

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

April 28, 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: No representative of the Peninsula Police Department was present. Trustee Ritch reported meeting with Mayor Fisher and Sergeant Renz to assess police protection following the recent break-in's at Akron Cleveland Road businesses. A higher level of police patrol was put in place. Trustee Ritch visited businesses and informed them of police coverage changes. Trustee Anderson reported Officer Pete Thompson has been hired by Boston Heights, a loss to this community. Officer Petrovich ticked a bicycle rider on Oak Hill. The rider was struggling uphill, blocking a line of traffic. The magistrate dismissed the ticket, noting the Officer should have warned the rider to move to the side of the road. The police will continue to issue tickets for violations.

Zoning: Zoning Inspector Sulzer reported that Doug Mayer saw Jeff Malbin and others at work on the Bencin property on April 24th. He took pictures and called the police. At the previously scheduled hearing with Magistrate Schumacher on the 26th, Mark Malbin admitted being in violation of all court orders currently in effect, and was ordered to pay \$1,000.00 to the township to cover immediate costs. Legal Counsel Pullekens will forward a copy of the hearing transcript to the Peninsula Police for their review in pursuing a charge against Bencin of making a false police report. Mr. Sulzer additionally reported

- the Bencin and Pro Tree applications and drawings are being evaluated and have been sent to the Summit County Engineer;
- he cannot yet sign off on the Ruetty permit because he has not received copies of the County inspection reports;
- Bobby Pruitt has been issued a final violation notice and the Summit County Health District has cited him for creating a health hazard. He has been ordered to remove and dispose of the tires or maintain them in a mosquito free manner;
- He will review the citation spread sheet to follow up on owners of junk vehicles who have not complied by removing the vehicles from their property.

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

Approval of Minutes: The trustees reviewed the minutes of the April 14, 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. **[2010-0428-01]**

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported the major focus of the group is events for the celebratory weekend. A National Trust for Historic Preservation listing of 101 notable celebrations around the nation is being reviewed for ideas. The group has been presented twenty one unset quilt blocks made by the Ladies of Everett in the late 1940's. The blocks will be conserved.

Township Buildings and Grounds. Trustee Ritch reported revised Administration Office drawings will go to the engineer and to Mark Biro, the new general contractor. He and Trustee Bergdorf met with the Hall Committee concerning the lower level landscaping. The Suncrest Garden design has been modified to be more in keeping with the old school.

Future Planning and JEDD. Legal Counsel Pullekens distributed copies of the revised JEDZ agreement, which is also being circulated among the other JEDZ communities. The penalty has been reduced in the document; however, the Trustees want it removed completely. As yet there is no master plan. Virgil Arrington has not yet amended the JEDD agreement concerning authority for local income tax evasion matters.

Valley Fire District: At a special meeting of the Board of Trustees on April 27th, the Trustees reviewed the terms of a First Merit loan to purchase the new fire engine. Because there is a nine month lead time until delivery of the equipment, the district probably will have sufficient funds collected to make the purchase. The Trustees also reviewed three EMS billing service companies for rates and service.

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Road Department: Road Superintendent Tesmer met with Janet Popielski, the Park's engineer for the Stanford Road sewer project. The Park has moved much of the excavation from the road to grass areas. Four areas of cross over into the road will be repaired with full width paving. He will notify the park an agreement to maintain the line is also required.

The Trustees reviewed three quotes for blocking in the remaining south facing road garage door. There was discussion of any possibility of retaining the look of three garage doors across the front of the building, but it does not seem feasible. **Motion** by Ritch, seconded by Anderson, to accept the Andre Construction quote of \$1,550.00 to block in the door and perform other maintenance . Voting YES: Anderson and Ritch. Voting NO: Bergdorf. Motion passed.

[2010-0428-02]

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

Other Business: The Fiscal Officer reminded the Trustees of the joint meeting with Peninsula on May 10th.

Trustee Ritch has had no success in arranging another meeting with turnpike officials concerning the jake brake signage and enforcement.

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by Fiscal Officer Noragon. Voting: All voting, YES. Motion passed. **[2010-0428-03]**

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. **[2010-0428-04]**

Executive Session: Motion by Anderson, seconded by Ritch, to enter executive session to discuss litigation and pcontracts. All voting, YES. Motion passed. **[2010-0428-05]**

The Trustees entered Executive Session at 7:45 p.m. The Trustees reconvened at 8:00 p.m.

After discussion, **Motion** by Anderson, seconded by Ritch, to Al Shrader as a part time employee with no benefits for the year 2010. All voting, YES. Motion passed. **[2010-0428-05]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2010-0414-11]**

CHAIRMAN

FISCAL OFFICER