

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

September 28, 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 Joe Paradise on the passing of his wife.

Police Protection Report: Officer Westfall reported the visit of the steam train went well, though there were some overly excited citizens he had trouble keeping off the tracks.

Zoning: Zoning Inspector Mayer reported

- The Health Department will approve a tank septic system for the Bridle property if the old system passes inspection. Trustee Ritch reminded Mr. Mayer there can be no progress toward a permit until the business is registered with Cuyahoga Falls. Mr. Mayer will attend to that.
- He attended the Summit County Land Bank Community Meeting. Although the Brown/Pruitt commercial property on Akron Cleveland Road does not meet the Land Bank Requirements, the residential property on Geoppert Road does. Trustee Bergdorf will have it added to the list.

Trustee Bergdorf said Mark Majewski will update the trustees at the October 11th meeting.

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 14, 2016 regular meeting. Voting: All Voting, YES. Motion passed. **[2016-0928-01]**

Township Buildings and Grounds: Trustee Bergdorf reported

- The Hall Committee has asked the help of Maureen Downey to market the basement office room. If there is no tenant by November 1st, the Trustees will use the room for their Christmas Bazaar.
- The Hall Committee authorized \$800 toward the insurance deductible for tree removal.
- They have made a new rate for “for profit” events held in the building.
- The Chamber of Commerce has discontinued their web page. The trustees asked the fiscal officer to inquire of our web master if we can attach a page to the township web site.

Boston/Cuyahoga JEDD and Future Planning: No report.

Boston/Peninsula JEDD: Trustee Ritch reported another conversation with the Brecksville Finance Director. Brecksville has a large park presence with more than five hundred employees. He has looked into the Boston/Peninsula JEDD and says not having five hundred employees in the jurisdiction is a problem as there is no federal mandate for automatic collection from a smaller population. He agrees there is an obligation. Many employees may still be paying to their residence jurisdiction. And, there is a group that is consciously not paying. He will try to gather information on this last.

Valley Fire District: Trustee Anderson reported The Deck Cookout will be held Wednesday, October 5th, for all staff. The Boston Heights contract remains in negotiation, but will be in place by October 1.

Road Department: Road Superintendent Adams reported

- Roadside mowing is almost complete for the year.
- The parking lot re-striping is almost complete.
- Road sealing continues as weather permits and emulsion is available.

Other Business: After discussion **Motion** by Bergdorf, seconded by Ritch, to approve a credit card policy and put it in the employee handbook. Voting: All voting, YES. Motion passed. **[2016-0928-02]**

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

September 28, 2016

After discussion, **Motion** by Bergdorf, seconded by Ritch, to certify the tax levy rates and amounts presented by the Budget Commission. Voting: All voting, YES. Motion passed.
[2016-0928-03]

Trustee Anderson reported attending a meeting of the Hidden Lakes safety committee and listening to the remarks of the attendees who want a traffic light. Several ideas were presented. She spoke to the past involvement of Boston Township, and to the township’s boundaries on parts of the intersection, of which most present were unaware.

Reallocation: Motion by Bergdorf, seconded by Ritch, to approve the reallocation of \$5,000 from 1000-110-312 (Auditing Services) to 1000-110-311 (Legal Fees); and, \$600 from 1000-110-382 (Liability Insurance) to 1000-110-213 (Medicare) . Voting: All voting, YES. Motion passed.
[2016-0928-04]

Purchase Orders: Motion by Bergdorf, seconded by Ritch, to approve SBC43-2016, \$5000, 1000-110-311 (Legal Fees). Voting: All voting, YES. Motion passed. **[2016-0928-05]**

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2016-0928-06]**

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. **[2016-0928-07]**

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. **[2016-0928-08]**

The trustees entered executive session at 7:20 p.m. Zoning Inspector Doug Mayer was asked to remain.

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

Bergdorf	Yes
Ritch	Yes
Anderson	Yes

Motion passed. **[2016-0928-09]**

The trustees reconvened at 7:30 p.m.

The Trustees announced no action taken.

Motion Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned.
[2016-0928-10]

CHAIRMAN

FISCAL OFFICER