

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

June 22 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: A police representative distributed a report of recent activity in the Township and the Village. The Trustees discussed serious cemetery concerns with the officer. Youngsters, old enough to drive, have been observed trespassing at Boston Cemetery, dancing hand in hand. They were confronted by Trustee Anderson and left. Several vehicles of young people have been observed at the cemetery. The police will increase their vigilance and securing license plate numbers will be a priority.

Zoning: Inspector Sulzer issued a written report stating he had discussed zoning issues and a mandatory site plan review/permit process with the zoning commission. He is monitoring Bencin/All Ohio remediation. Mark Malbin reports being "ready to go." He has discussed the site clean up progress with Mr. Pruitt and discussed "green" alternative uses for old tires. The Fiscal Officer asked if Mr. Pruitt has stopped his tire collection from being a mosquito breeding sanctuary. Mr. Sulzer does not know if he has done so.

Correspondence: The Fiscal Officer reviewed correspondence received since the last meeting. A letter from the National Park Service seeking public input on Boston Mills area facilities was read in its entirety. Comments are solicited for the NPS Planning Environment and Public Comment web site by July 24th.

Approval of Minutes: The trustees reviewed the minutes of the June 8,, 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. **[2011-0622-01]**

Boston Township Bicentennial: Trustee Bergdorf reported the event was well received. Paul Baker, a Bicentennial Committee member, expressed appreciation to the Trustees for their support of the event. The Fiscal Officer reported some income is still coming in and some bills have yet to be presented, but the committee raised in excess of \$10,000 to put on the event. Expense will be eight to nine thousand; there will be excess funds to donate to the Trustees' Share-A-Christmas program.

Township Buildings and Grounds: Trustee Ritch has several quotes for repairs, a handicap ramp and handicap parking areas for the parking lot. He will review them and make a recommendation.

Future Planning and JEDD: Trustee Ritch learned by letter from Mayor Robart and County Executive Russ Pry that the \$25,000 sewer design plan commitment from Cuyahoga Falls is contingent on Township acceptance of the JEDZ. This stipulation has been no part of any prior discussions. The letter gives the Township until August 9th to accept terms. The Trustees are looking into alternatives.

There will be a work session with Mark Majewski on June 23rd to go over zoning required for the proposed new JEDD.

Valley Fire District: The Jaws of Life have been received. Chief Riedel is retiring from the Stow road department effective August 31, 2011.

Road Department: Gus Kubara of the Engineer's office noted paving has commenced on Akron Peninsula Road. There was discussion of the need for marked parking restrictions in Boston for the Towpath Marathon; Mr. Kubara will see it is in place. Trustee Anderson reported hearing from Mr. LaTourette's office that the park would like the Township to "keep them in the loop" of discussions concerning Stanford Road.

Other Business: There was discussion of race signs left in place after the Tour de Cure event. The director, Melissa Sutton, will be invited to come to a July Trustee meeting and discuss the planning and execution of the event.

The new Medical Mutual health insurance policy was reviewed, and signed by Trustee Anderson. Life and accidental death coverage is again available; the Trustees agreed to revert to Medical Mutual for the coverage and drop the more expensive Ft Dearborn policy.

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The trustees expressed thanks to ProTree for donating mulch for the garden beds.

Appointments: **Motion** by Bergdorf seconded by Ritch, to reappoint Paul Baker to the Zoning Commission for the term ending September 4, 2016 Voting: All voting, YES. Motion passed. **[2011-0622-02]**

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2011-0622-03]**

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. **[2011-0622-04]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss legal matters. All voting, YES. Motion passed. **[2011-0622-05]**

The Trustees entered Executive Session at 7:25 p.m. The Trustees reconvened at 7:45 p.m. The Trustees announced no action taken.

Trustee Bergdorf left the meeting before executive session ended.

Motion by Anderson, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2011-0622-06]**

CHAIRMAN

FISCAL OFFICER