EA District JEDD proposal submitted to the previous Peninsula solicitor, and asked the two legal counsels set up a format for a joint meeting to review the current proposal.

Valley Fire District: No report.

Road Department: Trustee Anderson read an e-mail she received from Joe Paradise, Summit County Engineer's Office. Mr. Paradise' e-mail summarized a meeting of the Cuyahoga Falls Service Department he attended. In his report to the Service Department he summarized the County Council action on the proposed closing of Oak Hill and Wetmore Roads. The Service Director and the Fire Chief also spoke. No citizens were present. Mr. Paradise repeated the Engineer's position they would support seeking federal funds for repairs if Cuyahoga Falls annexed the roads. He reported a positive reaction and said a memorandum of understanding was requested. However, there may be opposition from other Cuyahoga Falls officials.

Summit County Council member Nick Kostandaras was in attendance and said again he will support the township on the proposed road vacations.

Other Business: In other business,

- The trustees reviewed a proposed comp time policy and asked Mr. Pullekens to make additional revisions.
- The fiscal officer reported she had confirmed the June Department of Interior distribution of PILT funds to the states and notified Jason Dodson to begin work on the distribution to the county entities involved. Trustee Anderson said the distribution is generally received in November; Mr. Kostandaras said he asked Mr. Dodson to work on it now.
- Trustee Ritch reported he again contacted the State Highway Patrol to be more diligent in enforcing the Jake Brake prohibition. He spoke with Captain Zeller and Lieutenant Morgan.

Transfer: **Motion** by Bergdorf seconded by Ritch, to approve the transfer of \$6,258.27 from Star Ohio Police Fund (2191) to First Merit Police Fund, Star Ohio check 8023 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed.

[2012-0711-02]

Bank Reconciliation: **Motion** by Bergdorf seconded by Ritch, to approve the June bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed.

[2012-0711-03]

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed.

[2012-0711-04]

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.

[2012-0711-05]

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned.

[2012-0711-06]

CHAIRMAN

FISCAL OFFICER