

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

February 10, 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.

Trustee Anderson welcomed back Ed Pullekens, and send get well wishes to Joe Varga. She expressed condolences of the township to the family of Lou Dirker, former police chief of Cuyahoga Falls and Stow. Mr. Dirker passed away this week.

Police Protection Report: Officer Westfall reported business as usual the last two weeks. He warned a company to stop posting signs at intersections, and retrieved a pair of snowboarding boots stolen at Boston Mills.

Zoning: Zoning Inspector Mayer is on two week leave for a rib injury. Zoning Secretary Brandt reported

- Dan Bridle will be notified by mail to appear at a public hearing at the February Board of Zoning Appeals meeting with updated site plans.
- She notified Bobby Pruitt by mail that he must remove the two vehicles recently added to the site.
- Trash on the Godlewski property is gone and she sent Mrs. Godlewski a thank you note.
- 135 Kendall Park road has a tax lien that is restricting the property until November, one year from the owner's death.
- Mr. Watal will appear at the public hearing of the next BZA meeting to request a variance for the seven foot fence he has erected.
- Next month the Zoning Commission will begin work on demolition and rental property changes to the zoning resolution.

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 January 27, 2016 regular meeting. Voting: All Voting, YES. Motion passed. **[2016-0210-01]**

Township Buildings and Grounds: No report.

Boston/Cuyahoga JEDD and Future Planning: No report

Boston/Peninsula JEDD: Trustee Ritch reported there was a meeting of the JEDD board prior to the township board meeting. The Peninsula JEDD board members for 2016 are Doug Anderson, Pam Schneider and Dan Schneider. The JEDD board reelected Jerry Ritch, Chairman, Randy Bergdorf, Vice Chair and Amy Anderson Secretary Treasurer. The board reappointed Joanne Noragon Administrative Assistant. The board heard a report from Peninsula Fiscal Officer John Stiegel on progress in receiving all taxes due the JEDD. The board discussed the invoice from Al Schrader concerning house bill 82 and decided each entity will the proportional share, to be deducted from JEDD proceeds.

Valley Fire District: Trustee Anderson reported the District answered fifty three calls in January; eight to Boston Mills, thirteen to Brandywine, eight to Boston Township, ten to Boston Heights, ten to Peninsula and four mutual aid.

Road Department: Road Superintendent Ron Adams reported on road department activity for the last week. Road salt usage probably will not exceed our salt purchase commitment with Cargill. The John Deer riding mower deck has a repair plate welded to it. He will reface only a few township signs to see how well they hold up. He reviewed LTAP courses he would like to take. **Motion** by Anderson, seconded by Ritch to authorize spending fifty dollars total for a one day course in Columbus on pavement marking, inspection, repair and replacement, and a three hour course on sign retroreflectivity . All Voting, YES. Motion ,passed. **[2016-0210-02]**

There was discussion of new signs at Boston Township entry points. Mr. Adams will check ORC requirements before making recommendations.

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Other Business: The Fiscal Officer reported an Agreed Upon Procedure audit was awarded, and the audit was done last week and is over. The cost of the AUP audit was \$2,400, a savings of \$3,600. The Fiscal Officer additionally reported the 2016 Reworks grant is \$574.12.

Advance: **Motion** by Bergdorf, seconded by Ritch, to approve the advance of \$16,500 from the General Fund to the Police Fund. Voting: All voting, YES. Motion passed. **[2016-0210-03]**

Transfer: **Motion** by Bergdorf, seconded by Ritch, to approve the transfer of \$40,000 from Star Plus to Star Ohio, and to First Merit by Star Ohio check 8030 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. **[2016-0210-04]**

Purchase Order: **Motion** by Bergdorf, seconded by Ritch, to approve purchase order BC35-2016, \$2,500; Auditing Services. Voting: All voting, YES. Motion passed. **[2016-0210-05]**

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the current bank reconciliation. Voting: All voting, YES. Motion passed. **[2016-0210-06]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2016-0210-07]**

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. **[2016-0210-08]**

Motion Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2016-0210-09]**

CHAIRMAN

FISCAL OFFICER