

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

August 24, 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: Officer Phillips reported a squad call to Stillwell Equipment on Akron Cleveland Road resulted in an arrest for possession of drugs and alcohol. The resident causing many disturbance complaints at the trailer park has been given an eviction notice. Peninsula officers represented the Village and volunteered for traffic control at the recent memorial service in Brecksville honoring a fallen marine.

Zoning: Inspector Sulzer distributed a report highlighting activity in the last two weeks. The BZA has sent their garage sale and alternative energy wording to revise the zoning resolution to the Summit County Planning Commission.

Mr. Pruitt again attended the meeting at the invitation of the Trustees. When asked about clearing his property of tires Mr. Pruitt stated nothing has been done yet. The trustees and Mr. Pruitt discussed his excuses for half an hour. Zoning Secretary Lida Flowers Brandt suggested clean up solutions which Mr. Pruitt rejected. After thirty minutes Trustee Anderson ended the discussion. Mr. Pruitt was asked to acknowledge that failure to remove half the tires by August 31st will result in the Township enforcing their court order to clean the property. Mr. Pruitt acknowledged same.

Mr. Mayer reported Mr. Malbin continues to request changes to his court order to remediate the property. Mr. Mayer was instructed to tell Mr. Malbin the site plan must be fulfilled and approved by the county. The bond for completion remains in effect and will be executed if Mr. Malbin cannot complete the job.

Mr. Pullekens reported the court of appeals ruled in favor of the Township in the matter of the Malbin appeal.

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

Approval of Minutes: The trustees reviewed the minutes of the August 10, 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. **[2011-0824-01]**

Township Buildings and Grounds: The railing design was reviewed. Trustee Ritch will show it to the Hall Committee before proceeding. Asphalt work to bring the parking lot to ADA standards will begin in about two weeks.

Future Planning and JEDD: Trustee Ritch reported learning from Sue Truby that Cuyahoga Falls is writing an amendment to the JEDD to incorporate the JEDZ in that agreement. He learned from Mike Wendt that all parties are ready to proceed with the sewer design work. Cuyahoga Falls will develop the project with the County in the next one to two months.

Mr. Pullekens reported Mark Majewski will submit the final zoning map for the proposed new JEDD to the trustees this week.

Valley Fire District: Trustee Anderson reported she was not at the last meeting; auction of old equipment yielded \$10,000.00. Mr. Pullekens reported on the issue of Brian Schall, Valley Fire employee, running for an uncontested Peninsula Council seat. Ohio statute says he can remain a fire department employee without compensation. Peninsula council has issued the legal opinion that the statute is wrong. Mr. Pullekens has requested an opinion from the Summit County Prosecutor.

Road Department: The Fiscal Officer reported there will be a CUE meeting on August 31st to review the Cargill salt quote of \$44.81/ton for the 2011/2012 season. This compares to \$46.48 for last winter.

Gus Kubara from the County Engineer's office attended the meeting to report the Engineer's office has applied for a grant to upgrade park roads, including many park roads in the Township.

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He also reported the bike trail will be re-routed to Boston Mills for a short while for repair of the trail. The detour will be clearly marked for safety.

Mr. Kubara gave two used traffic signs to the township to use for traffic control during the Towpath Marathon. After discussion, **Motion** by Anderson, seconded by Ritch, to enforce no parking on Main Street and Stanford Road in Boston Township during special events requiring such traffic control by posting No Parking signs. . Voting: All voting, YES. Motion passed.

[2011-0824-02]

Other Business: The Trustees briefly discussed using the Summit County Consumer Affairs for licensing transient vendors by adopting Codified Ordinance Chapter 775. The topic will be on the agenda for the next regular meeting.

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed.

[2011-0824-03]

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.

[2011-0824-04]

Motion by Anderson, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned.

[2011-0824-05]

CHAIRMAN

FISCAL OFFICER