

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

April 27, 2011

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson Randy Bergdorf; Fiscal Officer Joanne Noragon and Legal Counsel Ed Pullekens. Trustee Jerry Ritch was not present. Trustee Chairperson Anderson called the meeting to order at 6:30 P.M.

Police Protection Report: No police officer was present. Fiscal Officer Noragon reported adding a notice to web site postings of organized bicycle event routes that the organizer was notified to instruct participants to obey traffic laws and ride no more than two abreast. Citizens who note violations are encouraged to call the Peninsula Police.

Zoning: Zoning Inspector Sulzer and Assistant Zoning Inspector Mayer arrived late, together with Mr. Pruitt, and reported they had walked the Brown property. There is clean up progress; more scrap is gone. Mr. Pruitt needs to address removal of vehicles and tires and needs to address the debris at the front of the property as soon as possible.

Mr. Sulzer also reported the BZA granted Pro Tree a certificate, with conditions and stipulations, and would work with Pro Tree over the next four to six months while the current EPA composting regulations are finalized.

There is equipment on the All Ohio/Bencin property to undertake the remediation of Barlow Road. The work must be done by June 1st.

After discussion of the April 26th BZA meeting, **Motion** by Anderson seconded by Bergdorf, to require the presence of both zoning inspectors at any hearing conducted either by the Zoning Commission or the Board of Zoning Appeals. Voting: All Voting, YES. Motion passed.

[2011-0427-01]

The Trustees also requested Inspector Sulzer give both boards an e-mail summary of his bi-monthly zoning reports to the Trustees, and enable the remote access feature of the zoning answering machine and instruct all zoning personnel in its use.

Correspondence: The Fiscal Officer reviewed correspondence received since the last meeting. Trustee Anderson reported receiving a letter from Park Superintendent Stan Austin requesting a meeting to discuss a proposed new visitor center on the Zelinski Court property.

Approval of Minutes: The trustees reviewed the minutes of the April 13, 2011 regular meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Anderson, to approve the minutes as submitted. Voting: All Voting, YES. Motion passed. **[2011-0427-02]**

Boston Township Bicentennial: Trustee Bergdorf said classic cars and tractors will be displayed and the Committee will have a table at the May 1st Valley Fire District pancake breakfast and have information, patron buttons and raffle tickets available.

Township Buildings and Grounds: Trustee Anderson reported for Trustee Ritch that parking lot paving and handicap access has been assessed. There will be three handicap parking places, probably between the tree islands. A quote on paving is being obtained. Suncrest Gardens will evaluate the landscaping plants that failed over the winter.

Future Planning and JEDD: Trustee Anderson Reported for Trustee Ritch that Mr. Brodzinski is still trying to contact Mayor Robart concerning the 3% administrative assessment for JEDD collections. Concerning the JEDZ, Sue Truby "will get something" to the Trustees. Legal Counsel Pullekens reported Mark Majewski has consulted with Al Schrader and will present a draft in three to four weeks of recommended zoning changes for the proposed Peninsula JEDD.

Marty Griffith, Zoning Commission member, received a letter from Summit County Council Representative Nick Kostandaras in support of funding for extending sanitary sewer lines in Boston Township.

Valley Fire District: Trustee Anderson reported two old vehicles are being sold through govdeals.com. Truck 14 will be painted; the District will be responsible for half the cost. A new Jaws of Life and a new gas monitor have been purchased. The Homeland Security SAFER grant application undertaken by Nick Zamiska has been awarded; the District will receive \$112,000 over two years for training and recruitment. Brian Riedel, son of Chief Riedel, has become a member of the department. There are 16 firemen in the new class. Previous graduates have passed the class with better than average scores.

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

April 27, 2011

Road Department: Road Superintendent Tesmer reported he met with the Park and inspected the Stanford Road sewer installation. They noted over twenty areas for repair. The repairs will be full depth repairs, after which the Park will chip, seal and stripe the road.

Road Department personnel are working on ditching and replacing signs on Major with the balance of the last Park road grant. Trustee Bergdorf suggested putting a Bicycles Obey Traffic Laws sign on Truxell near Akron Peninsula.

Other Business: The Fiscal Officer reported sending certified letters to four groups notifying them of violation of Township policy for organized events. One group, The Red Cross TourDeCure, responded with the appropriate application. Three have not responded; one is within the five day grace period, but the Jim Klett Memorial run and the Pediatric BTF Ride for Kids are not. The Trustees authorized the Fiscal Officer to proceed with letters to overdue organizations that a permit will not be issued and they must immediately cease to advertise the Township venue of their event; if not, an injunction will be obtained.

The Trustees reviewed the Summit Soil and Water request for a resolution to the Ohio General Assembly expressing the need for funding support to Soil and Water Conservation Districts. After discussion, **Motion** by Anderson seconded by Bergdorf, to approve the funding resolution requested by the Soil and Water Conservation Districts. Voting: All voting, YES. Motion passed. **[2011-0427-03]**

The Joint Meeting with Peninsula concerning Cemetery millage will be the next regular session of Peninsula Village Council, May 9, at 7:00 pm at the Village Hall.

Payroll: **Motion** by Bergdorf seconded by Anderson, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2011-0427-04]**

Approval for Payment of Bills: **Motion** by Bergdorf seconded by Anderson, to pay the bills prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2011-0427-05]**

Executive Session: **Motion** by Anderson, seconded by Bergdorf, to enter executive session to discuss litigation and insurance matters. All voting, YES. Motion passed. **[2011-0427-06]**

The Trustees entered Executive Session at 7:20 p.m. The Trustees reconvened at 7:50 p.m. The Trustees announced no action to be taken.

Motion by Bergdorf, seconded by Anderson to adjourn. All voting yes. Meeting duly adjourned. **[2011-0427-07]**

CHAIRMAN

FISCAL OFFICER