

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

June 8, 2016

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf and Jerry Ritch, 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: Chief Varga reported cases in court are being followed up, and there is nothing extraordinary to report.

Zoning: Zoning Inspector Mayer reported

- Boston Mills has its permit for the Art Festival.
- The application from COI on Sullivan Road will be reviewed by the Zoning Commission.
- Patrick Bravo from the Summit County Land Bank will give a presentation to the June 14th Zoning Commission meeting. The Trustees are invited to attend.

Trustee Bergdorf will confirm Mr. Majewski will attend the second meeting in June to explain his planning progress to date.

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 May 25, 2016 regular meeting. Voting: All Voting, YES. Motion passed. **[2016-0608-01]**

Township Buildings and Grounds: The widows are being repaired.

Boston/Cuyahoga JEDD and Future Planning: No report.

Boston/Peninsula JEDD: The reconciliation reports promised in February were delivered to the Fiscal Officer by Chief Varga at the beginning of tonight's meeting. She will review them for the next meeting.

Valley Fire District: Trustee Anderson reported that at special meetings they have selected a new lieutenant, who will be appointed at the next regular meeting. They also have discussed renewing the contract with Boston Heights, and the capital levy that will be on the November ballot.

Forty calls were answered in May; twenty to Boston Heights, twelve to Boston Township, seven to Peninsula, and one Mutual Aid.

Road Department: Road Superintendent Adams reported

- The price of salt through CUE will be unchanged from last year, \$53.97 per ton. ODOT pricing is currently out for bid. It was \$57.19 last season.
- He will meet with ODOT to discuss sharing the 303/271 yard.
- June mowing will be completed this week; pipe repair and replacement will begin next week.
- The new welcome signs are up on Akron Cleveland Road.
- The engine on the boom mower needs an overhaul that should be addressed this winter. He presented a quote from R&R Engine for \$6,462.50 The trustees will discuss it when the mowing season ends.
- He will contact neighboring road superintendents to float the idea of joint purchase of large ticket items.

Other Business: None.

Appointments: After discussion, **Motion** by Bergdorf, seconded by Ritch, to reappoint Paul Kaczmariski to the Board of Zoning Appeals for the term ending June 3, 2021. Voting: All voting, YES. Motion passed. **[2016-0608-02]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2016-0608-03]**

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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. **[2016-0608-04]**

Motion Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2016-0608-05]**

CHAIRMAN

FISCAL OFFICER