

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

January 25, 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.

Mark Majewski: Mr. Majewski presented his Business Corridor JEDD Plan to the trustees for review and feedback. He will meet with the Zoning Commission February 14th, to review their participation, and he will call the Cuyahoga Falls planning commissioner and Mike Weant for review and feedback.

Police Protection Report: No report.

Zoning: Zoning Inspector Mayer reported

- Rick Haury has obtained appraisals of the properties on each side of Suncrest, Raymond Bogard and the Don-El Motel. Mr. Haury would like to turn the properties into housing for his summer employees.
- The hearing for the Kamper City fence variance will be February 28th.
- Mr. Bridle left a message that he has filed with Cuyahoga Falls and is waiting a final design for his holding tank. The Fiscal Officer will verify his status with Cuyahoga Falls.

Jodi and Terry Padrutt attended the meeting to ask clarification of their accessory building permit at 1550 Woodland Drive. The existing building is non-compliant; no zoning certificate was issued and the county has no record of the building, which is at least twenty years old. However, it is not their fault the building was not issued permits. After discussion, **Motion** by Bergdorf, seconded by Ritch to waive fees for the existing building. Voting: All Voting, YES. Motion passed. **[2017-0125-01]**

The zoning inspector will proceed with the current zoning application, and expedite the hearing.

Correspondence: The Fiscal Officer reviewed the correspondence since the last meeting. Trustee Anderson read a letter from Judy Lakoski, Hall Committee President, thanking the trustees for holding the Christmas Bazaar, and to all individuals who volunteered their time to make the event a success.

Approval of Minutes: **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the January 11, 2017 organizational meeting. Voting: Bergdorf, Yes; Ritch, Yes; Anderson, Abstain. Motion passed. **[2017-0125-02]**

Approval of Minutes: **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the January 11, 2017 regular meeting. Voting: Bergdorf, Yes; Ritch, Yes; Anderson, Abstain. Motion passed. **[2017-0125-03]**

Township Buildings and Grounds: Trustee Bergdorf reported the committee was pleased with the Bazaar event and the donation of the net proceeds to the Hall Committee. They want to thank Trustee Anderson for the kind letter thanking Kim and Jim Hammond for their helpful attitude toward people who rent the building for their event. The committee extended thanks to the Township road crew for their help with decorations. The big room remains unrented; they are working with Maureen Downey to publicize its availability. The Hall Committee received a nine thousand dollar donation from the Sergi Fund, for which they are very grateful.

The Trustees set Wednesday, February 1st as the tentative date for a work session about use of the parking lot.

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Boston/Cuyahoga JEDD and Future Planning: No report.

Boston/Peninsula JEDD: No report.

Valley Fire District: Trustee Anderson reported the District held its organizational meeting. They are looking at ski patrol training and more water and boat safety. They will have safety training with the fire trailer. The squad is on order and the financing being arranged. Their 2017 meetings will be at 5:30 p.m., the 3rd Monday of each month.

The District made 51 calls in December; 15 in Boston Heights, 19 in Boston Township, 5 in Peninsula, 1 at Boston Mills, 4 at Brandywine and 7 Mutual Aid. The District made 565 calls for the year; 18 at Boston Mills, 31 at Brandywine, 208 in Boston Heights, 166 in Boston Township, 83 in Peninsula and 59 Mutual Aid.

Road Department: Road Superintendent Ron Adams reported a BRT charter bus damaged the sign at Boston Mills and Stanford Roads. The damage is repaired and the charter company will be billed the cost. Catch basins and culverts have been cleared following the heavy rains, and washouts repaired. They will repair culverts over the coming year.

After discussion, **Motion** by Bergdorf, seconded by Ritch to approve current road mileage to the County Engineer. All voting yes. Motion passed. **[2017-0125-04]**

Other Business: The Fiscal Officer reported the 2016 financials are complete and available for inspection.

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2017-0125-05]**

Approval for Payment of Bills: **Motion** by Bergdorf, seconded by Ritch, to pay the current bills. Voting: All voting, YES. Motion passed. **[2017-0125-06]**

Motion Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2017-0125-07]**

CHAIRMAN

FISCAL OFFICER