

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

January 13, 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 6:45 P.M.

Police Protection Report: Chief Varga reported a quiet December.

Zoning: Zoning Inspector Mayer reported he and Zoning Secretary Lida Flowers Brandt are setting up a schedule to clear the backlog. The trustees told him there has been no activity on the current backlog list for the last two months, and added the pile of scrap aluminum piled against the side of the old fruit market on the Godlewski property. Mr. Mayer said he has seen it.

Mark Majewski, Northstar Planning, reported on progress to date of the planning process for the Business Corridor. He met last night with the Zoning Commission to explain assessment of conditions, consider the development opportunities and put together a preferred plan for promoting development. He said he received extremely helpful input from the Zoning Commission members, and from Mr. Pullekin's overview of the corridor. He will have an initial report for the trustees in a month's time.

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 December 23, 2015 regular meeting. Voting: All Voting, YES. Motion passed. **[2016-0113-27]**

Township Buildings and Grounds: No report.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported he, Rick Haury and Jim Jones remain the township board members. There was no meeting as Cuyahoga Falls has not appointed current board members.

Boston/Peninsula JEDD: Trustee Ritch the 2016 board members representing Peninsula are Dan Schneider, Pam Schneider, and Doug Anderson. He will set up the January meeting with this board.

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 responded to thirty calls in December; eighteen in Boston Heights, seven in Boston Township, three in Peninsula and two mutual aide.

Road Department: Road Superintendent Ron Adams reported he is updating road department supplies and minor equipment. He currently needs some welding equipment and supplies. **Motion** by Bergdorf, seconded by Ritch to approve current purchases, not to exceed \$300.00 Voting: All Voting, YES. Motion passed. **[2016-0113-28]**

Mr. Adams will prepare a list of other equipment needed and submit it to the trustees for review. He is working on clarification of the roadside mowing contract with the park. He also said he will rotate stop signs to a company that will reface the old signs with the new high intensity signs required until all township signs are in compliance. The savings will be seventeen dollars per sign.

The trustees discussed cooperating with Peninsula on plowing of shared roads, especially Stine Road and Major Road. The road superintendents are asked to coordinate who will take each and not raise the plow at the end of their jurisdiction. Mr. Adams is to be sure all township roads are plowed, and the Peninsula road superintendent to attend to his roads. Mr. Adams will contact the township insurance carrier for a waiver of liability.

Other Business: Trustee Bergdorf again thanked the trustees for use of the township administrative offices. The library renovation is three weeks from completion and two days ahead of schedule.

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Appropriation: **Motion** by Bergdorf, seconded by Ritch to authorize the 2015 supplemental appropriation of \$3,296.14 to 2021-330-190, Road Department payroll; and, the negative appropriation of \$65.94 to 2021-330-190, to clear the health insurance refunds to Tim Tesmer and close the year. Voting: All Voting, YES. Motion passed. **[2016-0113-29]**

Reallocation: **Motion** by Bergdorf, seconded by Ritch to authorize the 2015 reallocation of \$1,212.24 from 1000-110-599 (Other) to 1000-110-211 (OPERS). All Voting, YES. Motion ,passed. **[2016-0113-30]**

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch, to approve: the opening 2016 purchase orders prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2016-0113-31]**

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the December bank reconciliation. Voting: All voting, YES. Motion passed. **[2016-0113-32]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2016-0113-33]**

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. **[2016-0113-34]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss two contract and one personnel matters. Ron Adams was asked to attend. All voting, YES. Motion passed. **[2016-0113-35]**

The Trustees entered Executive Session at 7:25 pm. The Trustees reconvened at 7:50 pm. The trustees announced no action to be taken.

Motion Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2016-0113-36]**

CHAIRMAN

FISCAL OFFICER