

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

November 25, 2015

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

Police Protection Report: No report

Zoning: Zoning Inspector Mayer was absent. Counsel Ed Pullekens reported an excellent discussion among BZA members of procedural integrity. He reviewed topics from the seminar he and Trustee Anderson recently attended and will make a handout for zoning use.

Trustee Anderson reported the seminar was excellent. Representatives from many communities were there and it was apparent our zoning problems are their zoning problems, but on a smaller scale.

Correspondence: The Fiscal Officer reviewed the correspondence since the last meeting.

Approval of Minutes: **Motion** by Rich, seconded by Anderson to approve the minutes of the November 18, 2015 special meeting. Voting: All Voting, YES. Motion passed. **[2015-1125-01]**

Minutes from the November 11th and November 9th special meeting were tabled until Trustee Bergdorf returns.

Township Buildings and Grounds: No report

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported the Don El Motel again is seeking a temporary sewer extension from Cuyahoga Falls, knowing it will be temporary and will be removed when county sewer is laid.

Boston/Peninsula JEDD: Trustee Ritch will call Brian Thunburg with some remaining issues.

Valley Fire District: Trustee Anderson reported the four new hires are almost through their training. The entire department is preparing for delivering Christmas.

Road Department: The trustees introduced Ron Adams, the new road superintendent who begins November 30th. Tim Tesmer, who is retiring said he will take three weeks of vacation in December. The Trustees will tell Mr. Tesmer he may take one and they will reimburse him the remaining two as Mr. Adams needs training.

To set the record straight from a false statement in the *West Side Leader*, Trustee Anderson said Boston did not refuse to lend the leaf vac to Richfield Township; it is available for their use.

Other Business: The Fiscal Officer reviewed the 2016 budget, and will have 2016 temporary appropriations for approval at the next meeting.

After discussion, **Motion** by Rich, seconded by Anderson to no longer offer health insurance to any employee. Voting: All Voting, YES. Motion passed. **[2015-1125-02]**

Jim Christ of Western Reserve Racing presented a thousand dollar donation for Share-A-Christmas, for which the Trustees are very grateful.

Canned goods donations from Woodridge are down sixty six percent. The community is being asked to step up to fill the void.

Reallocation: **Motion** by Rich, seconded by Anderson, to approve reallocation of \$900 from 1000-110-599 (Misc) to 1000-310-360 (Street lights). Voting: All voting, YES. Motion passed. **[2015-1125-03]**

Purchase Orders: **Motion** by Rich, seconded by Anderson, to approve SBC40-2015, \$900, Street Lights. Voting: All voting, YES. Motion passed. **[2015-1125-04]**

Approval of Payroll: **Motion** by Rich, seconded by Anderson, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2015-1125-05]**

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Approval for Payment of Bills: **Motion** by Rich, seconded by Anderson, to pay the bills prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2015-1125-06]**

Motion by Rich, seconded by Anderson, to adjourn. All voting yes. Meeting duly adjourned.
[2015-1125-07]

CHAIRMAN

FISCAL OFFICER