

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

June 23, 2010

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf and Jerry Ritch; 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: Sergeant Renz reported “business as usual” for June. The extra Two hour coverage began on June 22nd. The sergeant was asked to instruct his officers to watch for bike violations at traffic control points.

Zoning: Zoning Inspector Sulzer reported

- Site inspections have been performed for Bencin’s court ordered removal of material and equipment; little activity was noted at the property over the prime week-end hours;
- The EPA has evaluated the oil spill at Bencin and announced it is out of their jurisdiction as it is on private property. Summit Soil and Water will be asked to evaluate the spill. The County Engineer has evaluated the latest property plan and will report to the court.
- The Pro Tree application review was held and D’Andrea expressed concern for the cost to this client of the application process; at a review of the property Mr. Procaccio was dismayed with the housekeeping standards of his employees. He has designated 40 hours per week as JEDD taxable wages.
- The Pro Tree and Bencin applications will be reviewed by the BZA in their current incomplete status.
- All correspondence concerning permits for Mr. Ruetty at 2198 Columbia has been forwarded to the BZA for the next regular meeting in July. He has received no actual answers from Mr. McDowell, but learned that inspection “approvals” are issued as stickers on the permits.
- No report has been received from the Army Corps of Engineers for the Caporaletti property. The architect for a potential buyer was notified of the Corps of Engineer issues;
- He has not been back to Boston Car to see if the restriction on outdoor parking has been effected;
- He will review the citation spread sheet to follow up on owners of junk vehicles who have not complied by removing the vehicles from the property;
- Options for storing junk tires have been given to Mr. Pruitt. In addition the site is indusive to rodents.

After discussion, **Motion** by Bergdorf seconded by Ritch, to cite the owner of the property, Lura Jean Brown, parcel 0700156, for failure to commence restoration of the property. Voting: All Voting, YES. Motion passed. **[2010-0623-01]**

Mr. Pullekens reported he and Randy Bergdorf will teleconference with Mr. Crandall to ascertain the status of the sign section of the zoning resolution and how soon it can be completed.

Correspondence: The Fiscal Officer reviewed correspondence received since the last meeting and read the letter informing the trustees of Nick Belluardo achieving the rand of Eagle Scout.

Motion by Bergdorf seconded by Ritch, to congratulate Mr. Belluardo on his achievement. Voting: All Voting, YES. Motion passed. **[2010-0623-02]**

Approval of Minutes: The trustees reviewed the minutes of the June 9, 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. **[2010-0623-03]**

The trustees reviewed the minutes of the June 10, 2010 special meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes as submitted. Voting: All Voting, YES. Motion passed. **[2010-0623-04]**

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported the next meeting will be July 21st at the town hall.

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Township Buildings and Grounds. Trustee Ritch reported Suncrest Garden plans for the lower level out door area are complete and need to be presented to the Boston Township Hall committee. The County has approved revised drawings for the office area. Mark Biro will present a budget and pull permits for drywall and electrical work.

Future Planning and JEDD. Trustee Ritch explained Attorney Schrader will make a rough draft of a JEDD contract for review. Scheduling of the properties in the JEDD will be the biggest project. Trustee Anderson attended a Peninsula Planning Commission meeting and explained that zoning in the JEDD area will be Township zoning as all the JEDD area is entirely within the township.

Valley Fire District: Trustee Anderson reported there will be a special meeting on June 24th to discuss letters to applicants for the clerk position and to discuss the *West Side Leader* article concerning the resignation of the former clerk.

Road Department: Road Superintendent Tesmer reported attending a pre-construction meeting for the Boston Sanitary sewer and Wetland Treatment area. Construction will be located around Trail Mix, the Boston Store, Boston Mills Road and between the I-271 and I-80 bridges beginning July 6th.

Dawn Butts from the Engineer's office reported the Akron Cleveland/Kendall traffic signal is in process and will be installed later this year; traffic counts are being made in the Park at Riverview and the county line for information for funding. It was noted traffic doubled for the Thomas the Tank event.

Mr. Tesmer and Ms. Butts will survey possible sign information for information for bicycles.

Major Road bids: The Trustees opened and read bids for Major Road, as follows:
Lytle Construction bid: \$51,492.00
Specialized Construction, Inc: \$64,626.00

Motion by Bergdorf, seconded by Ritch, to table discussion for review at a special meeting on June 30 at 5:30 pm. Voting: All voting, YES. Motion passed. **[2010-0623-05]**

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-0623-06]**

Approval for Payment of Bills: Motion by Bergdorf, seconded by Ritch, to pay the bills prepared by Fiscal Officer Noragon. Voting: All voting, YES. Motion passed. **[2010-0623-07]**

Executive Session: Motion by Anderson, seconded by Ritch, to enter executive session to discuss litigation and contracts. All voting, YES. Motion passed. **[2010-0623-08]**

The Trustees entered executive session at 7:55 pm. The Trustees reconvened at 8:25 pm.

Health Insurance: Motion by Ritch, seconded by Bergdorf, to provide as the health insurance option available July 1, 2010, the Ohio Plan option 1, 80/20% coverage and requiring a 12% employee contribution. Voting: All voting, YES. Motion passed. **[2010-0623-09]**

Complaint: Motion by Ritch, seconded by Bergdorf, to authorize Legal Counsel Pullekens to proceed with riling complaint against Pro Tree for violation of its zoning certificate. Voting: All voting, YES. Motion passed. **[2010-0623-10]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2010-0623-11]**

CHAIRMAN

FISCAL OFFICER