

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

June 8, 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 extended congratulations to Woodridge athletes who set a state record in Track & Field, and has one team going to Nationals.

Police Protection Report: Trustee Ritch reported damage from a break-in at Doug's Dinner Bucket. He also reported investigating reports of the Peninsula police not issuing tickets, not making police reports and not answering calls in the Township. He is following up with Sergeant Renz and Mayor Fisher and will have a report at the next meeting.

Trustee Anderson reported following up with Stow Municipal Court and learning there was no reason not to issue a ticket to a rental car parked illegally on Oak Hill. The Court processes the ticket; the rental company pays the fine and seeks reimbursement from the renter of the car. She noted she expects traffic violators in the Township to be ticketed.

Zoning: Inspector Sulzer issued a written report stating he had issued a conditions of variance letter for the Boston Mills ArtFest; monitored the Bencin/All Ohio Landscaping remediation; obtained an original signed Conditions for Permit from Pro Tree; monitored the Pruitt Property and completed quarterly tower inspections.

On further questioning he explained the material at Bencin/All Ohio has been consolidated. Summit County is involved and has completed inspection of the remediation material. Mr. Excavator is waiting for a copy of the soil test inspection.

Concerning the Pruitt/Brown property, Mr. Pruitt has been advised of a program for disposing of tires and has been told the Township expects weekly progress, without which the judgment against him will be enforced.

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

Approval of Minutes: The trustees reviewed the minutes of the May 25, 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. **[2011-0608-01]**

Boston Township Bicentennial: Trustee Bergdorf reported the committee expects the event to come off as planned. The fireworks have been relocated to the library grounds. The Trustees executed the fireworks agreement. The historical marker has been received. Trustee Bergdorf showed the letter of commendation from Senator Sherrod Brown. Trustee Anderson expressed thanks to Boston Heights for recognizing the Bicentennial event on their village hall marquee. In addition, Nick Kostandaras is donating pizza that can be used for the volunteers during the day of the celebration.

Township Buildings and Grounds: Two asphalt quotes for parking lot repair are in hand. There will be another asphalt quote including a professional opinion of handicap access/parking requirements before work will proceed.

Future Planning and JEDD: Trustee Ritch reported meeting with Mike Wendt and learning the cost of plans for extension of the sanitary sewer from Allen Drive to Suncrest Gardens will be funded with \$25,000 from Cuyahoga Falls, and \$25,000 from the Department of Development. Any additional cost will be funded by the Department of Environmental Services.

The Trustees reviewed the draft copy of new JEDD zoning received from Mark Majewski. They expressed disappointment in the work and asked Mr. Pullekens to schedule a work session with the Trustees and Mr. Majewski.

Valley Fire District: No report.

Road Department: There was discussion of preliminary costs identified for a plowing contract with the Village of Peninsula. The Trustees asked the Fiscal Officer to gather some additional cost information.

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There was extensive discussion of the vacation of Stanford Road by Sagamore Hills and Northfield Center Townships, approved by Summit County Council. Trustee Anderson testified before Council at the hearing, espousing the cause of Sagamore resident Max Fogg, whose only exit is by Township roads due to Sagamore closing their end of Stanford in 1982. Sagamore has refused repeated requests by the Township to contribute to the maintenance of Stanford for the benefit of their resident. The Park has refused similar requests due to the property they own, although they did contribute to ice control for the 2010/2011 winter season. Although the Trustees oppose the abandonment of Mr. Fogg by both Sagamore and the Park, they recognize the Township cannot continue to subsidize the cost of the road he lives on in Sagamore. They instructed Road Superintendent Tesmer to immediately stop maintaining Stanford Road past the Township residences and to refer any questions about its maintenance to them. They instructed Mr. Pullekens to begin vacation petitions for our portion of Stanford past the two Township residents.

Other Business: Trustee Anderson reported Summit County has notified the Township that entities will be included in the 2012 CDBG funding proposals unless they specifically opt out. The Township has little chance of accessing any CDBG funds due to its size; however, the Township also gains nothing by opting out and so will stay in.

Appropriations: **Motion** by Bergdorf seconded by Ritch, to approve the supplemental appropriation of \$4,000.00 from 1000-110-599 (Other) to 1000-190-599 (Bicentennial Expense) to appropriate the major donations to the event. Voting: All voting, YES. Motion passed.
[2011-0608-02]

Transfer: **Motion** by Bergdorf seconded by Ritch, to approve the transfer of \$5,748.08 from Star Ohio Police Fund to First Merit Police Fund, Star Ohio check 8011 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. Star Ohio check 8010 has been voided.
[2011-0608-03]

Purchase Orders: **Motion** by Bergdorf seconded by Ritch, to approve SBC 39-2011, \$4,000.00, 1000-190-500, Bicentennial Expense. Voting: All voting, YES. Motion passed.
[2011-0608-04]

Bank Reconciliation: **Motion** by Bergdorf seconded by Ritch, to approve the May bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed.
[2011-0608-05]

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed.
[2011-0608-06]

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. [2011-0608-07]

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss employee health insurance. All voting, YES. Motion passed. [2011-0608-08]

The Trustees entered Executive Session at 7:40 p.m. The Trustees reconvened at 8:25 p.m. After discussing health insurance options, **Motion** by Ritch seconded by Bergdorf, to accept the Medical Mutual Health Pool 1500/3000 plan. Voting: Voting yes: Ritch and Bergdorf. Anderson abstained. Motion passed.
[2011-0608-09]

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned.
[2011-0608-10]

CHAIRMAN

FISCAL OFFICER