

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

March 9, 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.

Bill Roemer, running for County Executive, attended the meeting. He says he believes there is a northern Summit County and will work for its recognition.

Trustee Anderson also noted the recent news that Gus Kabbara is retiring from the Summit County Engineer's office. Mr. Kubara has always helped Boston in any way he was able; he will be missed.

Police Protection Report: Officer Westfall presented information on a portable radio for the road department. Units are still available from Bath, and can be upgraded and repaired until 2017. The Trustees asked the road superintendent to look over the information.

Zoning: Trustee Bergdorf reported, with regret, Lida Flowers Brandt is resigning both her zoning commission appointment and her position as zoning secretary. **Motion** by Bergdorf, seconded by Ritch to accept the resignation. Voting: All Voting, YES. Motion passed.

[2016-0309-01]

There has been no change in the list of zoning issues since the last meeting. The Trustees asked Zoning Inspector Mayer to provide photos to accompany his tower inspections.

Mr. Bridle did not attend the Board of Zoning Appeals meeting. After conferring with Legal Counsel Pullekens, the trustees told Mr. Mayer to cite Mr. Bridle for failure to appear.

Mark Majewski will visit either April trustee meeting to report his business corridor findings. His presentation will be about an hour. The trustees will have the presentation before the meeting. Trustee Bergdorf will decide, with Mr. Majewski, which meeting, and also invite the zoning boards to attend.

Correspondence: The Fiscal Officer reviewed the correspondence since the last meeting.

Approval of Minutes: **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the February 24, 2016 regular meeting. Voting: All Voting, YES. Motion passed. **[2016-0309-02]**

Township Buildings and Grounds: No report.

Boston/Cuyahoga JEDD and Future Planning: No report.

Boston/Peninsula JEDD: No report.

Valley Fire District: No report.

Road Department: Road Superintendent Ron Adams gave a report on activity in the department. He asked that road and zoning hours be changed to 7:00am to 3:30pm, with lunch break from 11:30 to noon, Monday through Friday. **Motion** by Bergdorf, seconded by Ritch to approve the change. Voting: All Voting, YES. Motion passed. **[2016-0309-03]**

Other Business: Trustee Anderson reported on the services available through the Community Health Center for pre-employment testing and additional health services. **Motion** by Anderson, seconded by Ritch to establish an account at the CHC. Voting: All Voting, YES. Motion passed. **[2016-0309-04]**

Appropriations: **Motion** by Bergdorf, seconded by Ritch to allow the temporary appropriations to become permanent on March 31st. All Voting, YES. Motion passed. **[2016-0309-05]**

Advances: **Motion** by Bergdorf, seconded by Ritch to approve the advance of \$20,780.00 from the General Fund to the Police Protection Fund. All Voting, YES. Motion passed. **[2016-0309-06]**

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Bank Reconciliation: Motion by Bergdorf, seconded by Ritch to approve the February bank reconciliation. All Voting, YES. Motion passed. **[2016-0309-07]**

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2016-0309-08]**

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. **[2016-0309-09]**

Motion Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2016-0309-10]**

CHAIRMAN

FISCAL OFFICER