

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

December 9, 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.

Police Protection Report: Chief Varga reported on the outcome of some traffic accidents in the township.

Zoning: Zoning Inspector Mayer reported little activity. Dan Bridle failed to keep an appointment. The Trustees reported two homes purchased by the Sergi foundation have been removed; the Christian house on Major Road and the Stewart house on Oak Hill.

Correspondence: The Fiscal Officer reviewed the correspondence since the last meeting, including a letter from the Richfield administrator, thanking the township for the loan of the leaf vac.

Approval of Minutes: **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the November 11, 2015 regular meeting. Voting: All Voting, YES. Motion passed. **[2015-1209-01]**

Motion by Bergdorf, seconded by Ritch to approve the minutes of the November 18, 2015 special meeting. Voting: All Voting, YES. Motion passed. **[2015-1209-02]**

Motion by Bergdorf, seconded by Ritch to approve the minutes of the November 25, 2015 regular meeting. Voting: All Voting, YES. Motion passed. **[2015-1209-03]**

Township Buildings and Grounds: Trustee Bergdorf reported they are moving ahead with plans to house the library in the town hall during renovations.

The Trustees instructed the Road Department personnel to remove the dead pine trees in the two islands when the lights have been removed.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported the Don El Motel sewer extension request is not practical, but Mike Weant will work with them for some solution. Mr. Weant also reports EPA funding is not available this year, but perhaps in the next fiscal year.

Boston/Peninsula JEDD: Trustee Ritch reported being unable to reach Brian Thunburg to sort out some receipt issues.

Valley Fire District: Trustee Anderson reported the district reported to 31 calls in November, 13 in the township; 5 in Peninsula, 6 in Boston Heights and 7 mutual aid, including 2 fires.

Road Department: Ron Adams reported the remainder of the address markers needing replacement have been installed. Leaf pickup is finished and the machine stored for winter. He attended a meeting this morning for the Engineer's paving program. The Trustees said the township cannot afford the Engineer's prices. He has investigated Wetmore Road to consider the trustees' suggestion the township take back plowing of the road from Cuyahoga Falls.

Other Business: After discussion, **Motion** by Bergdorf, seconded by Ritch to approve the proposal by Mark Majewski of Northstar Planning to assess the Akron Cleveland Road business corridor. Voting: All Voting, YES. Motion passed. **[2015-1209-04]**

After discussion, **Motion** by Bergdorf, seconded by Ritch to approve the Love Insurance quote of \$8,997.00 for coverage for 2016. Voting: All Voting, YES. Motion passed. **[2015-1209-05]**

After discussion, **Motion** by Bergdorf, seconded by Ritch to authorize the advance of local taxes by the County Fiscal Officer for the 2015 tax year, payable in 2016. Voting: All Voting, YES. Motion passed. **[2015-1209-06]**

Trustee Anderson reported on the Community Bazaar held December 5. It was a great community success and all who participated look forward to participating next year. The volunteer effort brought in \$457.38 for Hall Committee restorations. Trustee Bergdorf expressed

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

December 9, 2015

thanks to Trustee Anderson for organizing the event and she in turn expressed sincere thanks to all who helped. These include, but were not limited to the township road department, Wayne and Nina Alvis for signs and expertise, trustees Bergdorf and Ritch for being on hand all day to help, Gloria Ritch for tending the cookie station, her daughter and daughter-in-law, Gretchen Gallamore and Franca Hendricks, and many more.

Trustee Anderson reported the appeal to the community for Share A Christmas donations was answered with help for those in need with more food and money donations. Distribution will be on December 19th.

Appropriations: After discussion, **Motion** by Bergdorf, seconded by Ritch to approve the 2016 temporary appropriations presented by the Fiscal Officer. Voting: All Voting, YES. Motion passed. **[2015-1209-07]**

Reallocation: After discussion, **Motion** by Bergdorf, seconded by Ritch to authorize the reallocation of \$767.00 from 1000-110-599, Other, to 1000-110-383, Fidelity Bonds. Voting: All Voting, YES. Motion passed. **[2015-1209-08]**

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch, to approve: SBC41-2015, \$767.00, Fidelity Bond Premiums, 1000-110-383 and PO 9-2015, 1000-110-381, Love Insurance Agency, Property Insurance Premium, \$8,997.00. Voting: All voting, YES. Motion passed. **[2015-1209-09]**

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the November bank reconciliation. Voting: All voting, YES. Motion passed. **[2015-1209-10]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2015-1209-11]**

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. **[2015-1209-12]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss contracts and legal matters. All voting, YES. Motion passed. **[2015-1209-13]**

The Trustees entered Executive Session at 7:15 pm. The Trustees reconvened at 7:30 pm. The trustees announced no action to be taken.

Motion Bergdorf, seconded by Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2015-1209-14]**

CHAIRMAN

FISCAL OFFICER