

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

**December 14, 2016**

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

Peninsula Council members Dan Schneider, Pam Schneider and Mary Booth and the Boston Township trustees welcomed the Woodridge High School Boys and Girls Cross Country teams, their coaches and supporters to the meeting. On behalf of Peninsula and Boston, Trustee Anderson presented a joint resolution honoring the runners for their Division II State Championships on November 5<sup>th</sup>, and declared Thursday, December 15<sup>th</sup> to be Woodridge High School Boys and Girls Cross Country Teams Day.

Boston Township and Peninsula Village also honored Charlene Cooper, who has assisted the Woodridge Cross country teams for over 20 years. In earlier years she helped print the T-shirts and in later years ran the ordering and sale process for the Woodridge Invitational. This is the program's biggest fundraiser. Ms. Cooper was presented a certificate of recognition and a long round of standing applause.

**Police Protection Report:** Chief Varga said the Christmas party for local children was a nice success.

**Zoning:** Zoning Inspector Mayer reported

- 135 Kendall Park Road is for sale.
- He needs to send a notice to 140 W. Barlow Road to stop storing commercial vehicles on the property overnight.
- The engineer's survey of Sullivan Road is complete. Kamper City's fence is in the right of way. Kamper City will need two variances, one for the road right of way and one for the ornamental fence at the road.
- Mr. Bridle has been notified of the corrections to be made to his septic system. He says he is taking his registration forms to Cuyahoga Falls.

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

**Approval of Minutes:** **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the November 23, 2016 regular meeting. Voting: All Voting, YES. Motion passed. **[2016-1214-01]**

**Township Buildings and Grounds:** No report.

**Boston/Cuyahoga JEDD and Future Planning:** Trustee Ritch reported that Mike Weant says there is a lot of pressure for growth in Boston Heights, and he has suggested they consider Boston Township. He will put some funding in the budget for Boston Township.

**Boston/Peninsula JEDD:** Trustee Ritch spoke with Jim Neusser, Income Tax Administrator from Brecksville and consultant with RITA. He said RITA has established two categories of park taxpayers and assigned people to investigate each. One is park employees who paid taxes. They will determine if taxes were paid to the correct community. The other is park employees who have not paid taxes to any community. They will be notified they are obligated to pay. By cross checking with federal returns they should be able to identify these individuals.

**Valley Fire District:** Trustee Anderson expressed get well wishes to Assistant Chief Dave Morehouse. The Board will meet tomorrow to discuss the purchase of radios and the possible purchase of a rescue squad.

**Road Department:** Road Superintendent Adams reported a stainless steel salt spreader is available from Richfield Township for \$200.00. **Motion** by Bergdorf, seconded by Ritch to purchase the spreader. Voting: All Voting, YES. Motion passed. **[2016-1214-02]**

**Other Business:** Trustee Ritch reported clarifying an item in the insurance quote. Loss of electronic data seemed missing, but the agent explained it is now covered under Cyber Coverage. **Motion** by Bergdorf, seconded by Ritch to renew insurance coverage with Love Insurance for the annual premium of \$7,019.00. Voting: All Voting, YES. Motion passed. **[2016-1214-03]**

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After discussion, **Motion** by Bergdorf, seconded by Ritch to accept the 2017 Temporary Appropriations, attached. Voting: All Voting, YES. Motion passed. **[2016-1214-04]**

After discussion, **Motion** by Bergdorf, seconded by Ritch to advance 2017 local taxes from time to time. Voting: All Voting, YES. Motion passed. **[2016-1214-05]**

Trustee Anderson thanked the other trustees and the road department for all their help in putting Share A Christmas together for another year. Trustees Bergdorf and Ritch thanked Trustee Anderson for her commitment to organizing the event each year.

Trustee Anderson said the Christmas Bazaar seems a success this year, and thanked everyone involved for the help. **Motion** by Anderson, seconded by Ritch to pay the proceeds of the bazaar, \$588.00 to the Boston Township Hall Committee for the continued maintenance of the building. Voting: All Voting, YES. Motion passed. **2016-1214-06]**

**Reallocation: Motion** by Bergdorf, seconded by Ritch, to approve the following reallocations: \$623.20 from 1000-110-314 (tax collection fees) to 1000-110-312 (auditing services); \$41.29 from 1000-110-383 (fidelity bonds) to 1000-110-230 (Workers Comp); \$100.00 from 1000-110-383 (fidelity bonds) to 1000-110-213 (Medicare).

Voting: All voting, YES. Motion passed. **[2016-1214-07]**

**Purchase Order: Motion** by Bergdorf, seconded by Ritch, to approve SBC48 and 49 -2016, totaling \$623.20, 110-110-312 (Auditing Services). Voting: All voting, YES. Motion passed. **[2016-1214-08]**

**Bank Reconciliation: Motion** by Bergdorf, seconded by Ritch, to approve the current bank reconciliation. Voting: All voting, YES. Motion passed. **[2016-1214-09]**

**Approval of Payroll: Motion** by Bergdorf, seconded by Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2016-1214-10]**

**Approval for Payment of Bills: Motion** by Bergdorf, seconded by Ritch, to pay the bills prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2016-1214-11]**

**Motion** Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2016-1214-12]**

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CHAIRMAN

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FISCAL OFFICER