

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

July 13, 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, representative to Summit County Council, attended the meeting. He said he enjoyed attending the Bicentennial Celebration, and presented the Trustees with a proclamation recognizing the event.

Police Protection Report: Trustee Ritch reported nothing out of the ordinary occurring in the last two weeks.

Zoning: Inspector Sulzer was not present. Assistant Inspector Mayer reported investigating an open septic and home-made repairs at 5130 Akron Cleveland Road. He reported the situation to the Summit County Health Department, who advised the property owner the repairs must be done professionally.

He reported All Ohio says they will start remediation of July 14th; all testing equipment is in place.

Mr. Mayer reported receiving a phone call from Summit County Health District as a result of a complaint filed by Joanne Noragon for mosquitoes and rodents caused by the open tires and trash on parcels 0700156 and 0700157, vacant lots on Akron Cleveland Road owned by Lura Jean Brown. They wanted to know what the township has done. Mr. Pruitt, owner of items cited was also in attendance. The Health District has ordered the removal and proper disposition of scrap tires and removal of harborage conditions and rodents, by August 8th. After listening to Mr. Pruitt promise to have the property clean by winter, the Trustees advised him he must comply with the August 8th order or the township can enforce its court order for the property to be cleared and the expense added to the parcel taxes.

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

Approval of Minutes: The trustees reviewed the minutes of the June 22, 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. **[2011-0713-01]**

Boston Township Bicentennial: Trustee Bergdorf reported there will be a wrap up meeting on July 20th at the Winking Lizard to review the event and settle up final accounts.

Township Buildings and Grounds: The quotes for the ramp to the meeting room door and resurfacing the handicap area were reviewed. After discussion, **Motion** by Ritch seconded by Anderson, to accept the quote of the Collins Group to install the ramp for \$2,000.00. Voting: All Voting, YES. Motion passed. **[2011-0713-02]**

After discussion, **Motion** by Ritch seconded by Anderson, to accept the quote of the Cardinal Asphalt to resurface the handicap area for \$3,540.00. Voting: All Voting, YES. Motion passed. **[2011-0713-03]**

The Hall Committee will be asked to share the cost of resurfacing the handicap area. Trustee Bergdorf will take the subject to the next Hall committee meeting.

Future Planning and JEDD: Nick Kostandaras reported speaking with Mike Wendt, who told him the Department of Economic Development is committed to funding the sewer design and will apply for grants to get sewer through, with the cooperation of Cuyahoga Falls. Mr. Kostandaras, Mr. Wendt and Trustees will meet next week. Trustee Ritch reported Sue Truby is also seeing "if anything can be done." Trustee Anderson reported forwarding a copy of her letter from Representative LaTourette's office to Mr. Wendt. The letter stated Mr. LaTourette intended the stimulus funding he obtained for the Seasons Road sewer project fund the line to Wyoga Lake Road.

The working draft of the proposed new JEDD has gone to the Zoning Commission for review. Mr. Pullekens will follow with the review expected from Al Schrader.

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Valley Fire District: The District is joining with Richfield to apply for an equipment grant through FEMA. The training grant will be used to reimburse Steve Soblosky and Joe Varga for paramedic training. Trustee Anderson again expressed thanks to Nick Zamiska for his hours of preparation in securing that grant. The operating levy probably will go on the ballot next year; the revenue quotes the Trustee's have received are confusing and need clarified. They are meeting again with Brandywine to evaluate last season and plan for the new season. The Trustees are working on a policy for the billing of non-residents differently from residents.

Road Department: Road Superintendent Tesmer reported Bertolini Trucking will begin the Park grant road projects on July 18th. Oak Hill will be closed a short time. The Fiscal Officer reported the public records request to Sagamore Hills concerning Stanford Road produced scanty results. She will ask Ohio Department of Transportation for the mileage records for Stanford.

Other Business: Tour de Cure event director, Melissa Sutton, will attend the July 27th Trustee meeting to discuss the planning and execution of the event.

Motion by Bergdorf seconded by Anderson, to approve the First Merit Memorandum of Agreement for Deposit of Pubic Funds. All voting, YES. Motion passed. **[2011-0713-04]**

Trustee Anderson reported the annual stand off with the Summit County Health District over mosquito control on private property that might drift to park lands. Main Street in Boston is difficult to get sprayed by SCHD in spite of resident complaints about mosquitoes. Mr. Pullekens will ask the Prosecutor if the Park can stop spraying on private property. Mr. Kostandaras also volunteered to be involved.

Appointments: With regret the Trustees accepted the resignation of Mike Kubiak from the Board of Zoning Appeals. Alternate Kathy Mathies expressed her willingness to fill the unexpired term. **Motion** by Bergdorf seconded by Ritch, to appoint Kathy Mathies to the Board of Zoning Appeals for the unexpired term ending June 3, 2016 Voting: All voting, YES. Motion passed. **[2011-0713-05]**

Transfer: **Motion** by Bergdorf seconded by Ritch, to approve the transfer of \$13,602.83 from Star Ohio Police Fund to First Merit Police Fund, Star Ohio check 8012 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. **[2011-0713-06]**

Bank Reconciliation: **Motion** by Bergdorf seconded by Ritch, to approve the June bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2011-0713-07]**

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2011-0713-08]**

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. **[2011-0713-09]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss legal matters. All voting, YES. Motion passed. **[2011-0713-10]**

The Trustees entered Executive Session at 7:45 p.m. The Trustees reconvened at 8:00 p.m. The Trustees announced no action taken.

Motion by Anderson, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2011-0713-11]**

CHAIRMAN

FISCAL OFFICER