

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

June 13, 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.

Pro Tree: Pamela Procaccio of ProTree, on Akron Cleveland Road, attended the meeting at the request of the trustees to explain how Pro Tree accounting segregated personnel hours worked in Boston Township and how taxable business operations of the Akron Cleveland Road yard were allocated to Boston Township. Ms. Procaccio explained, regarding personnel hours, they have replaced the previous method of allocating one employee's hours to the township to keeping and reporting the exact hours worked by each employee in the yard. In regard to allocation of business profits, she has established an accounting model with the Cuyahoga Falls Finance Office that meets the requirement. Ms. Procaccio stated Cuyahoga Falls has requested the township confirm its agreement with the arrangement to their Financial Director. The Trustees agreed with the accounting method currently in use and asked the Financial Officer to confirm same to the Cuyahoga Falls Finance Director.

Police Protection Report: Trustee Ritch reported there is no new information on the break in on Stine Road. All the police departments involved say it was a professional burglary. There was an arrest of a teenager in a BB gun shooting incident at Bolanz Road. The police are being more diligent about the speeding on Major road; the police have been asked to enforce speed limits strictly. He says Rick Haury has reported less shooting over the last three weeks.

Trustee Anderson gave information about a joint police district to Peninsula Mayor Mayer for review. The Mayor said there has been no full discussion as the information has not been presented to Council yet. Trustee Anderson requested the Mayor convey the Township's interest in a joint police district to the Village. She indicated the Township is interested in partnering in a joint district with any entity willing to form one.

Zoning: Zoning Inspector Sulzer reported

- Zoning personnel are researching a township's legal rights regarding fracking in order to recommend the township's position on the issue.
- A public hearing will be held July 10, 2012, as part of the regular Zoning Commission meeting at the township administrative offices for the Boston Township Economic Activity District.
- He has given the Zoning Commission information and sample ordinances from other communities regarding yard sales, so they can look into regulation and limitations.

There was discussion of the clean up of the Harvey Rodgers and Brown/Pruitt properties. Zoning personnel said they saw no compliance on the Rodgers property and, in fact, there appears to be no room to park an additional vehicle. As Mr. Rodgers has been issued a final citation and order to bring his property into compliance, the Trustees requested Legal Counsel Pullekens send a letter to Mr. Rodgers advising him legal enforcement of the citation will commence.

In discussion of the Brown/Pruitt property, zoning personnel gave the usual report of minuscule progress. Trustee Bergdorf could not make a recommendation of action that could be taken at this time; the issue will be examined at the next meeting.

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

Approval of Minutes: The trustees reviewed the minutes of the May 23rd regular 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. **[2012-0613-01]**

Township Buildings and Grounds: Trustee Ritch reported the drainage correction work of the upper drive is complete and the parking lot has been marked for parking spaces. The Trustees expressed thanks to Jim Hammond for his help in completing the work. The roof has been repaired and there is no progress to report on the wall, due to lack of time to begin.

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Future Planning and JEDD: Trustee Ritch reported the sewer design work is progressing with soil samples and other requirements. Cuyahoga Falls will be involved when the cost is known; then the sewer extension will go on the county list of projects. It is not there at this time. Marty Griffith reported the Summit County Board of Development has reviewed his preliminary CDBG application, but tells him the sewer extension is not a real project at this point as it is not on the county list of projects.

Trustee Ritch additionally reported he has no new news concerning the hospital.

The Trustees said the proposed Economic Activity District JEDD needs a partner and asked Mayor Mayer if there was interest in Peninsula Village. The Mayor responded the Village is promoting passage of a 2% income tax to village voters at this time by ascertaining which other levies could be eliminated. He explained it is a complex process; the income tax increase will be on the November ballot; elimination of other levies would be on subsequent ballots. He believes presenting the JEDD opportunity to the Village would be beneficial to both entities. Mr. Pullekens explained the partnering requirement of public hearings in both entities. It will be a fairly lengthy process, and needs to begin. Mr. Mayer will present the JEDD to Peninsula Council.

Valley Fire District: No report.

Road Department: Trustee Anderson reported Summit County Council has authorized closing of Stanford Road, and will review the status of the Oak Hill and Wetmore closures in sixty days. She expressed thanks to BZA member Ray Hach for his help in explaining the closures to Council members, and thanks to the Summit County Engineer's office for their continuing help and interest.

Trustee Anderson reported the service request to the Engineer's office to design a one lane road for Oak Hill at the slide area has been denied as impractical and potentially dangerous .

After discussion, **Motion** by Anderson, seconded by Ritch, to submit a revised request for Oak Hill Road detour design service to the Engineer's Office. Voting: All voting, YES. Motion passed. **[2012-0613-02]**

Motion by Anderson, seconded by Ritch, to request the Summit County Engineer to close Oak Hill Road at the slippage area and place detour signs. Voting: All voting, YES. Motion passed. **[2012-0613-03]**

Larry Fulton, of the Summit County Engineer's Office, took copies of the resolution and the request back to his office so that work on the closure can begin.

Other Business: The Trustees reviewed the Boston Township Medical Mutual of Ohio plan covering employee Tim Tesmer, which will renew on July 1st with a premium increase of 2.89% and no additional change in coverage. **Motion** by Ritch seconded by Bergdorf, renew the policy under those terms. Voting: All voting, YES. Motion passed. **[2012-0613-04]**

The Trustees reviewed additional information gathered about activity at Miles Auto on Akron Cleveland road and agreed to continue by notifying Cuyahoga Falls and requesting appropriate action.

Trustee Anderson thanked Patty Tesmer for organizing another successful Memorial Day and Mayor Mayer for being the first Peninsula mayor in many years to ride in the Boston parade.

Doug Mayer reported on a recent Fracking Conference he attended, and the recent seismic soundings in the Village and Township. He said the seismic trucks went through with a few complaints about vibration. He stressed that when permits are issued it will be vital to notify residents of consequences of signing contracts with fracking companies.

Bank Reconciliation: **Motion** by Bergdorf seconded by Ritch, to approve the May bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-0613-05]**

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Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-0613-06]**

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. **[2012-0613-07]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2012-0613-08]**

CHAIRMAN

FISCAL OFFICER