

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

August 10, 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 their condolences to the citizens and Trustees of Copley Township as they deal with the murders of eight citizens by an apparently deranged person.

Organized Events: Joe Jurczyk, director of the Burning River 100 Mile Run, together with Steve Hawthorne, director of the Buckeye Trail endurance run attended the meeting at the invitation of the trustees to discuss problems with the event held the last weekend in July. Trustees received numerous complaints, investigated and found participants parked on Main Street and in the Boston Park. Participants had chairs in the road and directed traffic. Peninsula Police ticked illegally parked cars and were treated rudely and obnoxiously for doing their job. The situation was documented with photographs. This run extends 100 miles, from Squires Castle in Willoughby to the Metroparks in Akron. Mr. Jurczyk was not at the Boston area. He reviewed the photos and complaints with the trustees, apologized for the situation; agreed it should not have happened or reoccur, and sketched out for the Trustees how closing access to the area to runner support people and moving the aid station would alleviate the problem. He also agreed the Peninsula Police would be engaged to monitor road crossings. He will inform crews and runners that behavior this year has jeopardized the run and cannot recur next year. The Trustees thanked him for his cooperation.

Police Protection Report: Trustee Ritch reported the arrest on the Stillwell property of an armed trespasser.

Zoning: Inspector Sulzer distributed a report highlighting activity in the last two weeks. He pointed out he has obtained Pro Tree's grinding log. The All Ohio remediation looks good; clean up of the site per the site plan as presented needs done. Mr. Pullekens will remind Doug Mayer to follow up.

The Trustees reviewed the Pruitt/Brown property clean up. The owner had received a citation from the Summit County Health District ordering clean up of tires and harborage conditions by August 8th. Follow up with Lee Ann Hinkle, R.S., who signed the clean up citation showed the Health District will not enforce the order as Mr. Pruitt has promised to have the site cleared by the end of the year. Trustee Anderson will call Ms. Hinkle for further clarification. Legal Counsel Pullekens will send Mr. Pruitt and Ms. Brown a letter stating the Township will allow until the end of August for the removal of half the tires and until the end of September for the removal of the balance. If this does not happen the Township will execute the court order declaring the property a nuisance, have the property cleared and the cost added to the tax duplicate.

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

Approval of Minutes: The trustees reviewed the minutes of the July 27, 2011 regular meeting, the August 4, 2011 Special Meeting and the August 8, 2011 Special Meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes as submitted. Voting: All Voting, YES. Motion passed. **[2011-0810-01]**

Township Buildings and Grounds: The ramp work is complete. Doug Mayer will submit a design for the railing. The Hall Committee requests drawings of the improvements; Trustee Ritch will discuss this with Jim Hammond of the Hall Committee.

Future Planning and JEDD: Mr. Pullekens reported he has send notice of the accepted agreement to Cuyahoga Falls Mayor Robart and Summit County Council Executive Russ Pry.

Valley Fire District: No report.

Road Department: Peninsula Council member Dee Holiday was present to discuss a letter from Doug Anderson, Peninsula Council member, John Stiegel, Peninsula Fiscal Officer and herself to the Township Trustees, requesting the trustees submit an estimate of the costs for providing various services to the Village such as snow plowing, roadside mowing, brush pick-up, etc. They request the figures given be just estimates with no formal action to be taken by Council at this time, but to be used for village budgeting purposes. Trustee Anderson asked if the request was from Council. Ms. Holiday said no, it was from herself, Doug Anderson and

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John Stiegel. Ms. Holiday said the Village will have a forty to fifty thousand dollar decline in revenue next year and feel the Mayor's Court and/or the Road Department are the most likely places to cut expense. The Trustees indicated they will take the request under advisement.

Road Superintendent Tesmer was not present, but reported he is applying for NPS road grant funds for next year. Two other projects need Summit County Engineering assistance.

Motion by Bergdorf seconded by Ritch, to request engineering assistance to survey around the Main Street cul de sac to determine the right of way; and to estimate the cost and design a guard rail on Hines Hill Road in front of water barriers. Voting: All voting, YES. Motion passed. [2011-0810-02]

Other Business: The Trustees discussed the proposed County redistricting which will separate Bath Township into separate districts. **Motion** by Anderson, seconded by Ritch, to support the Trustees of Bath Township in opposing this redistricting, noting the county charter says townships should be given preference in redistricting and noting the difficulties for the township in having its voice heard and the difficulties of County Council members representing sprawling districts to do their jobs. Voting: All voting, YES. Motion passed. [2011-0810-03]

Transfer: **Motion** by Bergdorf seconded by Ritch, to approve the transfer of \$17,008.55 from Star Ohio Police Fund to First Merit Police Fund, Star Ohio check 8013 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. [2011-0810-04]

Bank Reconciliation: **Motion** by Bergdorf seconded by Ritch, to approve the July bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. [2011-0810-05]

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. [2011-0810-06]

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. [2011-0810-07]

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss personnel matters. All voting, YES. Motion passed. [2011-0810-08]

The Trustees entered Executive Session at 7:30p.m. The Trustees reconvened at 7:45 p.m. The Trustees announced no action taken.

Motion by Anderson, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. [2011-0810-09]

CHAIRMAN

FISCAL OFFICER