

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

July 22, 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 a quiet two weeks.

Zoning: Zoning Inspector Mayor was not present and left no report.

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 July 8, 2015 public meeting. Voting: All Voting, YES. Motion passed.

[2015-0722-01]

After review, **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the July 8, 2015 regular meeting. Voting: All Voting, YES. Motion passed.

[2015-0722-02]

Township Buildings and Grounds: No report.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported Mike Weant is putting together a proposal for presentation at the August EPA meeting, which he will attend, together with Mr. Weant and Marty Griffith.

Boston/Peninsula JEDD: Trustee Ritch reported a productive meeting with the Brian Thunburg, RITA government liaison, and the JEDD board. There are encouraging signs that tax collection remittances will be prompt, and amounts documented. Trustee Anderson reported speaking with Paul Stoehr, who assures her that seasonal employees are having the income tax withheld.

Valley Fire District: Trustee Anderson reported no date is set yet for the steak dinner. East Ohio Gas is building a training center in the new complex in Boston Heights. There was a ribbon cutting ceremony on July 17th for the opening of the bridge over the new bike and hike trail on Akron Cleveland Road in Boston Heights. Inspections continue; the department is looking at buying a new squad. Four new personnel have been added, pending employment testing; Dustin Davis, Dan Edwards, Matt Boswell and Joe McVey.

Road Department: Road Superintendent Tesmer reported no new road issues. The Fiscal Officer reported there is no salt price yet.

Trustee Anderson led a discussion of the difficulty of placing a "No Engine Brake" sign on interstate highways. It can be done with the approval of the director of transportation, and she will proceed with a request to the director.

Other Business: After discussion, **Motion** by Bergdorf, seconded by Ritch, to place a 7 mill replacement police protection levy on the November ballot. Voting: All voting, YES. Motion passed.

[2015-0722-03]

Mr. Pullekens will file the resolution with the Board of Elections before the August 4th deadline.

Trustee Ritch will send a letter to the Peninsula Village Council requesting Council and the Trustees reopen the current contract and discuss the rate for next year be lowered.

The Fiscal Officer reported Summit County has received their 2015 PILOT distribution from the Department of the Interior. It is \$32,656 this year. She has requested of Jason Dodson that Summit County again distribute the proceeds among the entities with park lands.

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.

[2015-0722-04]

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.

[2015-0722-05]

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session for personnel discussion . All voting, YES. Motion passed.

[2015-0722-06]

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The Trustees entered Executive Session at 7:20 pm. The Trustees reconvened at 8:25 pm. The Trustees announced reviewing irregularities in job performances. **Motion** by Bergdorf, seconded by Ritch, to inform both full time employees the following requirements will be enforced:

1. As stated in the job description, the attendance of the Zoning Inspector is required at all Zoning Commission and Board of Zoning Appeals meetings.
2. Compensatory time for attendance at all Trustee or Zoning meetings will be recorded as actual time in the meeting, with a one hour minimum, as stated in the Compensatory Time policy.
3. There will be no use of personal cell phones during hours of work, except in an emergency.
4. There will be no visitors to township personnel during hours of work except visitors on township business.

Voting: All voting, YES. Motion passed.

[2015-0722-07]

Motion by Bergdorf, seconded Ricth, to adjourn. All voting yes. Meeting duly adjourned.

[2015-0722-08]

CHAIRMAN

FISCAL OFFICER