

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

September 28, 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.

Nick Kostandaras: Our district representative to Summit County Council attended the meeting to report on issues he is attending to. He says he has followed up on the current PILT distribution and learned from Jason Dodson the payment will be made "very soon."

Police Protection Report: No police representative attended the meeting. Trustee Ritch reported the troublesome tenant at the trailer court has been evicted, hopefully resolving problems. A crash involving drugs and alcohol occurred on Kendall.

Trustee Anderson reported the suite of Chief McCue against the Village of Peninsula had been settled in favor of Chief McCue, who will receive his salary and all benefits in addition to a monetary settlement. The cost to the village for only their legal representation was almost \$23,000.

Zoning: Inspector Sulzer distributed a report highlighting activity in the last two weeks. He reported the Planning Commission has commented and made recommendations on zoning resolution changes proposed by the Zoning Commission, which now needs to make revisions.

He has inspected the Brown-Pruitt property and reports only unmounted tires have been removed, noting Mr. Pruitt has two more days to remove the balance of the tires. He was asked to help Mr. Pruitt make a plan.

Pro-Tree is required to attend the October 25th BZA meeting to review conditions of their permit, issued only for six months.

The Don-El Motel has received a notice of violation from the Ohio Environmental Protection Agency concerning his failed septic system. Mr. Hashem requests written documentation stating sewer is expected. The Trustees reiterated there will be no sewer without a developer providing it, as Mr. Hashem knows. Trustee Ritch will see if the Department of Environmental Services will provide documentation that the sewer study has been funded.

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

Approval of Minutes: The trustees reviewed the minutes of the September 14, 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. **[2011-0928-01]**

Township Buildings and Grounds: The railing design was reviewed by the Trustees, but remains to be reviewed by the Hall Committee. The asphalt work is being completed and striping will be done. The asphalt access pad needs further work.

Future Planning and JEDD: Zoning Commission member Marty Griffith gave a presentation on his determination to secure funding from the GAR or some similar fund. He has learned they make contributions to organizations, not to municipalities and asked if some existing organization such as the Hall Committee or Library Foundation could be used as the vehicle. Trustee Bergdorf explained this was not in the charter of any existing 501C3; a new one would need to be formed. It was suggested Marty learn how a 501C3 is formed and approach Akron Cleveland business owners for support. Trustees Bergdorf and Ritch said they would help.

Trustee Ritch reported the sewer design work should be complete in eight weeks. It was also reported Cuyahoga Falls Council approved the JEDD changes, including rescinding the collection fee, which will be refunded retroactive to August 8th.

Trustee Ritch reported the JEDZ seems to be about six months from beginning its master plan. The hospital is looking for HUD funding.

The proposed park area JEDD needs further work; the trustees will schedule a work session with Mark Majewski and Al Schrader.

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

September 28, 2011

Valley Fire District: No report.

Road Department: Road Superintendent Tesmer presented three 2012 Park road assistance project grant applications, Wetmore signage and striping, Hines Hill guard rail, and Hines Hill drainage improvement. He additionally reported equipment is being readied for winter and leaf pickup will commence the third Monday of October.

Other Business: The Trustees discussed the request by a Peninsula Council member and its Fiscal Officer to issue a joint bid proposal for trash. Trustee Anderson will see if this request is authorized by council, without which the bid cannot be placed. In addition the Township will wait for Peninsula to request a contract for road salt for the 2011/2012 season and the Fiscal Officer was instructed not to remind the Village to schedule a joint meeting to authorize funding for Union Cemetery.

The Fiscal Officer announced intending to send a year end letter to organized event sponsors citing permit denials and probations issued in 2011.

The Trustees discussed the possible land exchange between Boston Township of Boston Cemetery property and Skip and Lisa Auerbach to resolve a use situation. Ed Pullekens will write the language describing each property; Tim Tesmer will ask the County what it will cost to file the exchange and the Township will consider splitting the cost with the Auerbach's.

Transfer: **Motion** by Bergdorf seconded by Ritch, to approve the transfer of \$3,000.00 from Star Ohio General Fund to First Merit General Fund, Star Ohio check 8014 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. **[2011-0928-02]**

Purchase Order: **Motion** by Bergdorf seconded by Ritch, to SBC40-2011, \$1,686.24, Repairs and Maintenance, 2011-330-323. Voting: All voting, YES. Motion passed. **[20110928-03]**

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2011-0928-04]**

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. **[2011-0928-05]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss personnell matters. All voting, YES. Motion passed. **[2011-0928-06]**

The Trustees entered Executive Session at 8:05 p.m. The Trustees reconvened at 8:35 p.m. After discussion, **Motion** by Ritch, seconded by Bergdorf to establish a Health Savings Account in the amount of \$1,000.00 for Timothy Tesmer. The Trustees will make no additional contribution. All voting, YES. Motion passed. **[2011-0928-07]**

After discussion, **Motion** Ritch, seconded by Bergdorf make two payments of \$500.00 each to Douglas Mayer in recognition of not receiving health insurance from the Township. The first payment will be made at the next pay period; the second payment will be made at the end of the second policy year, June, 2013, if he is not on the policy. All voting, YES. Motion passed. **[2011-0928-08]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2011-0928-09]**

CHAIRMAN

FISCAL OFFICER