

BOSTON TOWNSHIP TRUSTEES MINUTES OF THE REGULAR MEETING

December 23, 2015

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.

In order to be able to proceed with the meeting everyone present ate cake, in celebration of thirty three years of service by Tim Tesmer, the retiring road superintendent.

Police Protection Report: Officer Allman was present and reported policing has been extremely quiet. We will notice higher fine revenue because the department participated in a saturation patrol recently, and more than the usual violation tickets were issued.

Zoning: Zoning Inspector Mayer reported

- He spoke with Zack Goebelt, new owner of the property on the corner of Sullivan Road. Mr. Goebelt intends to run his landscaping business from the property, and was told how to starting his zoning application. Mr. Mayer will supply his mailing address when he has it.
- He met with Mr. Conway regarding Woodland Drive.
- He spoke with a mechanic at Mr. Bridle's Akron Cleveland Road property. Mr. Bridle remains unavailable. Mr. Mayer was instructed to cite Mr. Bridle for his violations and instruct him to appear at the next BZA meeting.
- He is waiting for Mr. Watrel to return the variance application for his Boston Mills Road fence.

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 9, 2015 regular meeting. Voting: All Voting, YES. Motion passed. **[2015-1223-01]**

Township Buildings and Grounds: Trustee Bergdorf reported the move is on schedule. He displayed the temporary sign for the library that will be displayed on the railing outside the meeting room.

The Trustees learned Falls Tree has agreed to take down the two trees, one on township property and one on Mr. Preneta's property. **Motion** by Bergdorf, seconded by Ritch to approve cost of removing the township tree. Voting: All Voting, YES. Motion passed. **[2015-1223-02]**

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported the Cuyahoga Falls JEDD will meet January 8th to organize for the New Year and adopt a resolution to be in compliance with Cuyahoga Falls tax legislation that complies with ORC 718.

Boston/Peninsula JEDD: Trustee Ritch reported Brian Thunburg did not adequately explain questionable deductions to income tax settlements. The Fiscal Officer will try again to get proof of the deductions, and turn the matter over to state authorities to look into if she must.

The Boston/Peninsula JEDD board will hold a meeting Saturday, December 26th, at 9am, to adopt a resolution to be in compliance with Peninsula tax legislation to comply with ORC 718.

Valley Fire District: Trustee Anderson reported the district delivered the community Share A Christmas Saturday, December 19th, and delivered in Boston Heights the previous Saturday. The district's ISO rating has been lowered from 9 to 5, which will result in a savings in home owners' insurance. Chief Reidel will have an article in the next *Community News* explaining how to get insurance rates lowered.

Road Department: Road Superintendent Tim Tesmer said all roads are in good condition and there is plenty of salt.

Other Business: Mark Majewski will be at the January 13th meeting, to present his preliminary plan for looking at the business corridor. There will be a reception for Tim Tesmer at the township hall, on January 23rd, from one to four pm, in recognition of his thirty three years of service to the township and the community.

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Appointments: After discussion, **Motion** by Bergdorf, seconded by Ritch to reappoint Trustee Anderson to the Fire Board for the three year term ending December 31, 2018. Voting: All Voting, YES. Motion passed. **[2015-1223-03]**

Reallocation: After discussion, **Motion** by Bergdorf, seconded by Ritch to authorize the reallocations:
\$500.00 from 2181-130-599 (Misc) to 2181-100-190 (Zoning Salaries); and
\$1.00 from 1000-110-599 (Misc) to 1000-110-121 (Salary, Fiscal Officer).
Voting: All Voting, YES. Motion ,passed. **[2015-1223-04]**

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch, to approve:
PO10-2015, \$1505.00, Acme, 9001-110-599,
PO11-2015, \$3000.00, Acme, 9001-110-599,
PO12-2015, \$422.00, Acme, 9001-110-599,
SBC42-2015, \$650.00, Edward Pullekens, Attorney, 1000-110-311,
PO12-2015, \$50.00, Amy Anderson, 9001-110-599,
PO14-2015, \$567.38, BTHC, 9000-110-599.
Voting: All voting, YES. Motion passed. **[2015-1223-04]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the current payroll.
Voting: All voting, YES. Motion passed. **[2015-1223-05]**

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. **[2015-1223-06]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss personnel matters. Ron Adams was asked to attend. All voting, YES. Motion passed. **[2015-1223-07]**

The Trustees entered Executive Session at 7:20 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. **[2015-1223-08]**

CHAIRMAN

FISCAL OFFICER