

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

June 14, 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. Pulekins.

Guests: Boston Township employees Ron Adams and Doug Mayer; Peninsula Police Chief Joe Varga; reporter.

Trustee Chairperson Anderson called the meeting to order at 6:33 PM.

Appointment of Interim Fiscal Officer. Motion by Bergdorf, seconded by Ritch, to appoint Deputy Fiscal Officer Catherine Anson as Interim Fiscal Officer until a new clerk is elected in November. Voting: All Yes. **[2017-0614-01]**

Police Protection Report. Chief Varga distributed a report of incidents. He asked if permits were required for planned group motorcycles rides. Boston Township does not require permits for these rides.

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

- Regarding the question of the JEDD taxation for Bektic's company, Ritch will contact Cuyahoga Falls on the 10% payroll tax.
- A hearing is set for June 27 for the Bridle zoning situation.

Inspector Mayer resigned from his position by phone to Anderson that morning. The board agreed to accept the resignation. During the discussion on timing of a replacement, Mayer indicated that he was resigning from the zoning position but did not expect his hours to be cut. The board tabled the discussion without motioning for a resolution.

Correspondences. The Fiscal Officer reviewed the correspondence since the last meeting.

Bergdorf distributed correspondence from Northstar proposal regarding professional services for the JEDD Corridor Zoning Amendments. Motion by Bergdorf, seconded by Ritch, to accept the proposal. Voting: All Yes. **[2017-0614-02]**

Anderson distributed the Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing. Motion by Bergdorf, seconded by Ritch, to accept the MOU. Voting: All Yes. **[2017-0614-03]**

Township Buildings and Grounds. Trustee Bergdorf reported on an on-going situation regarding the GAR Hall's use of the Township Hall parking lot during Hall activities. With limited parking available for all venues, it is important that parking is available for Hall events.

Boston/Cuyahoga Falls JEDD and Future Planning.

Boston/Peninsula JEDD and Future Planning.

Valley Fire District Update. Trustee Amy Anderson reported that there were 18 calls to Boston Heights, 9 to Boston Township, 12 mutual aid calls, and 7 to Peninsula.

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

Other Business:

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- Anson requested permission to pay the monthly OPERS contributions online, similar to the other withholdings.
Motion by Bergdorf, seconded by Ritch, to pay the OPERS contributions online.
Voting: All Yes. **[2017-0614-04]**
- Anson requested permission to have the UAN automatically generate her signature on checks and other forms as allowed by the Auditor of State with the permission of the trustees.
Motion by Bergdorf, seconded by Ritch, to allow the automatic signature. Voting: All Yes. **[2017-0614-05]**
- Mayer reported a donation of material from Crown Marble for the repair of headstones.

Approval of Payroll: Motion by Bergdorf, seconded by Ritch to approve the payroll as presented. Voting: All Yes. **[2017-0614-06]**

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. **[2017-0614-07]**

The trustees entered executive session at 7:22 PM.

Ritch left the session at 7:47 PM

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

Bergdorf	Yes
Anderson	Yes

Motion passed. **[2017-0614-08]**

The trustees reconvened at 8:30 PM

MOTION by Bergdorf, seconded by Anderson to adjourn. Meeting duly adjourned at 8:31 PM.

CHAIRMAN

CLERK