

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

March 28, 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 the Peninsula Police have taken their files to the prosecutor to initiate court proceedings against the persons arrested in the township burglary. The police are receiving safety training for handling an incident such as the recent student shooter and shootings at Chardon High School. Incidents at the trailer park continue weekly.

Zoning: Zoning Inspector Sulzer reported he advised Mr. Pruitt and also sent him a letter requesting his attendance at the April 2nd zoning work session to discuss lot clean up and his site plan. The Board of Zoning Appeals discussed the composting definition and language in the State's composting law in order to review it with Pro Tree. There has been no response from Harvey Rodgers on the junk vehicle citation; Mr. Sulzer will trace his citation letter as he did not request a return receipt.

Correspondence: The Fiscal Officer reviewed correspondence received since the last meeting. Trustee Anderson reported notification of a controlled burn of a Boston Mills Road property, scheduled for Thursday, March 29th at 1:00 pm.

Approval of Minutes: **Motion** by Bergdorf seconded by Ritch, to approve the minutes as presented. Voting: All voting, YES. Motion passed. **[2012-0328-01]**

Township Buildings and Grounds: Trustee Ritch reported he has parking lot drawings and plans prepared by Hall Committee architect Todd Clarke. Road Superintendent Tesmer indicates no problem with the plans. There also is a quote of \$1,600.00 for a resurfacing to redirect parking lot water from the upper lot. The Trustees will review the parking lot plan and its financing before referring it back to the Hall Committee.

Trustee Bergdorf reported the building is approaching its 125th anniversary and the Hall Committee hopes to hold a celebratory party. Trustee Ritch agreed it is a good idea; he would like to repeat a community centered event, like the Bicentennial Celebration, on a smaller scale. Larry Sulzer said the Heritage Foundation probably would be interested in participating in the celebration.

Trustee Bergdorf reported the Hall Committee has raised 63% of the funds necessary for a new slate roof and asks if the Trustees would participate in the funding. Trustee Ritch said it would be best to know the cost of repairing the parking lot before considering the roof.

Future Planning and JEDD: Marty Griffith distributed copies of an aerial census overlay map of the JEDD district and reported Mike Wendt will use it in a funding meeting with the county economic development department. Mr. Griffith has requested receiving the next CDBG applications when they are available. He is currently waiting the outcome of Mr. Wendt's work with the economic development department before commencing any further initiatives.

Trustee Ritch reported a price reduction is being negotiated with GBC, the company awarded the sewer design contract. The design project should start in thirty days and be complete in ninety days. He additionally reported no progress for the hospital.

Valley Fire District: No report.

Road Department: Mr. Pullekens presented the resolutions for vacation of all or part of Stanford, Wetmore and Oak Hill Roads. Road Superintendent Tesmer has reviewed the resolutions and the maps and reports they are in order.

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**BOSTON TOWNSHIP
VACATION OF STANFORD ROAD**

RESOLUTION introduced by Trustee Bergdorf.

WHEREAS, Stanford Road is situated in the State of Ohio, County of Summit, Township of Boston, and being within Original Lots 41, 42, 43, 44, and 45

(East of the River) as fully described in the attached Exhibit A-legal description prepared by the Summit County Engineer, dated February 15, 2012 and in the attached Exhibit B-GIS map prepared by the Summit County Engineer; and,

WHEREAS, Stanford Road no longer has any private land owners other than the Cuyahoga Valley National Park (United States of America) and the Metro Parks Serving Summit County; and,

WHEREAS, Boston Township desires that Stanford Road located in Boston Township as fully described in Exhibit A and Exhibit B be vacated and requests that the Summit County Council approve the vacation and abandonment of Stanford Road as described in Exhibit A and Exhibit B,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Boston Township, Summit County, Ohio that Boston Township supports the vacation and abandonment of its right-of-way of Stanford Road as fully described in Exhibit A and Exhibit B and asks that the Summit County Council vacate the same per Chapter 5553 of the Ohio Revised Code, as amended.

RESOLUTION seconded by Trustee Ritch.

Being called for adoption the Roll Call Vote was as follows:

Amy Z. Anderson	voting Yes	_____ Amy Z. Anderson, Chair
Randy Bergdorf	voting Yes	_____ Randy Bergdorf, Trustee
Gerald Ritch	voting Yes	_____ Gerald Ritch, Trustee

Attest: _____
Joanne Noragon, Fiscal Officer

Resolution 2012-0328-02

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

March 28, 2012

**BOSTON TOWNSHIP
VACATION OF WETMORE ROAD**

RESOLUTION introduced by Trustee Bergdorf.

WHEREAS, Wetmore Road is situated in the State of Ohio, County of Summit, Township of Boston, and being part of Original Lots 32, 31 and 28 of said township and being more fully described in the attached Exhibit A-legal description prepared by the Summit County Engineer, dated February 15, 2012 and in the attached Exhibit B-GIS map prepared by the Summit County Engineer; and,

WHEREAS, Wetmore Road no longer has any private land owners other than the Cuyahoga Valley National Park (United States of America) and the Metro Parks Serving Summit County; and,

WHEREAS, Boston Township desires that Wetmore Road located in Boston Township as fully described in Exhibit A and Exhibit B be vacated and requests that the Summit County Council approve the vacation and abandonment of Wetmore Road as described in Exhibit A and Exhibit B,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Boston Township, Summit County, Ohio that Boston Township supports the vacation and abandonment of its right-of-way of Wetmore Road as fully described in Exhibit A and Exhibit B and asks that the Summit County Council vacate the same per Chapter 5553 of the Ohio Revised Code, as amended.

RESOLUTION seconded by Trustee Ritch.

Being called for adoption the Roll Call Vote was as follows:

Amy Z. Anderson	voting Yes	_____ Amy Z. Anderson, Chair
Randy Bergdorf	voting Yes	_____ Randy Bergdorf, Trustee
Gerald Ritch	voting Yes	_____ Gerald Ritch, Trustee

Attest: _____
Joanne Noragon, Fiscal Officer

Resolution 2012-0328-03

**BOSTON TOWNSHIP TRUSTEES
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March 28, 2012

**BOSTON TOWNSHIP
VACATION OF OAK HILL ROAD**

RESOLUTION introduced by Trustee Bergdorf.

WHEREAS, Oak Hill Road is situated in the State of Ohio, County of Summit, Township of Boston, and being within Original Tract 2 Lot 7 and Tract 7 as fully described in the attached Exhibit A-legal description prepared by the Summit County Engineer, dated February 15, 2012 and in the attached Exhibit B-GIS map prepared by the Summit County Engineer; and,

WHEREAS, Oak Hill no longer has any private land owners other than the Cuyahoga Valley National Park (United States of America) and the Metro Parks Serving Summit County; and,

WHEREAS, Boston Township desires that Oak Hill Road located in Boston Township as fully described in Exhibit A and Exhibit B be vacated and requests that the Summit County Council approve the vacation and abandonment of Oak Hill Road as described in Exhibit A and Exhibit B,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Boston Township, Summit County, Ohio that Boston Township supports the vacation and abandonment of its right-of-way of Oak Hill Road as fully described in Exhibit A and Exhibit B and asks that the Summit County Council vacate the same per Chapter 5553 of the Ohio Revised Code, as amended.

RESOLUTION seconded by Trustee Ritch.

Being called for adoption the Roll Call Vote was as follows:

Amy Z. Anderson	voting Yes	_____ Amy Z. Anderson, Chair
Randy Bergdorf	voting Yes	_____ Randy Bergdorf, Trustee
Gerald Ritch	voting Yes	_____ Gerald Ritch, Trustee

Attest: _____
Joanne Noragon, Fiscal Officer

Resolution 2012-0328-04

Each resolution was executed by the Trustees and attested by the Fiscal Officer. The Resolutions, together with copies of the maps provided by the County Engineer and the appropriate filing fees will be hand delivered by Counsel Pullekens to the Summit County Clerk of Courts.

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Other Business: Lloyd Thomas, director of the Fools 50 and 25K Trail Run attended the meeting to explain why he had not applied for a permit for the April 1st event on a timely basis. He said the omission was totally an error of oversight on his part; he has complied with the Township policy for his event since the policy was implemented. He said he would apply on a timely basis in the future and asked the trustees issue the permit.

After discussion, **Motion** by Bergdorf seconded by Ritch, to issue a permit for the April 1st event. Voting: All voting, YES. Motion passed. **[2012-0328-05]**

The Fiscal Officer said she is able to obtain a four year performance bond from Travellers Insurance for \$741.00, and renewal of the current two year bond with Hanover is \$971.00.

After discussion, **Motion** by Bergdorf seconded by Ritch, to purchase the bond from Travellers. Voting: All voting, YES. Motion passed. **[2012-0328-06]**

Records Commission: The Fiscal Officer reviewed changes to records disposal procedure as a result of HB 153, September, 2011. She has revised the township's RC-2 record statement to include the importance, use and content of each record series, and exhibited the completed form. When accepted, it can be submitted to the Ohio Historical Society for approval. If approved, in future any record in the list can be disposed of according to the schedule without approval of the Ohio Historical Society, unless specifically noted for an RC-3 request.

After discussion, **Motion** by Bergdorf seconded by Ritch, to submit the revised RC-2 form. Voting: All voting, YES. Motion passed. **[2012-0328-07]**

Appropriations: **Motion** by Bergdorf seconded by Ritch, to approve the supplemental appropriation of \$650.00 from 1000-110-599, Other, to 1000-110-314, Tax Collecton Fees. Voting: All voting, YES. Motion passed. **[2012-0328-08]**

Purchase Order: **Motion** by Bergdorf seconded by Ritch, to approve PO10-2012 Burnham & Burnham \$741.00 2181-130-383 Fiscal Officer Bond

Voting: All voting, YES. Motion passed. **[2012-0328-09]**

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-0328-10]**

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. **[2012-0328-11]**

Executive Session: **Motion** by Ritch, seconded by Bergdorf, to enter executive session to discuss a personnel issue. All voting, YES. Motion passed. **[2012-0328-12]**

The Trustees entered Executive Session at 7:20 pm. The Trustees reconvened at 7:30 pm.

The Trustees discussed the inequity caused Tim Tesmer in the last health insurance renewal. The plan year runs from July 1st to Jun 30th, but the policy year runs January 1st through December 31st. The plan has a \$1,000.00 deductible. Mr. Tesmer had achieved \$800.00 of that deductible by the end of 2011, but lost it on the start of the new year.

After discussion, **Motion** by Ritch seconded by Bergdorf, to make a one time lump sum contribution of \$800.00 to Mr. Tesmer's Health Savings Plan established in 2011. All voting, YES. Motion passed. **[2012-0328-13]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2012-0328-14]**

CHAIRMAN

FISCAL OFFICER