

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

August 25, 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 bicycle riders have been cited for OVI. Peninsula has erected signage reminding bicyclists to obey the law. The police are investigating a possible marijuana growing operation in the township.

Zoning: Zoning Inspector Sulzer reported

- The Bencin hearing has been continued to August 31st. Under oath Mr. Malbin testified he will not chip or compost on the property.
- He has talked with Mr. Senuta of 5701 Akron Cleveland concerning having no zoning permit. He found Mr. Senuta uncooperative. He will follow up.
- The Barlow Road remediation drawings have been corrected by Spagnolia and Associates and given to the BZA.

Mr. Mayer reported the Bencin drawings, including the Barlow Road remediation, are submitted to the Summit County Engineer. Only the building remains on the drawings. The Township will get a price on the remediation work. The Summit County Health Department wants the septic recommendation made by the EPA.

Mr. Pullekens said the Bencin hearing for final costs should be within eight weeks of the next hearing.

The next Zoning personnel meeting is set for September 13th.

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

Approval of Minutes: The trustees reviewed the minutes of the August 11, 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.
[2010-0825-01]

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported the proposed events were reviewed and tasks assigned to committee members.

Township Buildings and Grounds: Trustee Ritch reported work on the lower plaza will begin September 6th.

Future Planning and JEDD. The JEDD tax collection agreement is still in the Cuyahoga Falls law director's hands. Mr. Pullekens will review it for correctness, after which it must be submitted to the JEDD board for action. Mr. Schrader is reviewing the proposed Peninsula JEDD changes.

Trustee Ritch reported being contacted by Sue Truby who invited the Trustees to informal talks with Hudson, Stow, and Cuyahoga Falls, hoping to bring the Township back into the JEDZ.

Valley Fire District: No report.

Road Department: Road Superintendent Tesmer has the preliminary plan for moving the right of way on Major Road. He is reviewing it with the County Engineer. Major Road has been striped. He will apply for three NPS road projects next year; Hines Hill

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and Oak Hill guard rail and culvert replacements. The bike signs have been ordered and it will cost \$869 to stripe our end of Stine when Peninsula stripes their end.

Dawn Butts of the Summit County Engineer's office informed the Trustees that traffic counts will be available in October. The Engineer will set up his annual meeting with the Township for September or October.

There was discussion of the widening of the north end of Geoppert Road, together with moving three mailboxes. Mr. Tesmer said the project intended to facilitate the turn for delivery vehicles and trash trucks. The three residents of the end of the road were displeased with not being notified of the intended change. The Trustees apologized; the residents said as the work has been completed it was not necessary to return the mail boxes to their original place.

Other Business: The Fiscal Officer reported the PILT payment has been received by Summit County and the non-discretionary portion distributed to entities in the County. Mr. Dodson says the discretionary portion will be distributed in the same manner as last year and the Executive Order is currently being prepared.

Trustee Ritch reported on the Amici Curiae brief filed in the Amore vs. Ohio Turnpike Commission matter, supported by the Cuyahoga County Commissioners' Association, the Ohio Township Association and the Cuyahoga County Law Directors' Association. The Trustees are disappointed in the support of the Ohio Township Association; Trustee Anderson will explain the circumstances to the Township Association of Summit County.

Appropriations: **Motion** by Bergdorf, seconded by Ritch, to approve the supplemental appropriation of \$1,650.00 to 1000-110-121, Salary Fiscal Officer from 1000-110-141, Salary Legal Counsel. Voting: All voting, YES. Motion passed.
[2010-0825-02]

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed.
[2010-0825-03]

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.
[2010-0825-04]

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss personnel matters. All voting, YES. Motion passed.
[2010-0825-05]

The Trustees entered executive session at 7:45 pm. The Trustees reconvened at 7:55 pm. The Trustees announced no action taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned.
[2010-0825-06]

CHAIRMAN

FISCAL OFFICER