

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

October 13, 2010

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: No police representative was present. Trustee Ritch reported there are increased car/deer encounters. A Falls Tree employee was severely injured during the removal of the elm tree on Main Street.

Zoning: Zoning Inspector Sulzer reported

- The Pro-Tree hearing was continued by the BZA in order to gather further information and a detailed site plan. There was discussion of grinder throw distances and how grinding can be accomplished inside a building.
- He and Doug Mayer conducted a site meeting with Mark Malbin of All Ohio/Bencin and a representative of Mr. Excavator, who will provide a work schedule within a week.
- A hearing with Magistrate Schumacher regarding the road right of way repair also gives Mr. Malbin access to the property to remove hoop buildings and a concrete pad so Mr. Excevator can work. The Summit County Engineer has the final inspection of the repairs.
- Final issues of the All Ohio/Bencin matter will be addressed in court in November.
- He will have the junk vehicle spread sheet and information for the next meeting.
- In conversations with Mr. Pruitt he has encouraged Mr. Pruitt to move the application process forward.
- The Zoning Commission is discussing signage information and he has informed the Commission that yard/garage sale regulations should be addressed.

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

Approval of Minutes: The trustees reviewed the minutes of the September 22, 2010 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. **[2010-1013-01]**

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported receiving an acknowledgement of the Historical Marker grant application, which will be reviewed this month. A new pricing schedule indicates the cost is \$2,215.00, or \$1,465.00 if the grant is received. The next meeting is October 20th.

Township Buildings and Grounds: The office renovation is nearing completion; wiring and light fixtures for the patio remain to be done. Additional shelving units will be purchased for the record room. The trustees will consider shades for the four windows.

Future Planning and JEDD. Mary Sobczak, resident at 4967 Akron Cleveland Road, and Abul Hashim, owner of the Don-El Motel, 5133 Akron Cleveland Road, attended the meeting to discuss their concerns and the escalating sewer costs being mentioned. The quoted tap in fee has increased from \$4,000.00 to \$11,500.00. They are not pleased with the sewer ownership standoff between the County and Cuyahoga Falls. Mr. Hashim is dealing with installing a new septic system for \$65,000.00 or underwriting a temporary sewer line at a cost of about \$162,500 plus tap in and other fees. Ms. Sobczak asks the Township request the County annex the sewer line and negotiate a single payment of \$11,500.00 for all tap-in's on Akron Cleveland, to be pro-rated across all tap-in's on the road.

Susan Truby, Cuyahoga Falls Director of Development, informs Trustee Ritch changes are being made to the JEDZ agreement to lessen penalties for projects not conforming to the Master Plan by phasing the area. The changes will be forwarded to the Trustees when complete

Mr. Pullekens has sent a copy of draft JEDD tax collection agreement to Paul Janis, Cuyahoga Falls law director. Trustee Ritch will follow up with him.

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Valley Fire District: No report.

Road Department: Road Superintendent Tesmer reported the bicycle signs are installed. Trustee Anderson signed two 2011 NPS road grant applications for Oak Hill work totaling \$7,785.00. After he receives the quotes, Mr. Tesmer will prepare another application for guard rail extension on Oak Hill, probably totaling about \$7,000.00.

Other Business: There was discussion of the recent Porsche Rally event permitted by the Township as an Organized Event. The police and EMS were called for an incident/accident and subsequently turned away on the grounds of the Rally being a private event on a private road. The Prosecutor has been involved and states the event was not held on a private road. The Porsche group has engaged an attorney who says the group will cooperate with the Prosecutor and reimburse the police and EMS costs to the respective jurisdictions. The event will be further discussed with the Summit County Engineer, who facilitated the event.

Appropriations: **Motion** by Bergdorf seconded by Ritch, to approve the following supplemental appropriations:

\$10.00 from 2031-330-323 (Repairs/Maintenance) to 2031-330-314 (Tax Collection Fees)
\$15.00 from 1000-110-230 (Workers' Comp) to 1000-110-389 (Insurance)
\$400.00 from 1000-110-599 (Other) to 1000-120-351 (Electricity)

Voting: All voting, YES. Motion passed. **[2010-1013-02]**

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch, to approve:

30-2010	Power City	2031-330-323	Road/Bridge, Repairs	\$967.05
31-2010	Ohio Plastics	2031-330-323	Road/Bridge, Repairs	\$939.50
32-2010	Custom Billt	1000-760-730	Improvement of Sites	\$3,321.00
33-2010	Russell Standard	2031-330-323	Road/Bridge, Repairs	\$512.75
34-2010	Ft. Dearborn Life	1000-110-389	Insurance	\$96.30
35-2010	Aero-Mark	2031-330-232	Stripe Stine Road	\$841.76
SBC34-210		1000-120-351	Electricity	\$400.00

Voting: All voting, YES. Motion passed. **[2010-1013-03]**

Bank Reconciliation: **Motion** by Bergdorf seconded by Ritch, to approve the September bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-1013-04]**

Approval of Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-1013-05]**

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. **[2010-1013-06]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2010-1013-07]**

CHAIRMAN

FISCAL OFFICER