

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

January 11, 2017

Present at this regular meeting of the Boston Township Trustees were Trustees Randy Bergdorf and Jerry Ritch, Fiscal Officer Joanne Noragon; and Legal Counsel Ed Pullekens. Trustee Chairperson Anderson was absent. Trustee Vice-Chairman called the meeting to order at 7:15 P.M.

Trustee Anderson was absent due to a family emergency. All present wished her husband, Tom Germain, a speedy recovery.

Recognition of Very Important People to the Township: A room full of citizens assembled to recognize Ed Pullekens' thirty five years' service to the township. Extra chairs were brought down to seat the crowd. Trustee Bergdorf introduced Mr. Pullekens as the man who told us what we should do, not what we wanted to do. George Fisher, Jr., trustee from 1959 through 1989 said he hired Ed when Ed was just a teenager. Among the guests were Mary Pullekens and Ann Williams, Ed's long serving para-legal, who were presented bouquets of flowers.

Gene and Evelyn Kaczmarek also were in the audience, "enticed" to the celebration by their children. They were honored by the trustees for being Santa and Mrs. Claus to the community for twenty years. They were Christmas to two generations of children, who recognized Santa around town all year and reported being good.

Police Protection Report: Chief Varga reported a quiet December.

Zoning: Zoning Inspector Mayer

- The Brown/Pruitt property owners have entered into a tax agreement with Summit County, and the initial 10% payment made. If the agreement is not upheld in any manner, the agreement is void.
- Mr. Elek, at 5148 Akron Cleveland Road, says his son will clean up the property to satisfy neighbor complaints.
- Mark Majestro says he spoke with the Cuyahoga Falls tax administrator, and registration and taxes for the trucking business will be satisfied.
- The fence application for Kamper City is incomplete. A second check will be needed for a variance.
- Mr. Bridle, at 5649 Akron Cleveland Road, does not return messages. His EPA compliance is incomplete. Mr. Mayer was instructed to issue a cease and desist operations violation.

Trustee Bergdorf reported Mr. Majewski will make a report on the business corridor at the next meeting.

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 December 28, 2016 regular meeting, as presented. Voting: All Voting, YES. Motion passed. **[2017-0111-27]**

Township Buildings and Grounds: The Hall Committee meets next week, and will attempt to set up a work session concerning the parking lot.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported there will be a JEDD board meeting in mid-March.

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Boston/Peninsula JEDD: Trustee Ritch reported the Board met on January 10th, and retained all current officers in the same positions. John Stiegl, Peninsula Fiscal Officer and Jedd tax administrator, reported their solicitor, Brad Bryan, is looking into the registration of Goatfeathers, but he forgot to follow up.

Valley Fire District: No report

Road Department: Road Superintendent Ron Adams reported the lowest cost he found for repair of the air compressor motor is \$571.68 from Grainger. **Motion** by Bergdorf, seconded by Ritch to authorize repairs by Graninger. All Voting, YES. Motion passed. **[2017-0111-28]**

Other Business: Over the course of 2016, payroll reporting errors resulted in eight holiday hours due Ron Adams; and, 8 holiday hours, 8 vacation hours and 8 accrued sick leave hours due Doug Mayer. After discussion of how best to resolved the situation, **Motion** by Bergdorf, seconded by Ritch to adjust Mr. Mayer's sick leave in the payroll program, and to give each their other missing hours as comp time. All Voting, YES. Motion passed. **[2017-0111-29]**

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch, to approve the opening 2017 purchase orders prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2017-0111-30]**

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the December bank reconciliation. Voting: All voting, YES. Motion passed. **[2017-0111-31]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2017-0111-32]**

Approval for Payment of Bills: **Motion** by Bergdorf, seconded by Ritch, to pay the current bills. Voting: All voting, YES. Motion passed. **[2017-0111-33]**

Motion Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2017-0111-34]**

VICE-CHAIRMAN

FISCAL OFFICER