

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

September 9, 2015

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

Council representative Nick Kostandaras: Mr. Kostandaras attended the meeting to give an overview of his current issues and some general election ballot issues. He said the Seasons Road Fogg project will be a stimulus to further growth.

Police Protection Report: Trustee Anderson reported the cameras recently installed at the cemetery are missing. Chief Varga reported that agencies concerned have made their plans for Towpath Marathon safety. The Peninsula Police, not the park service, will provide police protection. In addition, the railroad has hired the department for extra traffic control for the upcoming steam train event. Trustee Anderson noted the west side of Main Street needs more No Parking signs, or a better spacing of the existing signs.

Zoning: No report. There will be a hearing concerning the Jacob Jones pole barn variance at the next BZA meeting.

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

Approval of Minutes: After review, **Motion** by Bergdorf, seconded by Anderson to approve the minutes of the August 26, 2015 regular meeting. Voting: All Voting, YES. Motion passed.
[2015-0909-01]

Township Buildings and Grounds: No report.

Boston/Cuyahoga JEDD and Future Planning: Trustee Anderson reported for Trustee Ritch that he and Marty Griffith met with Mike Weant concerning the October grant session. They reviewed their proposal, and will be meeting again to fine tune their presentation. Mr. DiMassi continues to work on JEDD district water in conjunction with sewer.

Boston/Peninsula JEDD: Trustee Anderson reported Trustee Ritch spoke with Brian Thunburg of RITA. Mr. Thunburg indicates he understands the reporting parameters requested by the township and is working with Mr. Stiegel on his reports. The RITA Business Office is working on identifying and reallocating park employee tax payments.

Valley Fire District: The district made 50 calls in August.

Road Department: The Fiscal Officer reported salt will cost \$57.94/ton for the 2015/2016 season.

Other Business: Mr. Pullekens said Kimball collects in conjunction with Simple Recycling; the drivers know to leave the green bag for Simple Recycle collectors. Mr. Pullekens will prepare an addendum to the current Kimball contract stating they understand Simple Recycling will also collect in the area. In addition, he will change the Simple Recycle contract term to coincide with the Kimball contract term.

Trustee Anderson reported all spaces for the December Community Christmas Bazaar have been allocated. Karen Walters from the GAR Hall stated that they are not having a bazaar that weekend. Karen has been extremely helpful in providing assistance for our bazaar. Anderson turned over two booth fee checks for deposit. In addition, there will be no admission charge for the event, but there will be a donation jar. **Motion** by Anderson, seconded by Bergdorf that all non-resident booth fees and all donations be given to the Boston Township Hall Committee. Voting: All Voting, YES. Motion passed.
[2015-0909-02]

The Trustees reviewed the Road Superintendent job description prepared by the trustees. **Motion** by Bergdorf, seconded by Anderson to approve the job description. Voting: All Voting, YES. Motion passed.
[2015-0909-03]

The position will be advertised in the *West Side Leader*; applications and resumes will be accepted until October 14th.

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Reallocation: Motion by Bergdorf, seconded by Anderson, to approve the reallocation of \$600.0 from 2031-330-430, Small Tools, to 2031-330-353, Electricity, Road and Bridge Fund. Voting: All voting, YES. Motion passed. **[2015-0909-04]**

Purchase Order: Motion by Bergdorf, seconded by Anderson, to approve SBC 38-2015, \$18.87, 2031-330-353, Natural Gas and SBC 39-2015, \$581.13, 2031-330-351, Electricity. Voting: All voting, YES. Motion passed. **[2015-0909-05]**

Bank Reconciliation: Motion by Bergdorf, seconded by Anderson, to approve the August bank reconciliation. Voting: All voting, YES. Motion passed. **[2015-0909-06]**

Approval of Payroll: Motion by Bergdorf, seconded by Anderson, to approve the current payroll. Voting: All voting, YES. Motion passed. **[2015-0909-07]**

Approval for Payment of Bills: Motion by Bergdorf, seconded by Anderson, to pay the bills prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2015-0909-08]**

Executive Session: Motion by Anderson, seconded by Bergdorf, to enter executive session for personnel discussion . Zoning Inspector Mayer was requested to attend. All voting, YES. Motion passed. **[2015-0909-09]**

The Trustees entered Executive Session at 7:10 pm. The Trustees reconvened at 7:20 pm. The Trustees announced no action to be taken.

Motion by Bergdorf, seconded Anderson, to adjourn. All voting yes. Meeting duly adjourned. **[2015-0909-10]**

CHAIRMAN

FISCAL OFFICER