

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

May 9, 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 two break-in's on Stine Road, in Peninsula. There was a fatal accident on Northampton Road involving a motorcycle and an automobile. Trustee Anderson reported the adult charged with trespass in the Boston Cemetery pled guilty and received a \$306.00 fine.

Zoning: Zoning Inspector Sulzer was not present. Mr. Pullekens reported on the status of the remaining All Ohio court actions to be resolved and cleared from the court docket. All Ohio would like them dismissed without prejudice, but one order requires All Ohio to admit guilt. Mr. Pullekens is investigating options; the Court wants the issues closed by the end of the month.

Trustee Bergdorf report the Summit County Planning Commission has reviewed the Economic Activity District zoning proposal and will return it with some minor recommendations they feel will improve clarity.

Assistant Zoning Inspector Mayer reported Pro Tree has notified him they will be grinding this week.

The Fiscal Officer asked if the zoning personnel could follow up on the excess number of unmoved cars in the lot at Boston Car; and, follow up on the renewed pumping of water into a field on the north corner of Geoppert and Akron Cleveland Road.

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

Approval of Minutes: The minutes of the April 25th meeting will be reviewed at the May 23rd meeting as the Fiscal Officer neglected to print them for this meeting.

Township Buildings and Grounds: The parking lot draining correction has not begun; it is too early in the season for warm asphalt. Tim Tesmer will see where the township job is scheduled on the suppliers list of jobs.

Mr. Mayer reported the old section of the roof comprising the corridor to the Road Department office is leaking. He made a hole in the ceiling tile to drain the water. This is an old section of the roof with tar paper and gravel roofing, that no longer drains properly. He also reported the south wall of the corridor is still leaking and seeping. Trustee Bergdorf will notify the Hall Committee of the problems at the next meeting of the Hall Committee is May 17th.

Future Planning and JEDD: Trustee Ritch reported that County Council has approved the sewer design contract. Zoning Commission Member Marty Griffith reported he will attend a grant writing seminar next week hosted by the Summit County Executive. The county will be able to distribute \$930,000 in Community Development Block Grant Funds they receive in 2013. The Trustees reminded Mr. Griffith planning with Cuyahoga Falls to extend the sewer is not in place and the trustees have not yet planned what funding to ask for.

Valley Fire District: No report.

Road Department: Road superintendent Tesmer reported the recent heavy rains have caused washouts and culvert blockages to be repaired, mostly in Boston.

Trustee Anderson reported the County Engineer requests specific locations of No Parking signs for Thomas the Train, The Little Train that Could and the Towpath Marathon events. After discussion, **Motion** by Anderson, seconded by Ritch, to place No Parking signs for these events on Riverview Road between Interstate 271 on the south and the end of the ski resort on the north; and on Boston Mills Road between Interstate 271 on the east and the bottom of the Boston Mills Road hill on the west. Voting: All voting, YES. Motion passed. **[2012-0509-01]**

After discussion, **Motion** by Anderson, seconded by Ritch, to enforce No Parking on Stanford Road and Main Street at all times. Voting: All voting, YES. Motion passed. **[2012-0509-02]**

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Trustee Anderson reported the three roads proposed for vacation will have a walk-through inspection by Summit County Council and others interested on Friday, May 11th. She will attend the May 14th council meeting, representing the township, to answer questions that may be asked about the vacation resolutions.

Other Business: Vince Rucci of Vertical Runner, representing the Buckeye 50K run attended the meeting to say he did not realize advertised practice runs are an organized event in the Township's policy. He said he has come to a complete understanding of the need to notify the township of an influx of people at a specified time and place. He moved the planned practice run discussed at the last meeting to another venue.

Jim Christ, a runner who has organized several group runs in the area attended the meeting to discuss the makeup of his group. He said, and Mr. Rucci, confirmed, the park does not require permits because these groups do not charge dues or fees; they are loosely organized, but do meet at agreed places in the township when a notice is posted on Facebook. He said he is anxious to comply with the township's requirements and was asked to give information about the group to the Fiscal Officer. Trustee Anderson will also contact Paul Stoehr, Assistant Park Superintendent, to discuss the permitting process.

The Trustees reviewed two July events, the Richfield Chamber of Commerce Sweet Corn Run and the Burning River 100 Mile Endurance run. These events use the same road on July 29th, and the area was very congested with runners, bicycles and people last year. Neither event has submitted a sixty day notice, due by May 28th or 29th. No action will be taken until after that date.

Trustee Anderson reported being contacted by Bill Zawiski of the EPA and told the public hearing for wetland discharge into the Cuyahoga River will be held June 26th at 6 pm at the Boston Store.

In a brief discussion of the need for a Comp Time policy for the township, Trustee Ritch said the Trustees should hold a work session, Mr. Pullekens said he had assembled information to use and Trustee Anderson stated she was not pleased with the way the matter had been handled. There was no further discussion.

Appointments: After discussion, **Motion** by Bergdorf seconded by Ritch, to reappoint Ray Hach to the Board of Zoning Appeals term ending June 4, 2017. Voting: All voting, YES. Motion passed. **[2012-0509-03]**

Bank Reconciliation: **Motion** by Bergdorf seconded by Ritch, to approve the April bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-0509-04]**

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-0509-05]**

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. **[2012-0509-06]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2012-0509-07]**

CHAIRMAN

FISCAL OFFICER