

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

December 28, 2016

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

Prior to the meeting, Trustee Anderson said Dave Morehouse is doing well after his recent surgery and conveyed speedy recovery wishes.

Police Protection Report: Officer Phillips delivered the reports, and said there were a lot of accidents in the valley in the recent ice event.

Zoning: Zoning Inspector Mayer reported

- No response from Mr. Bridle.
- He has the final survey of the north line of Sullivan Road.
- Kamper City, 5549 Akron Cleveland Road, has applied for a fence permit as well as a variance. The application is under review, for hearing in the near future.
- The tower inspections are done.
- He reported graffiti on the Everett Road extension to the county.

The Fiscal Officer further reported

- Mr. Bridle has not registered with Cuyahoga Falls.
- Tim Majestro Enterprises, LLC, is running a trucking company from 5466 Akron Cleveland Road, but the business has no zoning certificate and is not registered as a business with Cuyahoga Falls.
- Mr. Driscoll, who was shot while parked at Boston Max, is the owner of a business functioning from Boston Max, with no JEDD registration or zoning.

Mr. Mayer was instructed to look into both the situations. The Fiscal Officer will do a search of all unit owners in the Secretary of State web site, checking both business names and statutory agents, as a method to determine if unit owners are operating as businesses.

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

Approval of Minutes: **Motion** by Bergdorf, seconded by Anderson to approve the minutes of the December 14, 2016 regular meeting. Voting: All Voting, YES. Motion passed.
[2016-1228-01]

Township Buildings and Grounds: No report.

Boston/Cuyahoga JEDD and Future Planning: No report.

Boston/Peninsula JEDD: No report.

Valley Fire District: Trustee Anderson reported the District purchased a demo rescue squad at a discounted price. They would have waited one year for a delivery of a new unit. Sourcing used radios is delayed; the new tower is not in Richfield yet.

Road Department: Trustee Anderson expressed gratitude to all the area road crews who stepped up and helped each other in the ice storm.

Other Business: None.

Reallocation: **Motion** by Bergdorf, seconded by Anderson, to approve the following reallocation of \$511.00 from 1000-110-314, Tax Collection Fees, to 1000-110-230, Workers Comp. Voting: All voting, YES. Motion passed.
[2016-1228-02]

Approval of Payroll: **Motion** by Bergdorf, seconded by Anderson, to approve the current payroll. Voting: All voting, YES. Motion passed.
[2016-1228-03]

Approval for Payment of Bills: **Motion** by Bergdorf, seconded by Anderson, to pay the bills prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. [2016-1228-04]

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Motion Bergdorf, seconded by Anderson, to adjourn. All voting yes. Meeting duly adjourned.
[2016-1228-05]

VICE-CHAIRMAN

FISCAL OFFICER