

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

May 13, 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 was not present. Trustee Ritch reported the police department is upgrading its radar guns through a purchase of four used radar guns from Bath Township. The Thomas the Tank event is scheduled for the next two weekends. It was noted the Stanford Road camping area has been approved for five sites for up to six people each. Because Park Ranger services end at midnight, the Peninsula Police will have to take calls after that.

Zoning: Zoning Inspector Sulzer reported inspecting All-Ohio on May 5th and meeting with Mark Malbin. The status of the site was documented. All violations remained unremedied. Legal Counsel Pullekens recommended the next step be assembling all agencies and jurisdictions involved, together with All-Ohio, for a meeting in the court house with a judge or magistrate to resolve the issues. He will try to arrange the meeting.

Mr. Sulzer has written to the Summit County Engineer, Summit Soil and Water, the EPA, the Army Corps of Engineers and the project architect asking for notice of authorization of the work at the Caporaletti property at 5079 Akron Cleveland road.

Mr. Ruetty has been told to cease work on the two storey pole barn at 2198 Columbia Road, built without proper permits and in violation of our zoning resolution section 505.2. Summit County shows no interest in citing Mr. Ruetty for his violation of County code. Trustee Ritch will contact Nick Kostandaras and ask Mr. Kostandaras to instruct the County to stop this unauthorized construction.

Jeff Cambridge, representing Major Properties, has presented an alternate fence proposal to the Zoning Commission for the Sergi properties.

Mr. Sulzer visited Pro Tree on May 7th on a complaint and noted the grinder had been in operation until he arrived. It was noted their sixty day extension to file proper zoning applications for a Class IV composting facility will expire soon.

The notice of failure of well and septic at the Dunn property at 6742 Riverview Road, now for sale, frequently disappears. The Summit County Health Department replaces it promptly when they are notified it is gone again.

Mr. Sulzer reported he has assembled all the information required for fifteen of the junk car and trash addresses of record and is drafting violation notices. The Trustees instructed each zoning inspector to commence citations. Mr. Sulzer was asked to set up a spread sheet showing the status of the addresses and citations. The Zoning Secretary can maintain the spread sheet.

Legal Counsel Pullekens has met with the Board of Zoning Appeals to review procedure with them. A meeting with the Zoning Commission is being arranged.

Approval of Minutes: The trustees reviewed the minutes of the April 22, 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.

[2009-0513-01]

Boston Township Bi-Centennial (January 15, 1811): Trustee Bergdorf reported Lida Flowers Brandt has agreed to serve on the committee. To date he has compiled a list of all Township trustees and clerks from 1811 through 1934.

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

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Township Buildings and Grounds Trustee Ritch reported work on the office area has commenced. There was discussion of the disposition of the old garage doors. They cannot be reused, as originally planned, but it may be possible to sell them.

The building permit is contingent on fire alarm drawings, but these are being prepared.

Future Planning and JEDD. Trustee Ritch reported he has responded to the Health Department's request for information on the status of the sewer line to the Don-El Motel. He is attending status meetings with the several entities involved in the construction of the pump station, the Season's Road interchange and the sewer trunk line, all of which are on schedule. Stimulus funds for the projects are still to be received.

Valley Fire District The SKID unit funded by the ODNR grant and Cuyahoga Valley National Park Association donation has been ordered. The Pancake Breakfast was a success.

Road Department: Trustee Ritch reported meeting with Peninsula Council member Doug Anderson to discuss the possibility of sharing road work. Peninsula is looking into the feasibility of forming a Road District. In the meantime, the Township stands ready to assist Peninsula as needed.

Other Business: Trustee Ritch reported attending the First Energy electric aggregation meeting. Two proposals were presented; Summit County Council passed the 6% rate decrease proposal. It will amount to a savings of about \$130.00 over four years for county residents.

The Trustees reviewed the Township's recently completed web site. Some corrections were discussed and information to be posted was reviewed.

Purchase Orders: Motion by Bergdorf, seconded by Ritch, to approve purchase order 18-2009, Terry Lumber, \$3,012.00, 1000-110-599, Other, Office Windows. Voting: All Voting, YES. Motion passed. **[2009-0513-02]**

Bank Reconciliation: Motion by Bergdorf, seconded by Ritch, to approve the April bank reconciliation prepared by Fiscal Officer Noragon. Voting: All Voting, YES. Motion passed. **[2009-0513-03]**

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by Fiscal Officer Noragon. Voting: All Voting, YES. Motion passed. **[2009-05-13-04]**

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. **[2009-0513-05]**

Executive Session: Motion by Bergdorf, seconded by Ritch, to go into Executive Session to review contracts. Voting: All voting, YES. Motion passed. **[2009-0513-06]**

The Trustees entered into Executive session at 8:05 P.M. The Trustees reconvened at 8:10 P.M. The Trustees announced no action taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2009-05-13-07]**

CHAIRMAN

FISCAL OFFICER