

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

**May 26, 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 Pulekins. Trustee Chairperson Anderson called the meeting to order at 6:30 P.M.

**Police Protection Report:** Sergeant Renz attended the meeting and distributed police reports for April. He said the investigating officer will follow through with filing a false police report against Jeff Malbin. A cyclist ticketed in October for running a red light paid a fine of \$140.00. Trustee Ritch said an extra two hours per day of patrolling, five hours per week (Sunday through Thursday) has been quoted at \$325.00 per week.

**Zoning:** Zoning Inspector Sulzer reported

- The Bencin property was found unsecured on Friday, the 21<sup>st</sup>. The Bobcat was behind a building, a bay door was up and significant material appears to have been removed from the hoop houses, the dirt pile and the mulch piles. Pictures were taken to be compared to previous levels of material in pictures. The Fiscal Officer reported receiving and depositing their \$1,000.00 penalty check.
- Pat D'Andrea, Pro-Tree attorney requests a meeting with Sulzer, Mayer and himself to discuss Pro Tree's application. It was pointed out this divertive action has been employed for more than a year, during which time activity has continued unabated. They continue working despite stop work orders. Legal Counsel Pulekins will attend the meeting and if no resolution is reached, he will file an action.
- Mr. Reutty has not provided inspection reports or contractor information as required when the 60 day variance was issued on February 2<sup>nd</sup>. Mr. Sulzer will follow up.

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

**Approval of Minutes:** The trustees reviewed the minutes of the May 12, 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. **[2010-0526-01]**

**Boston Township Bi-Centennial (January 15, 1811):** Trustee Bergdorf reported much progress made at the last meeting. The next meeting will be June 16<sup>th</sup> at the town hall.

**Township Buildings and Grounds.** Trustee Ritch reported the architect will have drawings ready on June 2<sup>nd</sup>. It was suggested Mark Biro go to Building Standards and register as our general contractor in order to expedite work on the administrative offices, which is now dragging into the fourth year with no end in sight. Trustee Ritch additionally reported Suncrest Gardens is working on their estimate for the lower level outdoor area. The Hall Committee has approved \$4,000.00 as their contribution to work on the lower level.

**Future Planning and JEDD.** Trustees Ritch reported the township is officially out of the downsized JEDZ. He views this as the best outcome for a hard decision. The township will get the overflow development when development comes. Concerning the Peninsula JEDD, he will make an agenda and set a meeting. It was suggested he meet only with Mayor Fisher. Trustee Anderson stressed time is growing short.

**Valley Fire District:** At a special meeting on Tuesday, May 25<sup>th</sup> the Trustees agreed to review the District's by-laws and policy manuals. They will also assess residency requirements for soft billing and continue to discuss billing companies. The Trustees will call various fire companies to ask about their billing. They made a dog policy that permits supervised use of a firefighter's Dalmatian as "mascot", subject to review by the District's insurance agent.

**Road Department:** Joe Paradise, Deputy Director of Engineering Services with the Summit County Engineer, attended the meeting to review road projects with the Trustees. Concerning Riverview where a section of curbing has been displaced, a repair crew will be dispatched Thursday, May 27<sup>th</sup> as immediate erosion control is necessary in this area. The Engineer's Office is developing a resurfacing plan for Akron Peninsula from State Route 303 to north of Quick Road. They have received \$400,000 from the national parks toward the project. He was

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asked about changing the name of Akron-Cleveland Road to State Road, as it is named to the Township Border. He said there are regulations in the Ohio Revised Code for the process, which will require a petition or action from the residents of the Township and Boston Heights. The Engineer's office has contracted for a signal at Kendall and Akron Cleveland. It will be operational in November or December. It will be a full time signal activated at Kendall and Barlow. They are making traffic counts of cars and bicycles on all parks roads in order to substantiate their requests for Federal funding. The data will be shared with the Township.

After discussion, **Motion** by Anderson, seconded by Ritch, to issue a road opening permit for Stanford Road to the National Park for construction of the collection/treatment sewer system. Voting: All voting, YES. Motion passed. **[2010-0526-02]**

Road Superintendent Tesmer said the Major Road specifications have been approved and he is ready to put the project out for bids. Legal Counsel Pullekens will place the invitation to bid advertisement and bids will be opened at the June 23<sup>rd</sup> meeting.

**Other Business:** The Fiscal Officer distributed copies of the alternative tax budget for review and announced the township audit will commence June 21st.

**Appointments:** **Motion** by Bergdorf, seconded by Anderson, to appoint Ann Marie Griffith to the four year term expiring June 3, 2014 on the Board of Zoning Appeals. Voting: All voting, YES. Motion passed. **[2010-0526-03]**

**Purchase Orders:** **Motion** by Bergdorf, seconded by Ritch, to approve PO 18-2010, Andre Construction, \$1,550.00, 1000-760-730, Improvement of Sites. Voting: All voting, YES. Motion passed. **[2010-0526-04]**

**Approval of Payroll:** **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-0526-05]**

**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. **[2010-0526-06]**

**Executive Session:** **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss litigation and contracts. All voting, YES. Motion passed. **[2010-0526-07]**

The Trustees entered Executive Session at 8:00 p.m. The Trustees reconvened at 8:45p.m. The Trustees announced no action taken.

**Motion** by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2010-0512-08]**

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CHAIRMAN

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FISCAL OFFICER