

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

March 24, 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.

The Trustees expressed their condolences to the citizens of Boston Heights Village on the passing of Ray McFall, former mayor.

Police Protection Report: Sergeant Renz distributed call logs and reported some OVI arrests and cars broken into at Boston Mills. There was a lengthy discussion of the coming bicycle and running event season. The Trustees asked the police pay special attention to event abuses and issue citations.

Zoning: Zoning Inspector Sulzer reported the Zoning Commission held a special meeting to review the Bencin zoning application. At this time it appears conditions at the site are in violation of the order of the court and material is being removed. The BZA reviewed the shortfalls of the zoning application documents submitted.

He has discussed the Ruetty work done by contractors without permits with Bob McDowell of the Summit County Law Department. Summit County seems to want to clear the inspections at this time, rather than pursue the contractors who worked without permits.

The BZA approved the Direct Air Systems application and that business should be in operation shortly.

There is work in progress at the American Tower site; another line is being run to the tower and they want to extend another forty feet up. Legal Counsel Pullekens will follow up with them regarding co-location.

Road Superintendent Tesmer noted there is grinding at ProTree and large equipment has been moved onto the property. Assistant Superintendent Mayer is meeting with ProTree on March 26th.

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

Approval of Minutes: The trustees reviewed the minutes of the March 10, 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. **[2010-0324-01]**

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported the committee size has grown to six people; at the last meeting Judy Lahoski presented quilt blocks made in the late '40's by the Everett Ladies Aid Society. The Committee will determine how to use the blocks as a fund raiser. He is assembling a list of projects suggested to date. The next meeting is April 22nd at 6:30 pm.

Township Buildings and Grounds. Trustee Ritch will meet with Terry Lahoski on Friday to make preliminary plans for the lower level outside area. He will also follow up on securing a new general contractor for the office area.

Future Planning and JEDD. Trustee Ritch reported on the JEDZ master plan meeting with Cuyahoga Falls. Legal Director Virgil Arrington will draft alternate amendment language the Trustees will review and see if they can approve. He is also drafting JEDD agreement language that will give Cuyahoga Falls authority in resolving income tax issues.

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

March 24, 2010

Valley Fire District: No report.

Road Department: Road Superintendent Tesmer reported receiving one quote for \$1,500 to block in, paint one south garage bay door, and make other repairs to the block. He will get two more quotes for the Trustees to review.

Major Properties wants to go forward with vacating the corner of Major Road. The request is being reviewed by Richfield Township. The Trustees indicated no objection and asked Mr. Tesmer to tell Major Properties to go forward with asking the county to vacate.

The Trustees reviewed a letter from the Summit County engineer concerning Stine Road. The letter was forwarded to Peninsula Council for review of suggestions made concerning their rough road signage. As the letter made no mention of the engineer's opinion of the condition of the Township portion of Stine Road, the Trustees asked the road superintendent to follow up.

Stanford Road residents have expressed concern about survey markers placed on their property. The surveyors say the flags are for the "park sewer". The residents have been informed of the public hearing on March 31st. Legal Counsel Pullekens is waiting for a Prosecutor's opinion on responsibilities of private sewer installations.

Other Business: The Fiscal Officer distributed a current organized event schedule and noted that Trustee Anderson's recent meeting with the Akron Bicycle Club has resolved the long standing dispute over permits. The group has applied for a permit for their next organized ride. The Trustees agreed the weekly events that originate at Deep Lock Quarry do not require weekly permits; however, the Club must provide a certificate of insurance each year.

Trustee Ritch reported another meeting with George Distel, Executive Director of the Ohio Turnpike. Mr. Distel agreed the No Engine Brake sign must be moved back and corresponding signage also placed in the third lane so trucks in all lanes will see them. He will also have the same signs placed in the opposite direction. Mr. Discoll said the State Highway Patrol will enforce the regulation and impose heavy fines to effect compliance.

Advances: Motion by Bergdorf, seconded by Ritch, to approve the advance of \$200.00 from the General Fund (1000) to Road and Bridge (2031). Voting: All voting, YES. Motion passed. **[2010-0324-02]**

Transfers: Motion by Bergdorf seconded by Ritch, to approve the transfer of \$5,000 from Star Ohio to First Merit General Fund, Star Ohio check 5058 signed by Joanne Noragon and Amy Anderson. Voting: All Voting, YES. Motion passed. **[2010-0324-03]**

Purchase Orders: Motion by Bergdorf, seconded by Ritch, to approve Purchase Order 16-2010, Love Insurance, \$971.00, 1000-110-838, Fiscal Officer Bond. Voting: All voting, YES. Motion passed **[2010-0324-04]**

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by Fiscal Officer Noragon. Voting: All voting, YES. Motion passed. **[2010-0324-05]**

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. **[2010-0324-06]**

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

March 24, 2010

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss litigation, personnel and contracts. All voting, YES. Motion passed.
[2010-0324-07]

The Trustees entered Executive Session at 7:30 p.m. The Trustees reconvened at 8:20 p.m.

Motion by Anderson, seconded by Ritch, that the request by Malbin/All Oho/Bencin/et.al to operate at 5649 Akron Cleveland Road for two weeks be denied, pending court review. All voting, YES. Motion passed. [2010-0324-07]

Motion by Anderson, seconded by Ritch, that Al Schrader be retained as special counsel at the rate of \$200.00/hour, subject to further review. All voting, YES. Motion passed. [2010-0324-08]

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. [2010-0324-09]

CHAIRMAN

FISCAL OFFICER