

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

June 28, 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 6:33 PM.

Police Protection Report. Officer Westfall distributed the report of incidents.

Zoning: Zoning Inspector Mayer distributed the report of zoning activity for the second half of June.

- Bektic has halted building on his property; the board indicated that he should also be issued a stop work order.
- The June hearing regarding the Bridle zoning situation did not occur. It will be listed on the agenda at next month's BZA meeting along with the Kamper City situation.
- In response to a question from the board, there has been no noticeable work done on the Geoppert property; the owner is reported to be in Florida.
- There is no update on the Kendall Park property.
- Mr. Anderson has been asked to renew his term on the BZA.

Correspondences. No report.

Approval of Minutes:

- Motion by Bergdorf, seconded by Ritch, to approve the minutes of May 10, 2017.
Voting: All Yes. **[20170628-01]**
- Motion by Bergdorf, seconded by Ritch, to approve the minutes of May 24, 2017.
Voting: All Yes. **[20170628-02]**
- Motion by Bergdorf, seconded by Ritch, to approve the minutes of June 14, 2017.
Voting: All Yes. **[20170628-03]**

Township Buildings and Grounds. Trustee Bergdorf reported:

- a rental agency has been contracted to rent space in the Town Hall
- the wood building is expected to be painted by fall
- this year marks the 75th Anniversary for the library and events may be scheduled in the Hall since the library was located there in the past.

Boston/Cuyahoga Falls JEDD and Future Planning. Payments have been received and the supporting documentation will be supplied at the next meeting. Information was requested regarding the annexation payment and supporting documentation. Anson will look into providing this information.

Boston/Peninsula JEDD and Future Planning. Payments have been received and the supporting documentation will be supplied at the next meeting.

Valley Fire District Update. Trustee Amy Anderson reported:

- The clambake will be held August 26.
- The sale of old squad is pending; the current bid is set at \$2500.
- Pump testing is being done.
- The 2010 FEMA grant is being audited.
- A levy renewal will be placed on the ballot this fall. The VFD board initially requested a replacement levy; the county office indicated that a replacement levy will remove state-allowable cost savings to the taxpayer and the board opted for the renewal instead.

Road Department. Adams was unable to attend but reported earlier that the truck repair has been completed and that brush chipping is scheduled for next week.

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Other Business:

- Anderson reported that we have two bike races taking place on the same day. July 30 will see two races on Riverview Road by Szalay's: Pan Ohio Hope Ride going from Cincinnati to Cleveland sponsored by the American Cancer Society and the Sweet Corn Challenge sponsored by Richfield. Both races are for good causes and were approved.
- Mayer requested clarification of zoning for the abandoned church in Boston Township on behalf of a potential buyer. Anderson indicated that according to zoning policy it either continues as a church or it reverts to residential.

Appointments: See Zoning discussion regarding BZA membership.

Appropriations:

Reallocation:

FUND #	FUND NAME	FROM	TO
1000-110-599-0000	General/Administrative/Other	\$62.00	
1000-110-342-0000	General/Administrative/Postage		\$62.00

Motion by Bergdorf, seconded by Ritch to approve the reallocation as presented.

Voting: All Yes.

[20170628-04]

Purchase Orders:

TYPE	PO #	FUND #	FUND NAME	\$AMOUNT
Regular	18-2017	1000-110-230-0000	General/Administrative/ Worker's Compensation	1,111.45
Regular	19-2017	1000-110-342-0000	General/Administrative/ Postage	62.00

Motion by Bergdorf, seconded by Ritch to approve the purchase orders as presented.

Voting: All Yes.

[20170628-05]

Approval of Payroll: Motion by Bergdorf, seconded by Ritch to approve the payroll as presented. Voting: All Yes.

[20170628-06]

Bank Reconciliation: Bank reconciliation for April and May is deferred pending correction.

Executive Session:

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

Bergdorf Yes
Ritch Yes
Anderson Yes

Motion passed.

[20170628-07]

The trustees entered executive session at 7:09 PM.

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

Bergdorf Yes
Ritch Yes
Anderson Yes

Motion passed.

[20170628-08]

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The trustees reconvened at 7:53 PM

A brief discussion was held regarding the pending nature of the resignation of Zoning Inspector Doug Mayer as listed on the previous minutes. Motion by Bergdorf, seconded by Ritch to accept the resignation of the Zoning Inspector and that Mayer will continue in the position until a replacement is hired. Voting: All Yes. **[20170628-09]**

MOTION by Bergdorf, seconded by Anderson to adjourn. All voting yes. Meeting duly adjourned at 8:00 PM. **[20170628-10]**

CHAIRMAN

CLERK