

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

July 12, 2017

Present at this regular meeting of the Boston Township Trustees were Randy Bergdorf, Amy Anderson, Jerry Ritch; Fiscal Officer Catherine Anson, and legal counsel, Edward C. Pullekens.

Trustee Chairperson Anderson called the meeting to order at 6:30 PM.

Police Protection Report. Chief Varga distributed the report.

Zoning:

- Bergdorf followed up on the previous board decision to accept the contract from Northstar by securing signatures of the board on the proposed contract. Anson will return the signed agreement to Majewski.
- Mayer distributed the report of zoning activity.
- The board noted that the next meeting of the Summit County Zoning Committee is set for July 27.

Correspondences.

Anson reported the following:

- Simple Recycling will send out a mass mailing of the postcard distributed at the meeting and would like an updated list of residential households. The board approved the postcard. Bergdorf will update the old mailing list.
- All past minutes have now been uploaded to the website and Lyons will meet with Anson to provide access for future postings.
- Anson received an email from Kathleen Bond from the American Cancer Society's Pan Ohio Hope Ride. She had seen the article regarding the decision to allow two events in Boston Township on the same day and wrote to express her appreciation in allowing both events. She especially thanked Anderson for working on the solution.

Approval of Minutes: Bergdorf motioned to accept the minutes from the June 28, 2017 board meeting, seconded by Ritch. All Yes. **[20170712-01]**

Township Buildings and Grounds.

- Bergdorf reported on the vandalism of tow-away signs in the Town Hall parking lot. A more permanent installation is planned. Vandalism on the property has been a rare occurrence.
- Howard Hanna has a possible renter for the Quarry Room.
- The Peninsula Library's anniversary event is scheduled for October 14. The 1942 party held by the Girl Scouts to form the library was held in the Quarry Room.

Boston/Cuyahoga Falls JEDD and Future Planning. Anson distributed the up-to-date JEDD spreadsheet.

Boston/Peninsula JEDD and Future Planning.

- The updated JEDD spreadsheet should be ready by the next meeting.
- Ritch reported that RITA is checking on CVNP employees contributing to taxes and Tim Ryan is exploring lowering (or eliminating) the exemption for tax contributions from companies with less than 500 employees.

Valley Fire District Update. Anderson reported that there were 17 calls to Boston Heights, 17 to Boston Township, 5 mutual aid calls, and 7 to Peninsula.

Road Department. Adams distributed the report from the Road Department.

- He is seeking estimates to replace the entry door and frame to the department; the current quote is \$1300.
- We may be able to collaborate on a grant to repair Stine Road for 2018.

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- Mayer noted that the department hosted an inner city youth group from the Oakwood/Bedford area and that more visits are planned. Anderson requested photos of the event for the web.

Other Business:

- Anson stated that the old UAN desktop computer is ready to be installed in the Road Department.
- Anderson reported that new signs will be posted with the Boston Township signs to honor both the boys' and girls' championship cross-country teams.

Appointments:

Bergdorf stated that Mike Anderson has agreed to serve another term on the Zoning Commission. Motion by Bergdorf, seconded by Ritch, to re-appoint Mike Anderson to the Zoning Commission ending September 4, 2022. All Yes. **[20170712-02]**

Bank Reconciliation: Anson reminded the board of the problems in April affecting that month's reconciliation and that she has found the error accounting for the majority of the discrepancy but will need to consult with UAN to clear the actions. The May Reconciliation balances except for the continuing discrepancy. Motion by Bergdorf, seconded by Ritch to approve the May Reconciliation. Voting: All Yes. **[20170712-03]**

Approval of Payroll: Motion by Bergdorf, seconded by Ritch to approve the payroll as presented. Voting: All Yes. **[20170712-04]**

Approval of Bills: Motion by Bergdorf, seconded by Ritch to approve the bills as presented. Voting: All Yes. **[20170712-05]**

Executive Session:

Motion by Anderson, seconded by Ritch, to enter executive session to discuss litigation. The Fiscal Officer called roll:

Bergdorf	Yes
Ritch	Yes
Anderson	Yes

Motion passed. The trustees entered executive session at 7:19 PM. **[20170712-06]**

Motion by Anderson, seconded by Bergdorf, to enter regular session. The Fiscal Officer called roll:

Bergdorf	Yes
Ritch	Yes
Anderson	Yes

Motion passed. The trustees reconvened at 7:55 PM **[20170712-07]**

MOTION by Bergdorf, seconded by Anderson to adjourn. Meeting duly adjourned at 7:55 PM.

CHAIRMAN

CLERK