

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

April 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.

Police Protection Report: Trustee Ritch reported the Peninsula Police, with mutual aid from Valley Fire and surrounding communities, intervened and prevented a suicide.

Zoning: Zoning Inspector Sulzer reported

- The Zoning Commission reviewed Section 701.8 and Pro Tree's application and deemed composting a similar use under the section. The ruling goes to the BZA for review on April 26th. In addition there will be a site meeting at ProTree.
- He will meet with Mr. Pruitt to review the status of his zoning application. The application and site plans remain incomplete and fees have not been paid.
- A platt split on Kendal Park has been approved by the Summit County Planning Commission. 336 Kendal Park, vacant, was purchased and split by the adjoining neighbors.
- The All-Ohio hearing has been extended by 60 days; it is the final extension. Remediation must be completed; the contract and bond for the project are in place.

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

Approval of Minutes: The trustees reviewed the minutes of the March 23, 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. **[2011-0413-01]**

Boston Township Bicentennial: Trustee Bergdorf circulated text that will be used for the historical marker. He announced a fireworks display following the Bicentennial events will be sponsored by Mr. Sergi. The Bicentennial will receive a proclamation from the Governor and Summit County. Task assignments will be finalized at the next committee meeting.

Township Buildings and Grounds: Trustee Ritch reported resurfacing the parking lot will be a joint project of the Township and the Hall Committee.

Future Planning and JEDD: Trustee Ritch reported contacting Cuyahoga Falls Finance Director Joe Brodzinski concerning the 3% fee being assessed by Cuyahoga Falls for administering tax collections, but has not heard back from Mr. Brodzinski.

Marty Griffith, Zoning Commission member, reported on contacting the Ohio Public Works Commission and the Ohio Department of Development for help and guidance in providing sanitary services to the Akron Cleveland Road area. County directed programs have been identified and he will follow up with the county, which can help us.

Valley Fire District: No report.

Road Department: Gus Kubara, Public Works Director, County Engineer's Office was present at the meeting and said he will attend meetings from time to time, representing the Engineer's Office.

Mr. Mayer reported the road department has been engaged in ditching and other spring activities. Four residents' culverts have been replaced with the funds remaining from the 2010 Major Road project funds.

Nathan Urbank expressed his appreciation to the Township for use of the road garage to complete his Eagle Scout project, concrete benches for the cemetery. The Trustees noted the benches are appreciated by the cemetery and the road garage was left as clean and orderly as it was found.

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Other Business: The Fiscal Officer reported two probable organized events have not given sixty day notice. One event, the Diabetes Association Tour de Cure, is advertised on their Diabetes Association web site. After discussion of receiving no 60 day notice of some advertised organized events, according to Resolution 2008-0312-03, **Motion** by Anderson, second by Ritch, to send the named organizers of the events a registered letter stating the event is in violation of the Resolution cited and the organizer must submit the written notice and completed application within five days of receipt of the letter. If the named organizer does not comply, no permit will be issued. Voting: All voting, YES. Motion passed. **[2011-0413-02]**

Purchase Orders: **Motion** by Bergdorf seconded by Ritch, to approve
SBC37-2011 1000-290-370 Payment to another political subdivision \$500.00
SBC38-2011 1000-420-370 Payment to another political subdivision \$8,000.00

Voting: All voting, YES. Motion passed. **[2011-0413-03]**

Bank Reconciliation: **Motion** by Bergdorf seconded by Ritch, to approve the March bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2011-0413-04]**

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2011-0413-05]**

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. **[2011-0413-06]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss litigation and insurance matters. All voting, YES. Motion passed. **[2011-0413-07]**

The Trustees entered Executive Session at 7:20 p.m. The Trustees reconvened at 8:00 p.m. The Trustees announced no action to be taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2011-0413-08]**

CHAIRMAN

FISCAL OFFICER