

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

**November 23, 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.

Jim Christ, representing Western Reserve Racing, attended the meeting to present the trustees a check for one thousand dollars, in appreciation of Boston's roads and trails for riding, and to be good neighbors.

**Police Protection Report:** Officer Milford said there have been forty five calls in the last two weeks; the department has been busy.

**Zoning:** Trustee Bergdorf reported

- 135 Kendall Park Road is for sale.
- A Summit County stop work order has been issued for 1550 Woodland Drive until the owner obtains permits from Boston Township.
- The BZA needs to approve the conditional certificate issued Mr. Goebelt.
- ASI Wastewater Service is sending the reports of the Bridle property.

The Fiscal Officer reported Mr. Bridle has yet to register his business with Cuyahoga Falls. The trustees discussed Mr. Bridle's continuation to do business and the need to shut down the business unless the business is in compliance.

The trustees attended a Cuyahoga Falls Planning Commission meeting, brought to their attention by Mary Sopcheck. The Wine Bar, across the street from her, has applied for a permit to expand their operation, and it was granted, with conditions of improvements to the property. The noise of the events and the music are loud enough to disturb Ms. Sopcheck and neighbors.

**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 9, 2016 regular meeting. Voting: All Voting, YES. Motion passed. **[2016-1123-01]**

**Township Buildings and Grounds:** Trustee Bergdorf reported

- The Hall Committee is replacing two water coolers.
- There were two false fire alarms, traced to a Time Warner router in a small space and generating enough heat to trigger the alarms.
- The Library is looking into installing Wi-Fi in the museum that would cover the two rooms the Hall Committee rents for events.

**Boston/Cuyahoga JEDD and Future Planning:** The audit charges have not been fully explained and the fiscal officer is asking the Auditor of State for a copy of the invoice. In addition, the timing of the payment of the monthly JEDD withholdings has slipped from the second week of each month to the fourth, and later. Trustee Ritch will investigate.

**Boston/Peninsula JEDD:** No report.

**Valley Fire District:** Trustee Anderson reported the District continues to apply for grants, with less success this year.

**Road Department:** Road Superintendent Adams reported new tires for the pickup, Coopers, made in America, are available from Leipold Tire for \$442.52. **Motion** by Anderson, seconded by Ritch to approve the purchase. Voting: All Voting, YES. Motion passed. **[2016-1123-02]**

He reported the hydraulic drive motor for the salt spreader on the big truck is leaking. He had it resealed, but it probably will only last the season. **Motion** by Bergdorf, seconded by Ritch to approve the purchase of a motor to have on hand. Voting: All Voting, YES. Motion passed.

**[2016-1123-03]**

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Mr. Adams also sends a reminder to citizens to put leaves far enough out to be reached by the vacuum. They need to be on the edge of the pavement. Citizens should call 330-657-2600 if they have a pile of leaves to be removed. The last pickup day will be Friday, December 9<sup>th</sup>.

He also reported the cost of salt is unchanged this year. **Motion** by Bergdorf, seconded by Ritch to approve a contract to provide salt to Peninsula this winter season at the township cost of \$51.47 per ton, plus a three dollar loading charge. Voting: All Voting, YES. Motion passed.  
[2016-1123-04]

**Other Business:** Share-A-Christmas donations are still scanty this year. Boxes are at Terry Lumber, the Methodist Church and the Library. The elves will sort the donations on December 16<sup>th</sup> and deliver them December 17<sup>th</sup>.

**Reallocation: Motion** by Bergdorf, seconded by Ritch, to approve reallocation of \$846.65 from 1000-110599 (Other) to 1000-110-312 (Auditing Services). Voting: All voting, YES. Motion passed.  
[2016-1123-05]

**Purchase Order: Motion** by Bergdorf, seconded by Ritch, to approve SBC47-2016, \$846.65, 110-110-312 (Auditing Services). Voting: All voting, YES. Motion passed.  
[2016-1123-06]

**Approval of Payroll: Motion** by Bergdorf, seconded by Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed.  
[2016-1123-06]

**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. [2016-1123-07]

**Executive Session: Motion** by Anderson, seconded by Ritch, to enter executive session to discuss contracts. Trustee Anderson called roll:

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| Bergdorf | Yes |
| Ritch    | Yes |
| Anderson | Yes |

Motion passed. [2016-1123-08]

The trustees entered executive session at 7:10 p.m.

**Motion** by Anderson, seconded by Ritch, to enter regular session The Fiscal Officer called roll:

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| Bergdorf | Yes |
| Ritch    | Yes |
| Anderson | Yes |

Motion passed. [2016-1123-09]

The trustees reconvened at 7:25 p.m.

The Trustees announced no action taken.

**Motion** Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned.  
[2016-1123-10]

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CHAIRMAN

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FISCAL OFFICER

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