

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

March 8, 2017

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson and Jerry Ritch; Fiscal Officer Joanne Noragon; and Legal Counsel Ed Pullekens. Trustee Bergdorf was absent. Chairman Anderson called the meeting to order at 6:30 P.M.

Note for the record: due to a power outage from high winds and fallen trees, the meeting was conducted by the light of one android and two I-phones.

Police Protection Report: No report

Zoning: Zoning Inspector Mayer reported

- Dan Bridle's septic tank engineering design is at the EPA for approval, and he has filed with Cuyahoga Falls as a JEDD business. His application will be forwarded to the BZA. Trustee Anderson pointed out Mr. Bridle continues to operate without a permit and has not been cited or shut down.
- Mr. Pullekens gave him a draft permit for Mr. Gobel's Sullivan Road business that will be signed by Dave Calaway, as the permit was approved by the BZA.
- All packets are complete and distributed for the Kamper City BZA hearing.
- Underwood Painting is renting the Majestro property at 5750 Akron Cleveland, and the owner picked up a JEDD application to complete and send to Cuyahoga Falls.

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

Approval of Minutes: **Motion** by Ritch, seconded by Anderson to approve the minutes of the February 22, 2017 regular meeting. Voting: All voting, YES. Motion passed. **[2017-0308-01]**

Township Buildings and Grounds: No report

Boston/Cuyahoga JEDD and Future Planning: Ray Fogg builders is expanding its footprint on Seasons Road with the second of three large industrial buildings.

Boston/Peninsula JEDD: Trustee Ritch reported RITA makes an annual analysis of the cost of JEDD collections, which are charged monthly at 3%. If the cost is more, entities are charged the excess. If less, entities are credited the difference.

Valley Fire District: No report.

Road Department: Road Superintendent Ron Adams reported removing the clutch housing from the chipper. **Motion** by Ritch, seconded by Anderson to approve repair of the clutch at a cost not to exceed \$400.00. Voting: All voting, YES. Motion passed. **[2017-0308-02]**

Other Business: **Motion** by Ritch, seconded by Anderson to approve making the temporary appropriations permanent. Voting: All voting, YES. Motion passed. **[2017-0308-03]**

Appointments: Trustee Anderson reported BZA member Ann Marie Griffith moved from the township a year ago. Her written resignation has been requested. **Motion** by Ritch, seconded by Anderson to appoint Mike Delahanty, alternate, to the unexpired term. Voting: All voting, YES. Motion passed. **[2017-0308-04]**

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Bank Reconciliation: **Motion** by Ritch, seconded by Anderson to the current bank reconciliation. Voting: All voting, YES. Motion passed. **[2017-0308-05]**

Approval of Payroll: **Motion** by Ritch, seconded by Anderson to approve the current payroll. Voting: All voting, YES. Motion passed. **[2017-0308-06]**

Approval for Payment of Bills: **Motion** by Ritch, seconded by Anderson to payment of the current bills. Voting: All voting, YES. Motion passed. **[2017-0308-07]**

Motion by Anderson, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2017-0308-08]**

CHAIRMAN

FISCAL OFFICER