

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

February 8, 2017

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

Police Protection Report: Chief Varga reported that ongoing cases are being resolved. There was a discussion of the use of an Event Permit for Thomas the Tank. The organizers tried, for the second year in a row, to cut back on officers, which Chief Varga would not let them do. However, the organizers are not recognizing their responsibility for public safety. There also was a discussion of the House Bill signed by the governor and currently in effect, limiting the speed limit in the CVNP to 35 mph on any township or county road. The law is only for this national park, and was introduced by our representative from Hudson.

Zoning: Zoning Inspector Mayer reported

- Kamper City paperwork is working its way through the Zoning Commission to the BZA for hearing.
- Major Properties has inquired about the re-construction of 4324 Oak Hill Road. He was asked to make them aware of covenants predating our zoning regulations that can affect their access to water for the building.
- He located a probable zoning certificate for the outbuilding on the Padrutt property, and issued the appropriate certificates.

Mr. Mayer was asked to report on the current state of the Bridle property, and he reported again that Mr. Bridle told him he is registered with Cuyahoga Falls and will pay his taxes. The Fiscal Officer then reported that as of mid-day today, Mr. Bridle did contact the Falls on January 18th and say his account would be in touch. However, Mr. Bridle has not registered his business and his accountant has not contacted Cuyahoga Falls Taxation Department. Mr. Mayer was again instructed to issue a stop work order.

The Fiscal Officer additionally reported checking all the names of all owners of condos at Boston Max against the agent of record file of the Secretary of State. One owner was found to be a registered agent, but not registered with Cuyahoga Falls. In addition, the business owner who was shot (and recovered) is not registered with Cuyahoga Falls. The information was turned over to Mr. Mayer.

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

Approval of Minutes: **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the January 25, 2017 regular meeting. Voting: All voting, YES. Motion passed.

[2017-0208-01]

Township Buildings and Grounds: Trustee Bergdorf reported the floors of the two rental rooms are being refinished. A donation is covering the cost. The parking lot meeting will be held next week.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported talking again with Mike Weant, who is working on behalf of the township. Pressure on the JEDD district from Boston Heights development continues to grow.

Boston/Peninsula JEDD: Trustee Ritch reported talking with Brian Thunburg, RITA representative. Mr. Thunburg says there is progress in collecting income taxes from park employees in the JEDD, but there are challenges, especially among employees changing work locations. Mr. Thunburg says he will contact Representative Tim Ryan and to ask about lowering the threshold for the number of park employees in a location, for the mandatory collection of income taxes.

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Valley Fire District: Trustee Anderson reported the District made 42 calls in January, 8 at Boston Mills, 7 at Brandywine, 6 in Boston Heights, 11 in Boston Township, 6 in Peninsula and 4 Mutual Aid.

Road Department: Road Superintendent Ron Adams reported

- The backhoe starter is replaced and back in service. Thanks to Peninsula for the use of theirs, loading salt Thursday morning, February 2nd.
- There were no washouts or significant storm damage from Tuesday's rainstorm. They assisted the Village in alleviating flooding at Fishers.
- They began cutting the ends of culvert pipes to assist drainage.
- He will ask the county for assistance flushing two occluded pipes on Whaley Road.

Advances: **Motion** by Bergdorf, seconded by Ritch, to approve the advance of \$407.57 from the General Fund to the Police Fund. Voting: All voting, YES. Motion passed. **[2017-0208-02]**

Transfer: **Motion** by Bergdorf, seconded by Ritch, to approve the transfer of \$15,000.00 from Star Ohio to First Merit, Star Ohio check 8031. Voting: All voting, YES. Motion passed. **[2017-0208-03]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2017-0208-04]**

Approval for Payment of Bills: **Motion** by Bergdorf, seconded by Ritch, to pay the current bills. Voting: All voting, YES. Motion passed. **[2017-0208-05]**

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

Bergdorf	Yes
Ritch	Yes
Anderson	Yes

Motion passed. **[2017-0208-06]**

The trustees entered executive session at 7:25 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. **[2017-0208-07]**

The trustees reconvened at 8:05 p.m.

The Trustees announced no action taken.

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Motion Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2017-0208-08]**

CHAIRMAN

FISCAL OFFICER