

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

October 12, 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.

Mark Majewski, Northstar Planning: Mr. Majewski gave a presentation of his current data to the trustees and to interested citizens participating from the audience. There were questions from Gary Gole, Mary Bluementhal, Don Cargould and Denise Jett. Mr. Majewski will update the trustees again, at their first November meeting.

Police Protection Report: Chief Varga said all is well.

Zoning: Zoning Inspector Mayer reported

- Mr. Elek, at 5130 Akron-Cleveland Road, intends to sell the property and not return to the area.
- The heirs of the Jackson property at 135 Kendall Park Road will remove the buildings and sell the property.
- Mr. Bridle's septic at 5649 Akron Cleveland Road will be inspected on October 17th, and results submitted to the EPA. He will give Mr. Bridle paperwork to complete to register for Cuyahoga Falls JEDD income taxes, before he can be issued an operating permit.
- Letters have been send to neighbors within five hundred feet of 5600 Sullivan Road, for the October 25th hearing.

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 September 28, 2016 regular meeting. Voting: All Voting, YES. Motion passed. **[2016-1012-01]**

Township Buildings and Grounds: No report.

Boston/Cuyahoga JEDD and Future Planning: No report.

Boston/Peninsula JEDD: Trustee Ritch reported the Boston/Peninsula JEDD audit is complete, and there were no significant findings.

Valley Fire District: Trustee Anderson reported there were fifty five calls in September, twenty seven in Boston Heights, thirteen in Boston Township, thirteen in Peninsula, and two mutual aid.

The contract with Boston Heights is complete and went into effect at 12:01 a.m. on October 1st. It is a ten year contract with 3% annual cost of living increases. The Valley Fire Board of Trustees is satisfied with the contract, which includes Boston Heights purchasing the next squad, to be titled to Valley Fire.

Road Department: Road Superintendent Adams reported

- Road sealing is complete.
- Stop bars have been painted on roads.
- He expects no major changes on the storm water management permit his is reviewing.
- The pipe repair on West Barlow is complete.
- The leaf machine is ready to go.

Other Business: The trustees discussed the Casnet quote of six thousand plus dollars to scan zoning documents, and tabled the idea in favor of taking proper care of the documents.

The Trustees agreed to go ahead with Share A Christmas again this year.

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve September bank reconciliation. Voting: All voting, YES. Motion passed. **[2016-1012-02]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2016-1012-03]**

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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. **[2016-1012-04]**

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

Bergdorf	Yes
Ritch	Yes
Anderson	Yes

Motion passed. **[2016-1012-05]**

The trustees entered executive session at 7:35 p.m.

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

Bergdorf	Yes
Ritch	Yes
Anderson	Yes

Motion passed. **[2016-1012-06]**

The trustees reconvened at 7:50 p.m.

The Trustees announced no action taken.

Motion Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2016-1012-07]**

CHAIRMAN

FISCAL OFFICER