

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

October 12, 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.

Police Protection Report: Trustee Ritch reported police responded to an incident at Doug's Dinner Bucket. The Trustees reported Township resident Michael Mraz attended a Peninsula Council meeting to inquire about patrols on Major Road and was told by Council the police were told not to be there. Acting police chief Renz says this is a misstatement. Trustee Anderson reported the settlement of the McCue case has not been disclosed by Council although it is final.

Zoning: Inspector Sulzer distributed a report highlighting activity in the last two weeks. He reported dirt has been excavated from the Bencin/All-Ohio property. He ordered work to stop but it did not. The Peninsula Police were contacted and a police report filed. **Motion** by Anderson seconded by Bergdorf, approve filing contempt of court action. Voting: All Voting, YES. Motion passed. **[2011-1012-01]**

He continues to instruct Mr. Pruitt to progress on site clean up and submit a clean-up plan. Mr. Sulzer distributed an email from Mr. Pruitt dated October 12 claiming work to date has been hindered by bad weather and requesting an extension of time. The Trustees discussed the four years of extensions and the last twelve days of extraordinary weather available for cleanup. . **Motion** by Ritch seconded by Bergdorf, to declare the property a nuisance and enforce the township's court ordered cleanup . Voting: All Voting, YES. Motion passed. **[2011-1012-02]** Assistant Zoning Inspector Mayer will provide names of companies that perform clean up services to the Trustees.

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

Approval of Minutes: The trustees reviewed the minutes of the September 28, 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. **[2011-1012-03]**

Township Buildings and Grounds: The railing design was reviewed by the Trustees. After discussion, **Motion** by Bergdorf seconded by Ritch, to approve the installation of a railing by M&M Certified Welding for a cost of \$2,235.00.. Voting: All Voting, YES. Motion passed. **[2011-1012-04]**

Future Planning and JEDD: Zoning Commission member Marty Griffith gave a presentation on his determination to secure funding from the GAR. He knows they make contributions to organizations, not to municipalities and hopes someone will take the imitative to form a 501C3 to use the \$50,000 he intends to apply for. He asked Trustee Bergdorf to submit the letter of intent he has drafted to the GAR in order to meet the first application deadline of October 17th.

Trustee Ritch reported a request for proposal for the sewer design has been advertised. The proposed hospital is looking for HUD funding.

The Department of Environmental Services has submitted a status of the sewer district to the Environmental Protection Agency in support of the Don-El Motel postponing sewer upgrades for one year.

The proposed park area JEDD needs further work; the trustees will meet with Mark Majewski and Al Schrader on Monday, October 17th at 6:30 pm.

Valley Fire District: Trustee Anderson reported the department's calls are up, year over year. Holly Yost, a member for eight years, has resigned to pursue other interests. The annual Community Christmas party will be held December 7th at the town hall. The District thanked the Township Road Department for help with the parking lot. The District Board also thanked Valley Fire District members for their hard work doing more with less.

Three new members have been added to the District. Josh Rodhe is a new member who will be trained with the FEMA grant funds. The remaining two new members are Jim Paulette, the newly retired Bath fire chief, and Glen Goodrich, the newly retired Fairlawn fire Chief.

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Road Department: Bill Diesch, representing the Summit County Engineer, reported on a slippage area on Oak Hill that may not be the county's responsibility. This area of Oak Hill is also known as the Everett extender. The County is currently research ownership; the Township will also check records for 1996 through 1999, when correspondence concerning the road was exchanged. The Trustees expressed concern for current safety and said the county has maintained the road as its responsibility and should continue while ownership is determined. Road Superintendent Tesmer will coordinate safety with the Engineer's office.

Other Business: The Trustees discussed the possible land exchange between Boston Township of Boston Cemetery property and Skip and Lisa Auerbach to resolve a use situation. Bill Diesch and Tim Tesmer will ask the County to provide their legal description and the cost to file the exchange and the Township will consider splitting the cost with the Auerbach's.

The Fiscal Officer presented the PILT agreement with Summit County for signature by Trustee Anderson.

The Fiscal Officer reported the resolution accepting the rates and amounts of tax levies determined by the Budget Commission, due November 7th, is still being prepared by the Budget Commission. In addition the Budget Commission will not reimburse the township \$3,540.08 assessed in error for the May election budget, until after the October Budget Commission meeting.

Bank Reconciliation: **Motion** by Bergdorf seconded by Ritch, to approve the September bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed.
[2011-1012-05]

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. [2011-1012-06]

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. [2011-1012-07]

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss contracts. All voting, YES. Motion passed. [2011-1012-08]

The Trustees entered Executive Session at 8:30 p.m. The Trustees reconvened at 9:00 p.m. After discussion, **Motion** by Ritch, seconded by Bergdorf, to obtain the legal descriptions of Stanford Road from the 5853 Stanford Road property line to the Sagamore Hills line; Wetmore Road, Hines Hill Road and Oak Hill Road from the Everett connector to the Cuyahoga Falls line for the purpose of petitioning the County Commissioners to vacate the roads.. All voting, YES. Motion passed. [2011-1012-09]

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned.
[2011-1012-10]

CHAIRMAN

FISCAL OFFICER