

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

November 9, 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.

Trustee Anderson congratulated the Woodridge High School Boys and Girls Cross Country Teams. Both finished first at the OHSA State Cross Country Meet on Saturday, November 5th, and each team took home Division II State Championships.

In their honor, the teams, their parents and their coaches are invited to the December 14th trustee meeting, where there will be a joint resolution honoring the runners and the event.

Motion by Bergdorf, seconded by Ritch to declare December 15th Woodridge High School Cross Country day. Voting: All Voting, YES. Motion passed. **[2016-1109-01]**

Trustee Anderson thanked everyone who made the team's homecoming special.

Police Protection Report: Chief Varga reported the cemeteries had no incidents over the Halloween weekend. The Boston Park sign was found on a park trail. The road department has it in the sign shop for repair. Trustee Anderson thanked residents Mike Duff and Susan Black, who saw the sign and returned it to the trustees.

Chief Varga discussed his unease with a situation at Kamper City. The owner has engaged "guards" to live on the property while the fence situation is being resolved. He is on the second set of "guards," as the first set allegedly stole property and left. The site is not permitted for residential use; Inspector Mayer will talk to them about the problem.

Zoning: Zoning Inspector Mayer reported all issues were old issues.

- Mr. Goebelt met the Summit County Health Department requirements and has been issued a certificate.
- Mr. Bridle's septic inspection was done, but is incomplete because the septic company could not be there to pump when the tank was uncovered. The inspection company will report the results.
- An engineering survey to locate the Sullivan Road right of way is on the Engineer's schedule and should be done by the end of the month.

Trustee Bergdorf asked Mr. Mayer to resume distributing his Zoning Inspector report to the two boards and to the secretary. Mr. Mayer has overlooked this recently, and the boards find the written report very useful.

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 October 26, 2016 regular meeting. Voting: All Voting, YES. Motion passed. **[2016-1109-02]**

Township Buildings and Grounds: Trustee Bergdorf reported the next Boston Township Hall Committee meeting is next week.

Boston/Cuyahoga JEDD and Future Planning: No report.

Boston/Peninsula JEDD: Trustee Ritch reported Jim Neusser, Brecksville Income Tax Administrator, continues to pursue the township's park employee collection problem. The Fiscal Officer reported Brad Bryan, Peninsula solicitor, is reviewing the Goatfeathers situation.

Valley Fire District: Trustee Anderson thanked the community for supporting the levy. The district responded to thirty eight calls in October; one at Boston Mills, sixteen in Boston Heights, ten in Boston Township, five in Peninsula, and six mutual aid.

Road Department: Mr. Adams reported the new leaf blower is in full use and he is looking forward to reporting the decline in leaves collected. The Boston Park signs are being repaired and should be back up soon.

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Other Business: Trustee Anderson reported four rooms are filled for the bazaar. There will be a bigger variety this year, including food. There will be free coffee and cookies. The event has been in all local papers. She thanked township resident Mary Booth for making a donation to the event.

Reallocation: Motion by Bergdorf, seconded by Ritch, to approve the reallocation of \$114.20 from 1000-110-599 (Other) to 1000-110-312 (Auditing Services. Voting: All voting, YES. Motion passed. **[2016-1109-03]**

Purchase Orders: Motion by Bergdorf, seconded by Ritch, to approve SBC45-2016, \$533.00, Auditing Services; and SBC46-2016, \$200.00, Road Garage Electricity. Voting: All voting, YES. Motion passed. **[2016-1109-04]**

Bank Reconciliation: Motion by Bergdorf, seconded by Ritch, to approve the October bank reconciliation. Voting: All voting, YES. Motion passed. **[2016-1109-05]**

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2016-1109-06]**

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. **[2016-1109-07]**

Motion Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2016-1109-08]**

CHAIRMAN

FISCAL OFFICER