

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

July 22, 2009

Present at this regular meeting of the Boston Township Trustees were Trustees Randy Bergdorf, Jerry Ritch and Amy Anderson; 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: Chief McCue reported a rash of burglaries, especially car burglaries. There have been ten in Boston Township and ten in Boston Heights. Cars have been burglarized on Whaley and Barlow Roads at night. There is a solid suspect in the Whaley and Barlow Road incidents. The Chief said the current economy is contributing to the increase and he advised basic precautions such as leaving nothing of value in a vehicle.

Zoning: Zoning Inspector Sulzer reported:

- Receiving an application for an addition at 2311 West Boston Mills Road,
- The Storage Zone will be submitting drawings to the Summit County Board of Building Standards,
- Donald Jackson, cited for junk vehicles at 135 Kendall Park Road is addressing the problem,
- Charles Walton, cited for junk vehicles south of 5608 Akron Cleveland road is addressing the problem,
- He and Assistant Zoning Inspector Mayer attended a meeting with Legal Counsel Pullekens to review zoning procedure, Pro-Tree, modification of the zoning application and the fee schedule,
- He has reviewed the Ruetty application for the building at 2198 Columbia Road and will deny the application and advise Mr. Ruetty to apply for a variance. This will be coordinated with Summit County Board of Building Standards,
- Discussed the continuing noise at All-Ohio with their neighbor, Gary Evans,
- Recommended to Mr. Sergi's attorney that they resubmit an application for a lower fence at the Sergi property and have a pre-submission conference,
- Pro-Tree has withdrawn their application and will resubmit an application prepared with the help of their attorney,
- Has had no answer from the State Highway Patrol concerning licensing for the trailer on the All Ohio property,
- Is following up on Mr. Bogard's request that the Suncrest Gardens site work be reviewed by the EPA and Summit Soil and Water.

Mr. Sulzer reported he will be issuing the second 30 day citation for junk vehicles; Trustee Ritch requested it contain the information that the Township will remove the vehicles at the owner's expense.

The Fiscal Officer reported second quarter cell tower inspections have not been done. Mr. Sulzer said he would do them as soon as possible.

There was discussion of the recent flooding problem at 120 Keenan Road. Road Superintendent Tesmer reported a 12" culvert pipe is in place but was overwhelmed by a recent rain of two inches in twenty minutes. He will see if the County can recommend a solution.

Approval of Minutes: The trustees reviewed the minutes of the July 8, 2009 meeting submitted by the Fiscal Officer. **Motion** by Bergdorf, seconded by Ritch, to approve the minutes as submitted. Voting: All Voting, YES. Motion passed.

[2009-00722-01]

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported the kick-off organizational meeting will be held September 15th.

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Correspondence: Fiscal Officer Noragon reviewed the various correspondence received by the Township.

Township Buildings and Grounds. Trustee Ritch reported windows are in place, HVAC will be done next. The Oak Group is working on fire alarm system drawings.

Trustee Bergdorf reported the Hall Committee has requested the Township remove the dead tree in the parking lot. He will ask the Construction Committee about relocating the islands in conjunction with their entrance courtyard work. He will also follow up on the requirement the Township Trustees sign off on leases.

Future Planning and JEDD. Trustee Ritch reported contacting Mike Wendt concerning the National Park Service's proposed lagoon system in the Historic Boston District. Mr. Went said no one at Environmental Services was aware of the sewer project and he will look into it. Susan Truby, Cuyahoga Falls Planning, told him that at the recent meeting of the JEDZ communities several issues were resolved. The hospital is moving along; they may break ground this year.

Valley Fire District: Trustee Anderson reported the SKID unit is in and operable; the District has implemented its Identity Theft Policy and has accepted the Identity Theft Prevention Policy submitted by its billing agent, Life Force Management. The Trustees have reviewed the potential revenue shortfall in 2011, due to declining tax revenue, and are considering their options.

Road Department: Road Superintendent Tesmer reported he is working with the Summit County Engineer to see if the turning area at the end of Geoppert Road can be increased. He has had a request from Major Properties to relocate a street light interfering with cameras and is waiting for further information. There will be road closings on Major Road next week for replacement of culvert crossings. The information will be posted on the web site. And, the new small truck is in.

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by Fiscal Officer Noragon. Voting: All Voting, YES. Motion passed.
[2009-0722-02]

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.
[2009-0723-03]

Executive Session: **Motion** by Anderson, seconded by Ritch, to go into Executive Session to review litigation matters. Voting: All voting, YES. Motion passed.
[2009-0723-04]

The Trustees entered into Executive session at 7:45P.M. The Trustees reconvened at 8:10 P.M. The Trustees no action taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned.
[2009-0723-05]

CHAIRMAN

FISCAL OFFICER