

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

October 28, 2015

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Jerry Ritch and Randy Bergdorf; 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: Officer Westfall reported the usual activity, excepting a serious car accident on Akron-Cleveland Road, in which a southbound vehicle swerved into the path of a northbound vehicle. The passenger in the car has been seriously injured.

Trustee Anderson reported attending the meeting in the Summit County Council chambers concerning the elimination of 911 call centers, especially those in the northern section of the county equipped to locate cell phone calls. No local first responders were notified of the change and the northern half of the county is not represented. She will continue advocating for representation after the election.

Zoning: Zoning Inspector Mayer reported:

- Mr. Watral picked up his fence application on October 23rd, and will complete it.
- The Major Investments lot split application was turned down by Summit County for lack of information. Major Investments will update and resubmit the application.

Concerning the list of zoning violations carried from meeting to meeting, he said:

- Mr. Bridle has not returned his phone calls.
- He has not been in contact with Mr. Pruitt.
- The new owner of 25 Kendall Park has cut back vegetation to within the requirement of the law, but it is not adequate. Perhaps the site will improve over time.
- He has not recently contacted the owners of 135 Kendall Park concerning the state of probate.

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 September 23, 2015 regular meeting. Voting: All Voting, YES. Motion passed. **[2015-1028-01]**

Township Buildings and Grounds: The Fiscal Officer reported the loose tumbler in the outside door at her office has yet to be fixed.

Boston/Cuyahoga JEDD and Future Planning: No report.

Boston/Peninsula JEDD: The Fiscal Officer reported no response from Peninsula's Fiscal Officer on missing payments from two entities. Trustee Ritch will call RITA.

Valley Fire District: No report.

Road Department: There was a discussion of salt. Mayor Mayer said Peninsula Council is looking elsewhere for salt. Trustee Anderson said based on that information, the township will not include a salt allowance for the village in their planning.

Other Business: There is a request from Woodland Drive residents for the township to vacate a portion of the road and attach the land to the adjoining properties. After discussion, **Motion** by Anderson, seconded by Ritch to authorized Trustee Anderson to ask the Summit County Engineer for advice. Voting: All Voting, YES. Motion passed. **[2015-1028-02]**

Trustee Anderson reported the Christmas Bazaar event now will fill the Township meeting room, as well as the hall. The flyer advertising the event will be posted on the web site.

Trustee Bergdorf announced the library will move operations to the town hall for the duration of their renovations. The move will begin on New Year's weekend. He has reserved rooms with the Hall Committee for all township meetings during the renovation. He will be sure their insurance policy names the township as additional insured, and the Fiscal Officer will check with the township insurer to see if any additional coverage is needed.

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Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the current payroll.
Voting: All voting, YES. Motion passed. **[2015-1028-03]**

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. **[2015-1028-04]**

Executive Session: Motion by Anderson, seconded by Ritch, to enter executive session to discuss personnel. All voting, YES. Motion passed. **[2015-1028-05]**

The Trustees entered Executive Session at 7:10 pm. The Trustees reconvened at 7:20 pm. The trustees announced they have selected three candidates from the applications for road superintendent, and will schedule interviews.

Motion by Bergdorf, seconded Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2015-1028-06]**

CHAIRMAN

FISCAL OFFICER