

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

November 9, 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.

Trustee Anderson congratulated Randy Bergdorf and Joanne Noragon on reelection to their township offices and Doug Mayer on being elected as mayor of Peninsula Village. The trustees also recognized Drake Sulzer for placing fourth in State in track.

Love Insurance: Cathy Rice of Love Insurance presented the Ohio Plan proposed renewal for 2012. Property insurance has been increased three percent, reflecting inflation; there are no other changes. The premium will increase by \$400, with a discount potential of \$300 for safety allowances. The Trustees will review the plan and respond at the December 14th meeting.

Rubbish Bids: The Trustees opened and read rubbish removal bids from Rumpke of Ohio, Waste Management, Republic Services and J&J Refuse. The Trustees will review the bids and select a contractor at the November 23rd meeting.

Police Protection Report: Trustee Ritch reported on activity for the last two weeks.

Zoning: Zoning Inspector Sulzer reported

- The All Ohio/Bencin property is in foreclosure. It is appraised at \$90,000 and will be offered for Sheriff's sale on Friday, January 6, 2012.
- Mr. Pruitt reports removing 16,000 pounds of material from his property. He has submitted a site plan and discussed it with the zoning commission. He is required to provide additional data and description.

Mr. Mayer reported he is not pursuing a clean up contractor for the Brown/Pruitt property at this time as Mr. Pruitt is making substantial progress.

Mr. Davidian, representing the buyer of the Skip Ausberg property attended the Trustee meeting to report the buyer would like the letter of understanding restated to reflect the matter is not closed, and the property can be surveyed any time in the future if the township or the owner so desire. Mr. Pullekens will make the change.

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

Approval of Minutes: The trustees reviewed the minutes of the October 26, 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. **[2011-11109-01]**

Township Buildings and Grounds: The railing will be installed soon. The cross walk will be marked and other issues addressed.

Mr. Mayer reported he is working on repairs to the south wall of the road department office. There has been extensive water damage to the drywall and on removing it he found a substantial gap left under the window during the previous renovation to the building.

Future Planning and JEDD: Marty Griffith reported the GAR says there is no need for a 501c3 to be established for the township to receive funds, but no decision has been made yet. County block grants have been committed for 2012; he will follow up for 2013. The county can provide funds to businesses to offset assessments. Trustee Ritch suggested waiting until the design work is done before attempting and estimates of property assessments.

Trustee Ritch reported the proposed Western Reserve Hospital not yet made a presentation to the JEDZ board. A consultant will be named in the next two weeks to begin sewer design work.

The Trustees reviewed the Zoning Map submitted by Mark Majewski and asked Mr. Pullekens to forward that information.

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Valley Fire District: No report.

Road Department: Mr. Mayer reported the department is picking up leaves and getting equipment ready for winter work.

Trustee Anderson noted the leaf collection offer to Peninsula Village has been declined.

The Fiscal Officer reported talking to Mark Potter, chief of staff of County Council, who outlined a plan for the township and Boston Heights to take a proposed name change from Akron Cleveland Road to State Road to council. Mr. Potter believes it will be best to have all groundwork laid before a presentation and suggested joint public meetings by the township and the village. If residents and business owners are not opposed to the change the entities should present resolutions to council requesting the change. The Trustees agreed it is a sound plan; Trustee Anderson will follow with Boston Height mayor Goncy.

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 are in discussions with the county executive and county legal department for direction before proceeding and will be able to give an update on how the engineer will proceed within the next two weeks.

Other Business: The Fiscal Officer reviewed proposed changes to the CUE constitution, allowing new members outside the four county area by exception, restricting the steering committee to members from the four county area and conducting electronic voting. **Motion** by Bergdorf seconded by Ritch, to authorize the Fiscal Officer to vote in favor of approving the changes. Voting: All voting, YES. Motion passed. **[2011-1109-02]**

Appropriations: **Motion** by Bergdorf seconded by Ritch, to permanent appropriation of \$1,000.00 to the Road and Bridge Fund (2021). Voting: All voting, YES. Motion passed. **[2011-1109-03]**

Purchase Order: **Motion** by Bergdorf seconded by Ritch, to approve SBC 41-2011, \$1,000.00, Road and Bridge, Repairs/Maintenance. Voting: All voting, YES. Motion passed. **[2011-1109-04]**

Bank Reconciliation: **Motion** by Bergdorf seconded by Ritch, to approve the October bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2011-1109-05]**

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2011-1109-06]**

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. **[2011-1109-07]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2011-1109-08]**

CHAIRMAN

FISCAL OFFICER