

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

May 27, 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 no issues with the Thomas the Tank event. There was discussion of the temporary four way stop at Boston Mills and Riverview Roads. Procedure for using the stop should be reviewed for next year. He also reported petty thefts, especially soft drink vending machines, and accidents are up. There have been no major burglaries. The Jim Klett Memorial Run, June 20th, will have three officers present to alleviate problems on Everett Road.

The Senior Spaghetti Dinner was tentatively set for July 25th, if the room is available. Trustee Anderson will reserve the room.

The Chief said the Memorial Day events had the largest attendance he had ever seen and all went very well. The Trustees expressed their thanks to everyone concerned for the outstanding appearance of the township and the skilled coordination of all events.

Zoning: Zoning Inspector Sulzer was not present. Trustee Bergdorf reported Pro-Tree appeared before the Board of Zoning Appeals on May 26th and was granted another extension in order to make a complete application, with the restriction of no grinding.

Trustee Ritch reported he has contacted Nick Kostandaras concerning the property at 2198 Columbia Road, being constructed without County or Township permits. Mr. Kostandaras will send a Summit County building inspector to the site.

Trustee Bergdorf reported a visit from Ray Bogard, 5193 Akron Cleveland Road. Mr. Bogard said it has been three years since Mr. Haury promised to fix the drainage problems at Suncrest Gardens. Because no correction has taken place, Mr. Bogard is urging the Trustees to take some remedial action. After discussion, **Motion** by Bergdorf, seconded by Ritch, to take legal action against Suncrest Gardens and Mr. Haury for violation of the conditional zoning certificate. Voting: All voting, YES. Motion passed. [2009-0527-01]

Approval of Minutes: The trustees reviewed the minutes of the May 13, 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. [2009-0527-02]

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported he has contacted Robert Wolcott, a descendent of Alfred Wolcott who surveyed Township territory in 1805, together with James Stanford. Robert Wolcott has agreed to be an honorary co-chair of the Bi-Centennial Committee, together with Nancy Stanford Shrader.

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

Township Buildings and Grounds. Trustee Ritch meeting with the Boston Township Hall Committee Construction Committee to review the Township Office plans and construction. The Committee indicated they are pleased with the plans and progress to date.

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Trustee Bergdorf reported the Boston Township Hall Committee has taken exception to the two paper recycling bins stored on a ledge in the hallway from the newly constructed basement office area now occupied by Burda Books. Fiscal Officer Noragon offered to make this known to Burda Books.

Future Planning and JEDD. Trustee Ritch reported it is certain the sewer lines to the JEDD boundary will be completed by the third or fourth quarter of 2010.

Valley Fire District: No report.

Road Department: No report.

Other Business: The Fiscal Officer reported CUE still has no bids for road salt for the current season. The price of salt could increase by 25%.

Trustee Ritch reported Summit County is investigating the Boston sewer project recently announced by the Park. The County, to whom the Park would give operational authority for the sewer, is not in favor of the lagoon system proposed by the Park.

Appointments: Motion by Bergdorf, seconded by Ritch, appoint Dave Calaway to the Board of Zoning Appeals for the five year term ending June 3, 2014. Voting: All Voting, YES. Motion passed. **[2009-0527-03]**

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by Fiscal Officer Noragon. Voting: All Voting, YES. Motion passed. **[2009-0527-04]**

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. **[2009-0527-05]**

Executive Session: Motion by Bergdorf, seconded by Ritch, to go into Executive Session to review litigation and personnel matters. Voting: All voting, YES. Motion passed. **[2009-0527-06]**

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 of on-going zoning issues. After discussion, **Motion** by Bergdorf, seconded by Ritch, to ask Zoning Inspector Sulzer to resign. Voting: All voting, YES. Motion passed. **[2009-0527-07]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2009-0527-08]**

CHAIRMAN

FISCAL OFFICER