

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

August 4, 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: Trustee Ritch reported being assured by Sue Truby, Cuyahoga Falls Director of Development, that the master plan will be amended to state the township will have 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. The financing agreement for the sewer study remains contingent on accepting the JEDZ Master Plan and Land Use Agreement. It would cost the township \$60,000 to \$80,000 to underwrite the study on its own.

There was general discussion of the effect of this change. This is less onerous but remains prejudicial to landowners in the JEDD corridor. Attorney Al Schrader additionally recommended the township seek an indemnification agreement against issues arising from restricted land use subsequent to accepting the Master Plan. The trustees said that in order to go forward with the contract, the trustees must receive in writing language stating the township has five years from the adoption of the JEDZ master plan to implement Land Use Regulations; indemnification as stated; elimination of the 3% collection fee by Cuyahoga Falls; a statement that the JEDZ partners will encourage real income producing buildings in the JEDD corridor, "a seat at the table" in planning discussions of the JEDZ participants, and current copies of all documents. Trustee Ritch and Legal Counsel Pullekens will convey these requirements to Sue Truby and Cuyahoga Falls.

The Trustees will meet again on August 8th to make a decision on accepting the JEDZ Master Plan and Financing Agreement.

Park Area JEDD: Attorney Al Schrader and Legal Counsel Pullekens reported they have reviewed the zoning proposal submitted by Mark Majewski and recommend the Trustees present the proposal to the Zoning Commission for review and acceptance. The contract that will be made with the taxing authority partner will be reviewed one more time for completeness, but Mr. Schrader recommends the trustees simultaneously commence the zoning change process with seeking a municipal partner.

Main Street: Motion by Anderson, seconded by Ritch to request assistance from the Summit County Engineer to survey Main Street. All voting yes. Motion passed.
[2011-0804-01]

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned.
[2011-0804-02]

CHAIRMAN

FISCAL OFFICER