

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

January 27, 2016

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf and Jerry Ritch, and Fiscal Officer Joanne Noragon. Legal Counsel Ed Pullekens was absent. Trustee Chairperson Anderson called the meeting to order at 6:30 P.M.

Trustee Anderson sent get well wishes to Ed Pullekens, and thanked everyone who helped with the reception for Tim Tesmer, especially Molly Morgan Wagner, who provided flowers and cookies, and Gloria Ritch for assuming coffee duties.

Police Protection Report: Chief Varga reported a quiet December. There was discussion of the complaint by Boston Mills Ski Run manager, Bob Miller. There are three separate alarms at the site, one for Boston Mills, one for Buckeye Sports and one for the Ski Patrol office. He feels he should not pay for excessive alarm drops to the address since they are for three separate entities. Chief Varga will send a breakdown of the alarms and the Fiscal Officer will make a recommendation.

Zoning: Zoning Inspector Mayer came in late and reported at the end of the meeting as follows:

- He has the variance application from Mr. Watal for a seven foot fence. The hearing is set for the February BZA meeting.
- Ms. Godlewski has been asked to remove the scrap from her property before the February zoning meeting.
- There are two additional vehicles on the Pruitt property. They were recently purchased by Mr. Pruitt. Mr. Mayer cannot think of a way to clear this property.
- The owner of 320 Kendall Road wants to convert the property to multi-family. She was asked to bring the questions to the zoning commission.
- He has made no progress in contacting Mr. Bridle.

After discussion, **Motion** by Bergdorf, seconded by Ritch to instruct Mr. Bridle to appear at the February 23, 2016 Board of Zoning Appeals meeting. Voting: All Voting, YES. Motion passed.
[2016-0127-01]

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 13, 2016 organizational meeting. Voting: All Voting, YES. Motion passed.
[2016-0127-02]

Motion by Bergdorf, seconded by Ritch to approve the minutes of the January 13, 2016 regular meeting. Voting: All Voting, YES. Motion passed.
[2016-0127-03]

Township Buildings and Grounds: Trustee Bergdorf again thanked the township for the use of the meeting room during library renovation. The Hall Committee again expressed thanks for the donation from the Christmas Bazaar and said they are pleased to have community events held in the town hall.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported this JEDD Board met on January 22nd, with Cuyahoga Falls represented by Shelly Goodrich, Diane Sheridan, Russ Balthis, Bryan Hoffman and Russ Iona. Boston Township was represented by Ric Haury and Jerry Ritch.

They elected as officers, Chairman, Jerry Ritch, Vice Chairman, Russ Iona, Secretary Treasurer, Brian Hoffman. They approved a resolution to adopt Chapter 164 of the Cuyahoga Falls Codified Ordinances, complying with the provisions of ORC 718, and enabling Cuyahoga Falls to continue collecting income taxes.

Mr. Ritch updated the JEDD board on the township attempts to find infrastructure funding (the presentation to SCEIG in Columbus), and engaging Mark Majewski to recommend planning strategies for the business corridor.

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

January 27, 2016

Mr. Ritch also reported Mike Weant reports nothing new on funding, and will begin looking again. He had a call from a developer interested in Hines Hill in Boston Heights who said they are close to sewer capacity now, and are looking in our direction.

Boston/Peninsula JEDD: The trustees reviewed the current tax report and asked that the Fiscal Officer follow up with Peninsula to see if RITA would provide any reconciliation of the tax collections from the Park for 2014 and 2015.

Mr. Thunburg has not responded to the December 31st letter requesting proof of a \$1,131.16 deposit to the account that was later deducted as deposited in error.

Valley Fire District: Trustee Anderson reported the District will have its operating levy on the November ballot. The Pancake Breakfast will be May 1st, at the Peninsula station, and the steak dinner will be May 14th at the Boston Heights station. They are looking at grants as their SAFER grant is exhausted. Their fiscal officer is resigning; they are looking for a new fiscal officer. The new liaison for Boston Heights is Ron Antal.

Road Department: Road Superintendent Ron Adams was requested to check availability and pricing for salt from the ODOT or county garage. He has no answer from Love Insurance on a waiver of liability for shared plowing with Peninsula, and no new information on ODOT's sign grant.

Motion by Bergdorf, seconded by Ritch to certify the township road mileage of 10.715 miles to the county engineer. All Voting, YES. Motion ,passed. **[2016-0127-04]**

Motion by Bergdorf, seconded by Ritch to authorize a purchase order encumbering funds allocated in Fund 2191, Hines Hill Remediation. All Voting, YES. Motion ,passed. **[2016-0127-05]**

Other Business: The Fiscal Officer reported Charles E. Harris has been awarded the audits for six years. The quote is \$6,000 for the current audit and \$6,200 for the two subsequent audits. She will commence applying for an Agreed Upon Procedure audit at a reduced cost.

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2016-0127-06]**

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. **[2016-0127-07]**

Executive Session: Motion by Anderson, seconded by Ritch, to enter executive session to discuss personnel matters. Doug Mayer was asked to attend. All voting, YES. Motion passed. **[2016-0127-08]**

The Trustees entered Executive Session at 7:20 pm. The Trustees reconvened at 7:25pm. The trustees announced Mr. Mayer was will receive a written warning for using township sick time to attend to village business.

Motion Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2016-0127-09]**

CHAIRMAN

FISCAL OFFICER