

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

August 8, 2011

Present at this special 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.

JEDZ Master Plan and Financing Agreement: Legal Counsel Pullekens reported on emails received from Fred Guerra and Sue Truby stating the Township has five years from the adoption of the JEDZ master plan to implement Land Use Regulations; elimination of the 3% collection fee by Cuyahoga Falls and acknowledging the JEDZ will encourage growth in the corridor. A copy of the May 11 Western Reserve Joint Economic Development Zone contract was provided, amended to say Boston Township has five years from the adoption of the JEDZ master plan to implement the Land Use Regulations, sooner if sewer and water are extended to the JEDD area. Trustee Bergdorf noted the language on page 12 also needs amended to note the five year adoption language.

There was lengthy discussion in which the trustees expressed their disappointment in Summit County's lack of support of the Township. However, it is the most the Township can secure at this time.

Motion by Ritch, seconded by Bergdorf to approve the Western Reserve JEDZ and associated agreement, as presented.. All voting yes. Motion passé **[2011-0808-01]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2011-0808-02]**

CHAIRMAN

FISCAL OFFICER