

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

June 27, 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 Patricia Allman attended the meeting and reported two speeding tickets have been issued on Major Road. The department has answered numerous calls at Boston Car in response to barnyard animals loose and on Akron Cleveland Road. The complaints have included lambs, goats, llamas and ostrich. The recent call was for baby goats loose, and they found a nursing mother goat and four kids, two of which appeared sick. These calls consume too much patrol time. The Humane Society will be contacted concerning the sick goats, and the department is looking into enforcing a county ordinance that prohibits such nuisances.

Zoning: Zoning Inspector Sulzer reported

- Further discussion with Michael Kish concerning a shooting range on Kendall Road. Mr. Kish has submitted a layout plan for his proposed shooting range.
- He confirmed to Robert Brown of ODOT that the Senuta property on Akron Cleveland Road is zoned residential, not commercial property.
- He has asked the zoning secretary to verify the number of zoning violation notices sent to Harvey Rodgers concerning the junk vehicles on the property,
- Bobby Pruitt reports continued clean up progress; Mr. Sulzer has not confirmed this.
- ProTree did not appear at the last BZA meeting following up on their request for more grinding hours.

Legal Counsel Pullekens reported legal notices have been placed for the public hearing of the proposed Economic Activity District on July 10th at 6:30 P.M. Mark Majewski will attend to answer questions. The Trustees indicated they will be in attendance.

There was discussion of the clean up of the Brown/Pruitt properties. Mr. Pullekens said the Trustees have a court order for a clean-up, which has not been enforced. The Trustees asked Mr. Pruitt be asked to submit proof of clean up. Zoning personnel were requested to again look into property clean off companies, and perhaps ask Bath Township for the name of the companies they use.

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

Approval of Minutes: The trustees reviewed the minutes of the June 13 regular meeting and the June 18th special meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes as submitted, after correcting Mr. Wilkerson's name to "Paul." Voting: All Voting, YES. Motion passed. **[2012-0627-01]**

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.

Future Planning and JEDD: Concerning Miles Auto, Trustee Ritch reported only one license is required for a car dealer to sell both retail and wholesale. The Fiscal Officer informed Mr. Brodzinski by letter of that Miles Auto has an employee and sells vehicles, and Township officials would like Cuyahoga Falls to enforce tax collection. The Fiscal Officer has followed up by phone but there has been no response from Cuyahoga Falls. Trustee Ritch will follow up with Mr. Brodzinski.

Trustee Ritch reported he expects to hear nothing about financing of a new hospital until after November. The sewer design is moving forward and meetings regarding financing are next to be held.

Valley Fire District: Trustee Anderson reported a grass fire truck is being purchased with the balance of the grant money; they are replacing fire hose with the FEMA grant, and they are applying for more grants. The department paid \$7,000.00 as half the cost of repainting the fire engine. The department is looking at replacing two officer positions; Chief Riedel is interviewing the candidates.

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

June 27, 2012

Road Department: Road Superintendent Tesmer reported the big truck is in the shop for front end repair; the cost will be \$804.00. A service tech came out and serviced the front end loader. He doesn't have the invoice yet.

Oak Hill has been closed at the slippage into Furnace Run. Some signage adjustment is required to make the alternate route clearer to motorists.

Stanford Road closure will be complete when the township receives the certified resolution from County Council. Mr. Tesmer will find out from the Engineer's Office what signage we are required to put in place.

After discussion, **Motion** by Bergdorf seconded by Ritch, to authorize the removal of the street light on Stanford at the home formerly owned by Vernon and Mary Body. Voting: All voting, YES. Motion passed. **[2012-0627-02]**

Other Business: After discussion, **Motion** by Bergdorf seconded by Ritch, to authorize the June 20, 2012 amendment to the current agreement, submitted by the park. Voting: All voting, YES. Motion passed. **[2012-0627-03]**

Trustee Ritch reported the jake brake sign on the turnpike is not being enforced; he has expressed his displeasure to Alan Greenslade, Director of Government Affairs.

Trustee Anderson requested the flag pole be replaced. The current pole is old, is leaning, and is not the correct height for the flag size.

Transfer: **Motion** by Bergdorf seconded by Ritch, to approve the transfer of \$4,000.00 from Star Ohio Gasoline Fund (2011) to Star Ohio Gasoline Tax Fund, Star Ohio check 8022 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. **[2012-0627-04]**

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-0627-05]**

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. **[2012-0627-06]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2012-0627-07]**

CHAIRMAN

FISCAL OFFICER