

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

May 12, 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.

NPS Collection/Treatment Sewer System: In order to secure a township road opening permit, Paul Stoehr, acting park superintendent and Janet Popielski, park engineer, presented revised plans to the trustees. On the whole the Stanford Road project will involve road right of way shoulders, not pavement. Where pavement is disturbed, it will be repaired with full width paving. They will make stable shoulder repairs. No track equipment will be permitted on roads. Load weights will be monitored. The entire work area will be video taped prior to work commencing to document conditions. Their independent engineer and the county engineer will inspect the work. Mr. Stoehr assured the trustees that it is a park line, the Park will be here a very long time and if repairs are needed in future, the Park will make them. They need the Trustee decision soon in order to secure the final \$500,000 in funding in September. Total project cost is \$1,500,000. There was discussion of the rough appearance of the sewer project in Everett. The trustees were assured it is still in construction phase and after restoration phase the area will be very acceptable.

Police Protection Report: No representative of the Peninsula Police Department was present. Trustee Ritch reported learning a bicycle was ticketed some time ago for running a red light. The police are waiting on transcripts and other reports before following through on a false police report charge against Mark Malbin and Bencin.

Zoning: Legal Counsel Pulekins reported absolutely no All-Ohio, Pro-Tree or Bencin activity across his desk for an entire week. Assistant Zoning Inspector Mayer reported the Zoning Commission has asked for additional information from both Bencin and Pro-Tree before submitting their applications to the BZA, together with the Zoning Commissions' concerns.

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

Approval of Minutes: The trustees reviewed the minutes of the April 28, 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. **[2010-0512-01]**

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported the next meeting will be May 13th at the town hall.

Township Buildings and Grounds. Trustee Ritch reported the architect has submitted revised meeting room plans to the engineer. Subsequently they will go to the Building Department for permits. He met with the BTHC and Suncrest Gardens concerning the patio area. A revised plan utilizing sandstone and using the grindstone as a seating area is being prepared. Suncrest will also provide some optional add-on features that may be selected.

Trustee Bergdorf reported the village is replacing the signal control box at State Route 303 and Riverview with a larger box that will sit on the ground.

Future Planning and JEDD. Trustees Ritch and Bergdorf and Legal Counsel Pulekins attended the JEDZ group meeting for the purpose of discussing the non-compliance penalty portion of the master plan. They explained that due to lack of infrastructure the township's 63 acres will be the last developed. The penalty will penalize current land owners who should be able to realize income from their property within the Township Zoning Resolution for the possible twenty or so years it will take infrastructure to arrive. Trustee Bergdorf argued the township acreage is landbanked without infrastructure; a different threshold must apply. While the acreage is landbanked it should not be subject to the JEDZ master plan.

Proposed Peninsula JEDD: Trustee Ritch will contact Mayor Fisher to arrange a meeting between village and township representatives.

Valley Fire District: Trustee Anderson reported the district's trustees signed the agreement to purchase a new fire truck. The EMS billing company has been changed from Life Force to Medicount. The capital improvement levy will go on the November ballot as a renewal.

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

May 12, 2010

Road Department: Road Superintendent Tesmer said he has reviewed the Stanford Road sewer project with both the park and county engineers and has no issues with the plan. He will ask the county for the current price of a road opening permit and ask the county about their requirements for road right of way projects in the case of failure or obsolescence.

The bricked in wall is complete; other masonry repairs have been made and all will be painted by Memorial Day. Chipping has begun.

Mr. Tesmer expressed his thanks to Phil Roush, Richfield Township road department. Mr. Roush, a certified welder, repaired the serious crack found on the mower mount while the mower was being overhauled for summer.

The Road Department crew is refurbishing a tractor and the mower and cleaning the garage in preparation for Memorial Day observances.

Other Business: Mr. Pruitt attended the meeting to discuss the status of his property on Akron Cleveland Road, and problems he is finding with the property. The trustees gave him some direction he might take with zoning and his other matters.

Appropriations: **Motion** by Bergdorf, seconded by Ritch, to approve the supplemental appropriation of \$20,000.00 to 1000-110-141 (Salary Legal Counsel) from 1000-110-599 (Other Expense) . Voting: All voting, YES. Motion passed. **[2010-0512-02]**

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch, to approve SBC32-2010, \$15,000.00, 1000-110-311, Accounting and Legal Fees. Voting: All voting, YES. Motion passed. **[2010-0512-03]**

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the April bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-0512-04]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-0512-05]**

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. **[2010-0512-06]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss personnel matters. All voting, YES. Motion passed. **[2010-0512-07]**

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]**

CHAIRMAN

FISCAL OFFICER