

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

August 24, 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.

Police Protection Report: Officer Westfall reported substantial activity at the DonEl motel these last two weeks.

Zoning: Zoning Inspector Mayer was not present. His written report included

- Stating Mr. Bridle has met with the EPA, will install one septic holding tank and when the EPA approves those plans he will submit an application.
- Zack Goebelt presented an application for 5600 Sullivan Land. The public hearing will be in October.

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 August 10, 2016 regular meeting. Voting: All Voting, YES. Motion passed. **[2016-0824-01]**

Township Buildings and Grounds: The trustees briefly discussed installing a ramp from the sidewalk to the upper parking lot.

Boston/Cuyahoga JEDD and Future Planning: No report.

Boston/Peninsula JEDD: There is no tax report from Peninsula. The Fiscal Officer reported following up with the Peninsula Fiscal Officer again for a status on Goat Feathers, which remains unregistered and not paying any tax in the JEDD.

Valley Fire District: Trustee Anderson reported Lt. Scott Duber now is a swift water instructor. Boston Heights and the District continue to make counter proposals.

Road Department: Road Superintendent Adams reported

- Road sealing is underway.
- Summit County EMA has no sand bags for pre-emptive planning, only immediate need. Sand bags are available from Granger Supply for \$60.75 for 100. The trustees asked him to purchase 100 and they will let residents know sand bags are available.

Other Business: The Fiscal Officer reported no progress in reconciling the county's record of park acreage to the park's record. She has learned the new figures were supplied by Dennis Tubbs, but he has not yet provided data to substantiate his figures.

Motion by Bergdorf, seconded by Ritch, to certify \$450 owed by Boston Mills for alarm drops to the county for collection with taxes. Voting: All voting, YES. Motion passed. **[2016-0824-02]**

Trustee Anderson reported an ad in the *Beacon Journal* for the Christmas Bazaar will cost \$30 for one month and \$75 for three. She will place the ad for three months.

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2016-0824-03]**

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. **[2016-0824-04]**

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

Bergdorf	Yes
Ritch	Yes
Anderson	Yes

Motion passed. **[2016-0824-05]**

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:

Bergdorf	Yes
Ritch	Yes
Anderson	Yes

Motion passed. **[2016-0824-06]**

The trustees reconvened at 7:55 p.m.

The Trustees announced no action taken.

Motion Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2016-0824-07]**

CHAIRMAN

FISCAL OFFICER