

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

January 13, 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 sent their congratulations to the Kubiak family on the birth of their daughter.

NPS Sewer: Mr. Bill Zawiski of the Ohio EPA attended the meeting to review the status of the Stanford Road to I-271 sewer project proposed by the National Park Service. NPS has submitted their application to the EPA. With some revisions the plans are approvable. The Park has eighteen months from receipt of a permit to begin construction. The line will be gravity fed down Stanford and pumped up to the treatment system. The Conference Center and Park residence septic systems will be tied in. Three additional septic systems will be added to accommodate volume. The system will process food service waste, but not restaurant volume. The system is designed for 10,000 gallons/day, but bigger pumps could increase that flow. The pumps are electric with a dedicated back up generator. The route line is Stanford Road, crossing Boson Mills and under I-271 to the treatment wetlands. The life expectancy of the system is indefinite. Construction is currently scheduled to begin this year. The estimated construction cost is \$700 million, and \$5,000 annually to operate.

The Trustees requested a public hearing before permits are issued. Mr. Zawiski will commence the thirty day public hearing notice process.

Ohio Senate Candidate: Republican candidate for the State Senate, Frank LaRose attended the meeting.

Police Protection Report: Trustee Ritch reported police investigation recovered skis in Lyndhurst that were stolen from Boston Mills. The police have requested a letter instructing them to patrol the township more frequently instead of patrolling for speeding on I-271. Trustee Ritch will write the letter.

Zoning: Zoning Inspector Sulzer reported he has met with Steve Snyder of Direct Air Systems. Mr. Snyder wants to relocate his company, Direct Air Systems from Northfield to 5650 Akron Cleveland Road. Zoning requirements and the zoning process were discussed.

He will contact American Tower concerning the co-location and additional 30' of tower at Suncrest Gardens and ask for proof of being a public utility.

The Ruetty matter will have a public hearing at the next BZA meeting. The Trustees reviewed a letter Mr. Reutty sent to adjacent property owners. The letter was intended to be signed by those individual property owners and said in essence the property owner would not attend the public meeting because the property owner approved of Mr. Ruetty's non-permitted construction and believed it increased property values. The zoning secretary will send proper notices of the public hearing to adjacent property owners.

Assistant Zoning Inspector Mayer reported his conversation with Mr. Post, the original and current attorney of record in the All-Ohio matter. Mr. Post was unaware All-Ohio's permit has been revoked, and no application or site plans have been received. Legal Counsel Pullekens asked Mr. Sulzer to perform another site inspection.

Legal Counsel Pullekens has assembled sign regulations from other entities and will meet as soon as possible with Mr. Crandall to write the sign section of the zoning resolution. Trustee Bergdorf supplied documentation that the township's signage

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philosophy has remained unchanged for sixty years: a sign on a business property must concern only that business.

Zoning Applications: After review, **Motion** by Ritch seconded by Bergdorf, to approve the 1)Business Use Occupancy Certificate Application; 2)Conditional Use Application – Residential; 3)New Residential Dwelling Zoning Application; 4) Permanent Sign Application; and 5)Fence Application . Voting: All Voting, YES. Motion passed.
[2010-0113-01]

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

Approval of Minutes: The trustees reviewed the minutes of the December 23, 2009 regular meeting and the January 6, 2010 organizational meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes as submitted. Voting: All Voting, YES. Motion passed. [2010-0113-02]

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported the next meeting will be held January 20, 2010. In the meantime he and the Fiscal Officer continue to work on histories of businesses and a listing of all the elected officials of the Township.

Township Buildings and Grounds. Trustee Ritch indicated Terry Lumber will check the new windows and make a recommendation. Rick Haury of Suncrest Gardens will attend the next Hall Committee meeting to review the patio area plan he submitted.

Future Planning and JEDD. Trustee Ritch reported he is trying to coordinate a meeting with Virgil Arrington, Sue Truby, Ed Pullekens and himself to discuss the JEDZ master plan.

Both the hospital and sewer line project remain on schedule.

There will be a JEDD board meeting January 27th.

Valley Fire District: Trustee Anderson reported the District will be holding an in-house fire training class with outside students. Brian Schall will become a department member and commence his training with that class. The Brandywine agreement is in effect and calls there are going well. The officers are looking at replacement fire engines in the \$300,000 range. This amount could buy an extremely basic used or new demo model. The District has \$192,000 in capital funds available and will look into financing the balance of the purchase, taking into consideration retaining sufficient capital funds to cover emergency repairs, turn out gear and grant matching.

After discussion, **Motion** by Anderson, seconded by Ritch, to transfer the \$18,404.53 in PILT funds from Summit County to Valley Fire District . Voting: All Voting, YES. Motion passed.
[2010-0113-03]

Road Department: Road Superintendent Tesmer reported salt deliveries are behind, but the weather is clearing and the situation should ease. The Township has used its reserve salt stock in the recent bad weather. He reported the garage bay doors, which are original to the building (1971) are in such poor condition that the rotted wood cannot support the panes of window glass. He was asked to bring estimates for new doors to the next meeting.

Mr. Tesmer reported a cabinet for flammables will cost \$850.00. **Motion** by Ritch, seconded by Anderson, to purchase the cabinet . Voting: All Voting, YES. Motion passed.
[2010-0113-04]

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Other Business: Trustee Anderson reported attending the Furnace Run Watershed Management District meeting. Future meetings will be held the 4th Tuesday of each month, the next one is in Richfield.

Trustee Bergdorf reported presenting Marilyn Hansen a plaque commemorating thirty-two years on the Woodrige School Board.

Trustee Ritch reported he will meet on January 14th with Turnpike Commission members regarding sound walls.

Transfers: Motion by Bergdorf, seconded by Ritch, to approve the transfer of \$15,824.01 from the Star Ohio Police Fund to the First Merit Police Fund, Star Ohio check 5051 signed by Joanne Noragon and Amy Anderson. Voting: All Voting, YES. Motion passed. **[2010-0113-05]**

Purchase Orders: Motion by Bergdorf, seconded by Ritch, to approve the purchase orders presented. Voting: All Voting, YES. Motion passed. **[2010-0113-06]**

Bank Reconciliation: Motion by Bergdorf, seconded by Ritch, to the December bank reconciliation. Voting: All Voting, YES. Motion passed. **[2010-0113-07]**

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by Fiscal Officer Noragon. Voting: All voting, YES. Motion passed. **[2010-0113-08]**

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. **[2010-0113-09]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2010-0113-10]**

CHAIRMAN

FISCAL OFFICER