

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

May 25, 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.

Before regular proceedings, Trustee Anderson offered congratulations to two local graduates, Emily Laws, granddaughter of Fiscal Officer Joanne Noragon; and Hannah Kaczmarski, daughter of BZA member Paul Kaczmarski and his wife Michelle, and granddaughter of former Fiscal Officer Gene Kaczmarski and wife Evelyn.

Trustee Anderson also expressed get well wishes to Assistant Park Superintendent Paul Stoehr, who is recovering from rotator cuff surgery.

Police Protection Report: Officer Westfall reported Thomas the Tank officials have been troublesome this year, and the record crowd of attendees has been fine. Past the train event, policing is normal, as usual. Officer Westfall received a letter of thanks from a citizen he assisted during a traffic accident; the trustees added their thanks to those of the citizen.

Zoning: Zoning Inspector Mayer reported

- He has the completed application from Zack Goebelt for Complete Outdoor Installation, located on Sullivan Lane.
- The Bridle property should have been inspected by the EPA this week; he has no word on the inspection.
- He has a voice mail from Mr. Pruitt.
- He has nothing further to report on the Land Bank.

The Fiscal Officer reported Mr. Bridle did not claim his registered letter stating he must be registered with Cuyahoga Falls as a business in order to receive a zoning permit. The Trustees instructed Mr. Mayer to deliver a copy of the letter.

Trustee Bergdorf will ask Mr. Majewski to 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 11, 2016 regular meeting. Voting: All Voting, YES. Motion passed. **[2016-0525-01]**

Township Buildings and Grounds: The hall committee will proceed with window repair and replacement, and are investigating the need for a sign restricting parking to hall tenants and hall committee events only. They also are investigating, together with Suncrest Gardens, low profile, high salt tolerant trees for the islands.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported the EPA finding that several JEDD septic systems are in total disrepair. They will be tolerated a short time, with pumping, but must be fixed. The EPA acknowledges there is no funding available.

Boston/Peninsula JEDD: The Fiscal Officer reported meeting with Betty Klingenberg of Boston Heights, and viewing and bringing away titles of two reports they receive, which should be standard for our JEDD, too. She will ask the Peninsula Fiscal Officer to obtain and forward these reports.

In addition, she reported reminding Mr. Stiegel he had promised reconciliation reports last February. He says they are available today, but he cannot access them as RITA must install a program on his computer for the reports to open, but their IT left for the day.

Valley Fire District: Trustee Anderson reported they are interviewing for the vacant lieutenant position. They will hold a special meeting to discuss the Boston Heights contract renewal. The equipment levy will be on the November ballot. The steak dinner was a great success.

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Road Department: Road Superintendent Adams reported

- Salt is reserved for the winter.
- He repaired the small dump truck in house.
- There are two pipe replacement jobs on West Barlow.
- Memorial Day preparations are well in hand.

After discussion, **Motion** by Bergdorf, seconded by Ritch to purchase a used pressure washer from Sunbelt Rental for the cost of \$520. Voting: All Voting, YES. Motion passed.
[2016-0525-02]

Other Business: Trustee Anderson thanked Cemetery Trustee Dan Schnieder for his help with any problem at the cemeteries; his helping hand is above and beyond his responsibility as a trustee. She also thanked Laura Laws for weeding the Carole Wright Memorial Garden in preparation for the Memorial Day ceremonies.

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed. [2016-0525-03]

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. [2016-0525-04]

Executive Session: Motion by Anderson, seconded by Ritch, to enter executive session to discuss personnel and contract matters. Road Superintendent Ron Adams was asked to attend. Trustee Anderson stated it is proper to call roll at voting. The Fiscal Officer called roll:

Bergdorf	Yo
Ritch	Yea
Anderson	Yes

Motion passed. [2016-0525-05]

The trustees entered executive session at 7:30 p.m.

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

Bergdorf	Yo
Ritch	Yea
Anderson	Yes

Motion passed. [2016-0525-06]

The trustees reconvened at 7:45 p.m.

Motion by Bergdorf, seconded by Ritch, to approve the end of Mr. Adams probationary period. Voting: All voting, YES. Motion passed. [2016-0525-07]

The Fiscal Officer hopes this is the last time we waste this much paper and typing on proprieties before substance.

Motion Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned. [2016-0525-08]

CHAIRMAN

FISCAL OFFICER

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