

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

November 23, 2011

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Jerry Ritch and Randy Bergdorf; Fiscal Officer Joanne Noragon and Legal Counsel Ed Pullekens. Trustee Chairperson Anderson called the meeting to order at 6:30 P.M.

The Trustees expressed condolences to Council representative Nick Kostandaras on the loss of his daughter, June Kostandaras.

The Trustees congratulated Helen Humpries on her election as President of the Township Association of Summit County. Ms. Humphries is also retiring as the Assistant Administrator of Bath Township.

Police Protection Report: Trustee Ritch reported there appears to be someone living in a trailer behind Boston Car and asked zoning personnel present to investigate the violation. A rented Sunbelt trailer has not been returned and is reported as missing. The Trustees issued a warning to residents to be more vigilant; break-ins have increased. Patrolman Phillips distributed a report of activity for the month and issued an advisory on dealing with deer.

Zoning: Zoning Inspector Sulzer reported

- Paul Hamerly, the new owner of the former Skip Auerbach property, has contacted him concerning constructing a three car garage. Mr. Hamerly was directed to the zoning resolution for information on his proposal.
- He continues to monitor the Pruitt/Brown property.

Mr. Pullekens reported due to his communications error with Mark Majewski, the revised new JEDD map is delayed one week.

The Zoning Commission will hold a public hearing on December 13th to review their proposed changes to wording of the zoning resolution.

Correspondence: The Fiscal Officer reviewed correspondence received since the last meeting, including a letter from Summit County Engineer Alan Brubaker, saying he would not make an annual report to the Trustees in person unless requested to do so. The Trustees asked the Fiscal Officer to schedule his appearance.

Approval of Minutes: The trustees reviewed the minutes of the November 9, 2011 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. **[2011-1123-01]**

Township Buildings and Grounds: The railing will be installed soon. The cross walk will be marked and other issues addressed. Weather conditions are delaying painting. The Trustees requested No Parking be painted on the pavement at the wall before there are ice and snow conditions that will cause cars to hit the wall.

There was discussion of the general layout of parking. The Trustees feel layout must be set by the Hall Committee. Mr. Tesmer and Mr. Mayer agreed there are issues with the islands; striping and plowing would be easier without them. In addition, the pine tree on the east island is not expected to survive the winter. The Trustees said they need a joint meeting with the Hall Committee construction committee to resolve the issues.

Future Planning and JEDD: Trustee Ritch had nothing new to report on the sewer planning contract or the proposed new hospital. He distributed a revenue estimate for the proposed new JEDD showing estimated revenue at one and two percent collection rates.

Valley Fire District: Trustee Anderson reported the District has received the Summit County Prosecutor's opinion concerning Brian Scholl serving on Peninsula Council and being a district employee. They are waiting on the opinion of the Ethics Board and Auditor of State.

The Park will pave both Dogwood Drive and the parking lot at the fire station.

The Board is waiting on the Budget Commission calculation of levy proceeds for a 6.3 mill renewal levy, a 6.5 mill replacement levy and a 6.7 mill replacement levy. They will meet next week to decide which to place on the March ballot.

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Road Department: Road Superintendent Tesmer reported the Oak Hill Park revenue assistance project was completed today.

Trustee Anderson talked to Boston Height Mayor Goncy concerning the request to rename Akron Cleveland Road to State Road. They are looking into it.

The Fiscal Officer reported talking to Larry Fulton in the engineer's office concerning the request for engineering assistance to survey and provide legal descriptions of the four roads proposed to be vacated. He indicated they have located all the old road records except one and are deciding if they can provide legal descriptions from the documents or will need to have a full field survey. He also reported mentioning the vacation request to Park staff who expressed support.

Other Business: The Trustees reviewed the terms of the 2011-2012 winter season senior snowplowing contract with O'Bryan Grounds Maintenance. **Motion** by Anderson, seconded by Ritch, to accept the contract. Voting: All voting, YES. Motion passed. **[2011-1123-02]**

The Trustees reviewed the terms of the 2012 insurance policy from Love Insurance. **Motion** by Ritch, seconded by Bergdorf to accept the contract. Voting: All voting, YES. Motion passed. **[2011-1123-03]**

The Trustees reviewed the trash bids opened at the previous meeting. After discussion, **Motion** by Ritch, seconded by Bergdorf, to accept J&R Refuse alternate bid A for one year with two one year renewal options as the lowest and best.. Voting: All voting, YES. Motion passed. **[2011-1123-04]**

The Fiscal Officer reported Cuyahoga Falls is disputing the method used to calculate annexation tax sharing revenue. She will review the matter with Cuyahoga Falls Finance Director, Joe Brodzinski.

The Fiscal Officer distributed revenue and expense projections for 2012 and will have 2012 temporary appropriations for the next meeting.

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2011-1123-05]**

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. **[2011-1123-06]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2011-1123-07]**

CHAIRMAN

FISCAL OFFICER