

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

July 8, 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: Chief Varga reported they are investigating the Stillwell and Kamper City break-ins, and have one suspect.

Trustee Ritch opened the subject of controlling police protection cost. The township is unsuccessful in raising enough money to fund the current contract. Trustee Ritch said he has opened the subject with the mayor, with lukewarm response. The Chief said the mayor did mention briefly the township would like to discuss the cost of police protection. The Chief said he will look into costs.

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

At the conclusion of the public heard on accessory building changes to the zoning resolution, held at 6 pm this evening, the trustees approved the changes as presented. The trustees expressed appreciation to the zoning commission for their work in making accessory buildings in the township reflect resident's needs for storage of larger vehicles.

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 June 24, 2015 regular meeting. Voting: All Voting, YES. Motion passed.

[2015-0708-03]

After review, **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the July 1, 2015 special meeting. Voting: All Voting, YES. Motion passed.

[2015-0708-04]

After review, **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the July 6, 2015 special meeting. Voting: All Voting, YES. Motion passed.

[2015-0708-05]

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 on his conversation with Brian Thunburg, RITA government liaison. They will set a date for a meeting of the JEDD board to discuss collection issues not addressed by CCA or the Peninsula Fiscal Officer, the tax administrator. Mayor Mayer will also be invited to the meeting. Mr. Thunburg told Mr. Ritch there are processes to recover the money not turned over to the township.

Valley Fire District: Trustee Anderson reported the district answered 51 calls in June.

Road Department: A Boston Mills Road resident attended the meeting to inquire about No Engine Brake signs and enforcement on Interstate 271. Trustee Ritch explained the turnpike commission did not award us sound barriers for the Turnpike, but did install a No Engine Brake sign, which is not enforced. ODOT, which has jurisdiction over Interstate highways, has not been approached concerning noise mitigation. **Motion** by Bergdorf, seconded by Ritch to ask ODOT to display and enforce No Engine Brake signs in Interstate 271. Voting: All Voting, YES. Motion passed.

[2015-0708-06]

Other Business: Trustee Ritch made a short report on the results of the July 6 special meeting to discuss police funding options. The township is very disappointed in the performance of CCA in remitting taxes known to have been collected. The shortage of funds means all township functions will be considered for cuts: policing, the zoning department, the road department, services to residents.

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the June bank reconciliation. Voting: All voting, YES. Motion passed.

[2015-0708-07]

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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. **[2015-0708-08]**

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. **[2015-0708-09]**

Motion by Bergdorf, seconded Ricth, to adjourn. All voting yes. Meeting duly adjourned. **[2015-0708-10]**

CHAIRMAN

FISCAL OFFICER