

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

**August 26, 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.

**Records Commission:** Trustee Chairman Amy Anderson and Fiscal Officer Joanne Noragon, the Township Records Commission, have authorized disposal of scheduled records for the period January 1, 2007 through December 31, 2009. All schedules of record disposals are on file in the Fiscal Office.

**Police Protection Report:** Officer Westfall had nothing out of the ordinary to report. He and the trustees and the zoning inspector had a short discussion on refiling amended charges in Stow Court concerning the Scobie Road neighbor dispute.

**Zoning:** Zoning Inspector Mayor reported:

- Attending a PIPE meeting and the BZA meeting.
- He has not received a final copy of the Bridle property site plan.
- He has nothing to report on the Brown/Pruitt property, or the properties at 135 Kendall Park and 324 Geoppert.

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

**Approval of Minutes:** After review, **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the August 12, 2015 regular meeting. Voting: All Voting, YES. Motion passed.  
[2015-0826-01]

**Township Buildings and Grounds:** No report.

**Boston/Cuyahoga JEDD and Future Planning:** Trustee Ritch reported he will meet with Mike Weant, DOES, August 31<sup>st</sup>, to review their presentation for the October EPA meeting.

Mr. Ritch further remarked the Fogg project on Seasons Road is well underway.

**Boston/Peninsula JEDD:** The Fiscal Officer distributed the tax report and noted RITA and the Peninsula Fiscal Officer have not provided the information in a clear format. In addition, one major tax payer, the Summit County Maintenance yard, is missing from the report.

The fiscal officer reported taking Brian Thunburg, RITA government liaison, to task for not providing the specific report requested at the last JEDD meeting. He is looking into it. In addition she has sent several emails to John Stiegel, Peninsula's Fiscal Officer, requesting the information, which, as usual, remain unanswered. Trustee Anderson stated that in one and one half years of partnering with Peninsula in this JEDD, only half the expected tax has been collected and Peninsula, the administrator, expresses no interest in managing collection.

Mr. Pullekens summarized the discussion by asking Peninsula Mayor Mayer if the Village wants to be part of this JEDD. If not, it's time to part ways. Mr. Mayer will take the question to Council

**Valley Fire District:** Trustee Anderson reported the District answered 44 calls last month. Testing continues, the new fire hose is in. They are looking into having Attorney General DeWine's office collect ambulance billings. They are working again on an ISO rating change for insurance rates. They approved a no alcohol on the premises policy.

**Road Department:** Trustee Anderson reported talking with Paul Stoehr about Stanford Road. They want to contract with the Township for snow removal this year; however, the distance will be about half, with the remainder gated.

Trustee Bergdorf circulated copies of several road superintendents' job descriptions for review, as well as new job application forms. The trustees will have a work session on September 3<sup>rd</sup> to finalize the documents.

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**Other Business:** The Trustees executed the 2015 PILT sharing agreement with Summit County, and expressed thanks to Jason Dodson for having the documents prepared this early in the year.

The Fiscal Officer reported upgrading the federal SAM registration to enable the township to accept all variations of monetary awards from the Park. The current award is for roadside vegetation and culvert cleaning. Trustee Anderson will review the requirements with the Road Superintendent.

**Approval of Payroll: Motion** by Bergdorf, seconded by Ritch, to approve the current payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2015-0826-02]**

**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. **[2015-0826-03]**

**Executive Session: Motion** by Anderson, seconded by Ritch, to enter executive session for personnel discussion . All voting, YES. Motion passed. **[2015-0826-04]**

The Trustees entered Executive Session at 7:20 pm. The Trustees reconvened at 8:15 pm. The Trustees announced no action to be taken.

**Motion** by Bergdorf, seconded Ricth, to adjourn. All voting yes. Meeting duly adjourned. **[2015-0826-05]**

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CHAIRMAN

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FISCAL OFFICER