

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

August 10, 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 announced the meeting would be as short as possible so the people in the room could disperse to help in the torrential rainfall in process.

Police Protection Report: Chief Varga left the meeting abruptly when Peninsula Council member Dan Schneider came in and requested the Chief's help in closing roads.

Zoning: Zoning Inspector Mayer is on vacation, and did not submit a written report or include a time log with his pay sheet, as instructed at the last meeting. A permit issued since the last meeting was not circulated to the Zoning Commission or the BZA. Mr. Pullekens stated all zoning documents should be filed with the zoning clerk for circulation to the Zoning Commission, the BZA and the Trustees.

Trustee Bergdorf reported briefly on his discussions with Patrick Bravo on abandoned township properties. 135 Kendall Park, stalled in Summit County Probate and abandoned by its heirs is a property he would consider for the Land Bank, if the township took control of it. Mr. Pullekens will look into that possibility.

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 July 27, 2016 regular meeting. Voting: All Voting, YES. Motion passed. **[2016-0810-01]**

Township Buildings and Grounds: An insurance claim was submitted for the cost to remove and clean up from the two fallen trees. We have a \$1,000 deductible, so the reimbursement will be \$1,300.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported the Cuyahoga Falls/Boston Township JEDD is being audited, as the State moves to audit all JEDDs. The cost will be \$1,500 to \$1,600, split 60/40. He further reported Mike Weant went back to all his sources and there are no grants available.

Boston/Peninsula JEDD: No report.

Valley Fire District: Trustee Anderson reported the District met with Boston Heights and presented their five year proposal. Boston Height's counter offer has many changes, with must be discussed. There were 59 calls in July; 26 in Boston Heights, 21 in Boston Township, 8 in Peninsula, and 4 mutual aid.

Road Department: Road Superintendent Adams reported

- Major properties wants to do some work on Scobie Road. He instructed them to call the Zoning Inspector for the fence they want to erect. They will need a right-of-way permit, and no bond will be required.
- He reported he will need an assistant approximately three days a week for the spring, summer and fall season, and winter depends on weather.
- He needs a replacement tire for the leaf vacuum, at a cost of \$110. The vendor says no tires of that size are made in America.

Motion by Bergdorf, seconded by Ritch to approve the purchase of the tire at \$140.00. Voting: All Voting, YES. Motion passed. **[2016-0810-02]**

Other Business: The Fiscal Officer distributed Summit County's distribution sheet for the current PILT redistribution and said it shows the county has lost an additional 7,500 acres to the park, for a current total of 23,494. However, Dennis Hamm, the park's acquisition officer says the park has fewer than 20,000 acres in Summit and Cuyahoga counties combined. The fiscal officer has asked the county to check their figures.

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In the meantime, **Motion** by Bergdorf, seconded by Ritch, to accept the current redistribution payment of \$19,823. Voting: All voting, YES. Motion passed. **[2016-0810-03]**

The Fiscal Officer also reported delinquent alarm drop invoices will be certified to the county for attachment to real estate taxes next week, and she has notified Boston Mills this will happen. She said the trustees might want to consider collecting unpaid drainage ditch invoices in this manner.

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the July bank reconciliation. Voting: All voting, YES. Motion passed. **[2016-0810-04]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2016-0810-05]**

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. **[2016-0810-06]**

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. **[2016-0810-07]**

The trustees entered executive session at 7:15 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. **[2016-0810-08]**

The trustees reconvened at 7:23 p.m.

The Trustees announced discussing the policing proposal for 2017, 2018, 2019 presented by Peninsula Village. **Motion** by Ritch, seconded by Bergdorf, to accept the contract. Voting: All voting, YES. Motion passed. **[2016-0810-09]**

Motion Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2016-0810-10]**

CHAIRMAN

FISCAL OFFICER

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