

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

May 10, 2017

Present at this regular meeting of the Boston Township Trustees were Randy Bergdorf, Amy Anderson, Jerry Ritch; Fiscal Officer Joanne Noragon; and Legal Counsel Edward C. Pullekens.

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

Bridge Closures:

Jason Fisher, Great Lakes Construction attended the meeting to discuss the concurrent closure of two interstate bridges.

Motion by Bergdorf, seconded by Anderson to accept the closure of Boston Mills Road.
Voting: All Yes. **[2017-0510-01]**

Police Protection Report:

Zoning: Zoning Inspector Mayer reported the following:

- Mike Weant of the County has established an Eco Development Task Force.
- According to Peninsula and RITA, Goatfeathers claims that all employees are given 1099s to report on federal tax returns.
- EPA gave Dave Bridle guidelines to comply with septic requirements.

Approval of Minutes:

Motion by Bergdorf, seconded by Ritch to approve the minutes of the May 1 special meeting. Voting: All voting, YES. Motion passed. **[2017-0510-02]**

Motion by Bergdorf, seconded by Ritch to approve the minutes of the April 26 regular meeting. Voting: All voting, YES. Motion passed. **[2017-0510-03]**

Motion by Bergdorf, seconded by Ritch to approve the minutes of the April 12 regular meeting. Voting: All voting, YES. Motion passed. **[2017-0510-04]**

Motion by Bergdorf, seconded by Ritch to approve the minutes of the March 22 regular meeting. Voting: All voting, YES. Motion passed. **[2017-0510-05]**

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

Township Buildings and Grounds. Trustee Bergdorf reported:

- The parking signs would go up May 11.
- The website is up.

Boston/Cuyahoga Falls JEDD and Future Planning.

Boston/Peninsula JEDD and Future Planning: No report.

Valley Fire District Update. Trustee Amy Anderson reported that the pancake breakfast went well.

Road Department.

- Pipe repairs will begin next week
- New dump truck body was received.
- Tim Boley at Engineer's Office has been contacted about declaring a weight limit on township roads.
- The NO TRUCKS sign has been replaced at Hines Hill/Boston Mills intersection.

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Appointments:

Motion by Bergdorf, seconded by Ritch, to appoint Ray Hatch to another term on the Board of Zoning Appeals for a term expiring June 3, 2022. **[2017-0510-06]**

Reallocations: \$200 from 1000-110-999 to 1000-290-390, Misc to Emergency Management
\$500 to tax fees in Road and Bridge
\$1000 to tax fees in Police Fund

Motion by Bergdorf, seconded by Ritch, to accept reallocations. All Yes. **[2017-0510-07]**

Purchase Orders:

PO#	FUND	AMOUNT	REASON
34-2017	1000-420-370	\$8,000.00	Payment to another subdivision
35-2017	1000-290-370	\$200.00	Payment to another political subdivision

Motion by Bergdorf, seconded by Ritch, to accept reallocations. All Yes. **[2017-0510-08]**

Approval of Payroll: Motion by Bergdorf, seconded by Ritch to approve the payroll as presented. All voting YES **[2017-0510-09]**

Bank Reconciliation: Motion by Bergdorf, seconded by Ritch, to approve the March 31 bank reconciliation. Voting: All yes. **[2017-0510-10]**

Approval of the April 30 bank reconciliation was withheld pending the correction of the adjusting factor.

Payment of Bills: Motion by Bergdorf, seconded by Ritch to approve the payroll as presented. All voting YES **[2017-0510-11]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss personnel and contracts. The Fiscal Officer called roll:

Bergdorf: Yes
Ritch: Yes
Anderson: Yes

Motion passed. **[2017-0510-12]**

The trustees entered executive session at 7:30 p.m.

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

Bergdorf: Yes
Ritch: Yes
Anderson: Yes

Motion passed. **[2017-0510-13]**

The trustees reconvened at 8:00 p.m.

MOTION by Bergdorf, seconded by Ritch to adjourn. Voting: All yes. Meeting duly adjourned at 8:00 PM.

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CHAIRMAN

CLERK