

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

April 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 said they are prepared for the upcoming Thomas the Tank and Memorial Day events. Most of the police activity in April was OVI citations.

Zoning: Zoning Inspector Sulzer reported the Zoning Commission tabled the Storage Zone application for lack of drawings and application; there will be an application for two billboards at 5701 Akron-Cleveland Road; he has given Mr. Ruetty an application for a zoning certificate for the two storey pole barn constructed at 2198 Columbia Road; at a special meeting the BZA denied the decorative security fence for the Sergi property and the hearing for a Class 4 composting facility conditional zoning certificate for Pro-Tree has been postponed a minimum of sixty days, pending the compilation by Pro-Tree of required information.

Assistant Zoning Inspector Mayer reported receiving resident complaints of dump truck activity on Kendall Park over the weekend. On investigating he found that two to three acres of the Parker Property, 5608 Akron Cleveland Road, has been covered with soil removed from the Caporaletti property at 5079 Akron Cleveland Road. The Army Corps of Engineers and Summit Soil and Water ordered the wetlands restored at 5079 Akron Cleveland; however, removal of the soil to another property was not specified in the order and no application has been made to the Township. Mr. Mayer will follow up.

Road Superintendent Tesmer submitted a notebook of photos of junk cars around the Township. There was discussion of revisions to House Bills 505.85 and 505.87, enabling townships to more easily remove junk motor vehicles and other debris from public and private property. The Trustees instructed the zoning inspector to begin at once to cite property owners in violation.

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

[2009-04022-01]

Boston Township Bi-Centennial (January 15, 1811): No report.

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

Township Buildings and Grounds. Trustee Ritch reported work on the office area will commence next week with the floor.

Future Planning and JEDD. Trustee Ritch reported the pump station construction will be completed late this year. Construction of the Seasons Road interchange and the sewer line has begun; the sewer line will be at the JEDD area by the second or third quarter of 2010.

Valley Fire District: The SKID unit funded by the ODNR grant and Cuyahoga Valley National Park Association donation has been ordered. The Peninsula Village engineer will undertake the water study required for a change in ISO rating. The entire project will take at least a year. Valley Firefighters, Inc. annual pancake breakfast will be held Sunday, May 3rd at the fire station, from 8 A.M. to 1 P.M.

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Road Department: Road Superintendent Tesmer reported the department is putting away winter equipment and getting ready for spring/summer duties.

Other Business: Trustee Ritch reported that the Park Service, without notice to the Township, is putting a sewer line down Boston Mills Road and through part of Old Boston. It will be a lagoon type system. When the Park Service has completed the work it will be turned over to Summit County for maintenance. The sewer line will affect residents of old Boston. The Trustees will follow up with the County and the Park to minimize effects such as mandatory tie-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.
[2009-0422-02]

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.
[2009-0422-03]

Executive Session: Motion by Anderson, seconded by Bergdorf, to go into Executive Session to review personnel matters. Voting: All voting, YES. Motion passed.
[2009-0422-04]

The Trustees entered into Executive session at 7:30 P.M. The Trustees reconvened at 8:25 P.M. The Trustees announced no action taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned.
[2009-0422-05]

CHAIRMAN

FISCAL OFFICER