

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

July 23, 2008

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 7:00 P.M.

100 Mile Run: Joe Jurczyk, organizer of the Burning River 100 Mile Run attended the meeting to present the nature and route of the event to the Trustees. He was given the policy requirements.

Police Protection Report: Chief McCue reported pursuing active leads in recent township burglaries.

STOMP bike ride: Chief McCue distributed copies of a letter he received today notifying him of this annual event being held on August 30th. It is held by the Akron Metro Parks and will involve most roads in the Township. The Chief will inform them of the Township Bicycle and Running/Jogging event policy.

Mutual aid to the Park: The Trustees expressed concern that mutual aid from Peninsula Police to the National Park Service within the Township is funded by Township taxpayer dollars and not specified in the police contract. Chief McCue said the police are obligated by their mutual aid contracts to respond to calls for aid. However, he understands the point; Township tax dollars are being spent on the Park. He will discuss the issue with the Mayor of Peninsula and the Park.

Park Permits: A recent incident of the Park issuing a permit for a psychic group to meet in Boston Union Cemeteries was discussed. Chief McCue has asked a Park representative to attend a Trustee meeting to learn this is not within their jurisdiction and is not acceptable.

Zoning: Zoning Inspector Sulzer updated the Trustees on his inspections of All-Ohio for compliance with their court orders. On his first inspection they were cited for improper signage, including the portable board in the road right of way. The horizontal grinder was on site at that inspection but gone at the next inspection. They will be cited for height of dirt piles.

Mr. Sulzer has also cited Pro-Tree for lack of a zoning certificate and other permits. He discussed the missing site plan and damage to Mr. Bogart's property with Mr. Haury of Suncrest Gardens. He inspected the trailers and tractors parked at 5086 Akron Cleveland Road.

Approval of Minutes: The trustees reviewed the minutes of the July 9, 2008 meeting submitted by the Fiscal Officer. **Motion** by Ritch, seconded by Bergdorf, to approve the minutes as submitted. Voting: All voting, YES. Motion passed.

Correspondences. Fiscal Officer Noragon reviewed the various correspondence received by the Township.

Township Buildings and Grounds. The Trustees reviewed letters received from Kim Hammond, Rental Manager and Judy Lahoski, President of the BTHC. The letters rebuked the Trustees for allowing a local resident to have her Python Days exhibit in the Township Hall drive. Trustee Anderson had obtained the consent of Mrs. Lahoski for the display in the drive prior to the event. Trustee Ritch will discuss the issue with Mrs. Lahoski.

The Boston Township Hall Committee has approved the revised lease. It will be returned to the Trustees for signature.

Additional estimates are expected for pouring the meeting room floor. Terry Lumber will requote the windows.

Future Planning and JEDD. Trustee Anderson presented the JEDZ plan she received from Fred Guerra, Planning Director, Cuyahoga Falls. In the negotiations between Stow, Hudson and Cuyahoga Falls to relocate Cuyahoga Falls General Hospital to a site in Stow the City of Cuyahoga Falls agreed to put a portion of the JEDD district into the acreage and to commit their 60% of JEDD revenue to the project. The 40% distribution to Boston Township will continue to be made to the Township. Stow, Hudson and Cuyahoga Falls have also approached Summit County to discuss a sewer system for the hospital. Trustees Ritch and Bergdorf and legal counsel Pullekens will attend a meeting on July 30th at 6:00 P.M. to learn details of the JEDZ. The Trustees questioned why the JEDD board was not approached. However, they view it as an opportunity for the Township and will be sure they stay informed.

Trustee Ritch reported the Season's Road pump station project is going ahead and that some Title I money for the project may become available. If Akron sells their sewer system it could affect the rates.

Valley Fire District: Trustee Anderson reported she will meet with Chief Riedel on July 26th to begin assessing costs of service to Boston Heights or including Boston Heights in the Fire District.

Road Department: Fiscal Officer Noragon distributed copies of a report requested by Dee Holody, Peninsula Village Council member, covering 2007 expense for the Township Road Department.

Trustee Anderson reported the Trustees have received Major Properties proposal for Major Road drainage. Road Superintendent Tesmer additionally recommended that all rocks down the edge of Major Road, in the right of way, be removed because they are a hazard and replaced with a swale; that the driveway apron not be concrete at the road; and there be no road closure for the project. He will discuss this with Major Properties.

Mr. Tesmer additionally reported that the Park grant projects on Major and Hines Hill Roads are complete and the Oak Hill chip and seal is scheduled for August.

Small Truck: Mr. Tesmer reported small trucks will be available through State Purchasing again in the fall and he is monitoring their availability.

Transfers: Motion by Ritch, seconded by Bergdorf, to approve the transfer of \$31,075.00 from the Star Ohio General Fund and \$14,360.65 from the Star Ohio Police Fund to First Merit; total \$43,435.65, Star Ohio check 5036 signed by Joanne Noragon and Amy Anderson. Voting: All Voting, YES. Motion passed.

Purchase Orders: Motion by Ritch, seconded by Bergdorf, to approve these purchase orders: SBC 46-2008, \$10,000.00, 1000-110-311, Accounting/Legal Fees; and PO 16-2008, \$31,075.00, 1000-330-323, Highway Repair and Maintenance, Cardinal Asphalt. Voting: All Voting, YES. Motion passed.

Approval of Payroll: Motion by Ritch, seconded by Bergdorf, to approve the payroll prepared by Fiscal Officer Noragon. Voting: All Voting, YES. Motion passed.

Approval for Payment of Bills: Motion by Ritch, seconded by Bergdorf, to pay the bills prepared by Fiscal Officer Noragon. Voting: All voting, YES. Motion passed.

Executive Session: Motion by Anderson, seconded by Ritch, to go into Executive Session to discuss legal and contract matters. Voting: All voting, YES. Motion passed.

The Trustees entered into Executive session at 8:25 P.M. The Trustees reconvened at 9:20 P.M. The Trustees announced discussion of the consolidation of the All Ohio appeals; the problem with Summit County not knowing how to issue a parade permit; and the three web site proposals recently presented.

Motion by Anderson, seconded by Ritch, to authorize Legal Counsel Pullekens to proceed with filing a motion to consolidate the All Ohio appeals. Voting: All voting, YES. Motion passed.

Motion by Ritch, seconded by Bergdorf, to authorize Ted Lyons Consulting to proceed with the web site design according to his July 3rd proposal. Voting: All voting, YES. Motion passed.

Motion by Ritch, seconded by Bergdorf, to amend the Policies and Procedures for Bicycle and Running/Jogging races and events in Boston Township to read as follows:

Policies and Procedures for bicycle and Running/Jogging races and events in Boston Township.

If you are planning a race that includes part of Boston Township the following must be adhered to or the event will not be permitted:

- 1. A sixty-day notice in writing must be submitted to the Township Trustees. This is done so that any residents affected by the event can be notified of potential inconveniences. Also, we want to make sure there are no conflicts with other planned events.**
- 2. A route map must be included with the request.**
- 3. The Township must also be named as additional insured.**
- 4. The Peninsula Police must also be contacted to coordinate and monitor traffic.**
- 5. Valley Fire/EMS must be contacted.**

Failure to do any of the above will result in the event not being permitted in Boston Township.

Voting: All voting, YES. Motion passed.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned.

CHAIRMAN

FISCAL OFFICER