

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

June 10, 2009

Present at this regular meeting of the Boston Township Trustees were Trustees Randy Bergdorf, and Jerry Ritch; Fiscal Officer Joanne Noragon, and Legal Counsel Ed Pullekens. Trustee Chairperson Anderson was absent; Trustee Vice-Chair Bergdorf called the meeting to order at 6:30 P.M.

Police Protection Report: No report.

Zoning: Zoning Inspector Sulzer reported junk car and trash citations have been issued and a spread sheet to track the status has been made.

He met with Mr. Ruetty, 2198 Columbia Road on May 28th to document the pole barn, review the incomplete application submitted by Mr. Ruetty and assess the general use intended for the building. On June 5th Mr. Sulzer sent Mr. Ruetty a new application to complete and a summary of the site issues. Trustee Ritch reported that Nick Kostandaras is working with Summit County Building Standards director John Labriolle to learn why no County permits were issued and how the County will rectify this. The Building Standards office says trespassing concerns have kept them off the property.

Mr. Sulzer further reported that Suncrest has completed the swale along Ray Bogard's property, but Mr. Bogard says he is not happy with the work; he has issued a zoning certificate for a deck at the Perry unit at Hudson Estates; he has discussed the Boson Mills ArtFest vendor's license requirements with Mr. Miller; an application for a car sales lot at the Majestro property, 5750 Akron Cleveland Road has been before the Zoning Commission and sent to the BZA for a public hearing. Mr. Majestro has been asked to file a site plan for all his rental properties as a background record for all future rentals.

He has responded to reports of grinding at Pro-Tree and documented evidence of grinding. He also encountered a portable mill producing lumber on the property. Legal Counsel Pullekens has had a letter from counsel for Pro-Tree requesting a conference but no contact has been made to date.

Further excavating at All Ohio has been reported and documented. Apparently rock from the eastern Route 8 border is being excavated and stored. Mr. Malbin has requested a meeting with Mr. Sulzer; Legal Counsel Pullekens requested the meeting be at his office and include all parties involved. If their violations cannot be resolved, he will file an affidavit stating All Ohio has not complied with zoning requirements. In addition, Assistant Zoning Inspector Mayer will follow up with the State to ensure All Ohio has complied with State requirements.

The Trustees asked that all zoning issues be tracked on a spread sheet and copies distributed to the Trustees. Mr. Sulzer said that can be done.

Approval of Minutes: The trustees reviewed the minutes of the May 27, 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.

[2009-0610-01]

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported no current activity, but circulated a copy of a program from the September 8, 1923 Boston Township Fair. Perhaps this kind of event could be included in the Township's bi-centennial celebration.

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

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Township Buildings and Grounds. Mr. Mayer reported the plumbing is done for the new office. Trustee Ritch reported the floor will be poured in the next several days. When that is complete, the masons will return to work on the entrance door.

Future Planning and JEDD. Trustee Ritch reported stimulus funding to continue the sewer line north on Akron Cleveland Road is still possible.

Valley Fire District: Fiscal Officer Noragon reported the District will hire Eddy Yost, Jr. as a firefighter-trainee; plans to purchase a new fire engine to replace the 1976 unit have been exchanged for purchasing a used unit. The factor in the decision is cost; there are too many other capital requirements to justify a new unit. The District is planning an event for Peninsula Home Days on August 15th.

Road Department: No report.

Other Business: The Fiscal Officer reported the Alternative Tax Budget has been filed.

Trustee Ritch reported he will attend a meeting arranged by TASC for township officials. It will be with Sheriff Drew Alexander and is a special informational meeting to review services of the sheriff's office. The meeting is scheduled for September.

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by Fiscal Officer Noragon. Voting: All Voting, YES. Motion passed.
[2009-0610-02]

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.
[2009-0610-03]

Executive Session: **Motion** by Bergdorf, seconded by Ritch, to go into Executive Session to review litigation, contracts and personnel matters. Voting: All voting, YES. Motion passed.
[2009-0610-04]

The Trustees entered into Executive session at 7:15 P.M. The Trustees reconvened at 7:30 P.M. The Trustees announced reviewing the status of All-Ohio litigation and reviewing the various health insurance options for renewal on July 1, 2009. After discussion, **Motion** by Bergdorf, seconded by Ritch, to accept the Ohio Plan Medical Mutual Policy SMP1590Rx1. The cost is an 8% increase over the current policy. Voting: All voting, YES. Motion passed.
[2009-0610-05]

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned.
[2009-0610-06]

VICE-CHAIRMAN

FISCAL OFFICER