

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

October 26, 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 expressed condolences to Road Superintendent Ron Adams, and his family, on the sudden passing of his father.

Police Protection Report: Officer Westfall reported many accidents, spread out over the township. He reported Halloween precautions are in place. The Boston Park sign has been stolen. The trustees decided to have a new sign made, with the combined name of Boston Triangle Park.

Zoning: Zoning Inspector Mayer reported

- Mr. Bridle's septic inspection at 5649 Akron Cleveland Road has been rescheduled to October 28th. Mr. Mayer will be present. The Fiscal Officer reported Mr. Bridle has not filed with Cuyahoga Falls as a JEDD business. Mr. Mayer is following this, too, and will tell Mr. Bridle that the Cuyahoga Falls Tax Administrator will subpoena him again for failure to file.
- Mr. Goebelt's application for 5600 Sullivan Lane has been approved, conditional of installing a riser and having the tank pumped.
- Mr. Mussaro has removed one vehicle from 140 W. Barlow and will remove the balance to a building he is leasing, when the lease begins on November 1st.
- Kamper City at 5549 Akron-Cleveland began installing a fence along Sullivan Lane to deter vandalism of campers. They were told to stop for lack of a permit, and attended the BZA meeting to understand zoning procedure. There are questions about the boundary of the road right of way. The Trustees are submitting a request to the Summit County Engineer to survey the area in question so the proper zoning permit can be issued.

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 12, 2016 regular meeting. Voting: All Voting, YES. Motion passed. **[2016-1026-01]**

Township Buildings and Grounds: Trustee Bergdorf reported the Quarry Room will be available to vendors for the Christmas Bazaar.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported again that Mike Weant says no money is available for Akron Cleveland funding, but could be available after the election. Mr. Weant reports interest in the Season Road area for development.

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 reports three years of having no answer from the Peninsula Fiscal Officer on the non-registration of Goatfeathers Point Farm for the Boston/Peninsula JEDD. She will contact Peninsula's solicitor, Brad Brian, to see what he recommends be done to bring the farm into compliance.

Valley Fire District: Trustee Anderson reported the district is purchasing a new squad with the annual \$26,000 earmarked in the current contract for that purpose. The squad will be titled to Valley Fire District.

Matt Levitt, a former employee, has returned from Florida and is reinstated on the District roster. Mr. Levitt is a paramedic firefighter for Cleveland Hopkins Airport.

Road Department: Mr. Mayer reported they are continuing chipping, and starting leaf collection. They have a leaf blower on trial from Baker Equipment. Mr. Mayer reported the blower leaves ditches cleaner of leaves and associated muck than the leaf machine could do, puts the leaves into the woods, as opposed to collecting them for disposal, and requires less manpower and less expensive equipment to operate.

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Motion by Bergdorf, seconded by Ritch to approve the purchase of the leaf blower. Voting: All Voting, YES. Motion passed. **[2016-1026-02]**

Other Business: Motion by Bergdorf, seconded by Ritch to approve the purchase of a two year anti-virus protection contract from Probe Technologies for the computers in the Road Department office. Voting: All Voting, YES. Motion passed. **[2016-1026-03]**

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2016-1026-04]**

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. **[2016-1026-05]**

Motion Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2016-1026-06]**

CHAIRMAN

FISCAL OFFICER