

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

June 24, 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 little activity over the past two weeks.

Zoning: Zoning Inspector Mayer reported the Board of Zoning Appeals heard the Rypka variance request and approved both the height and area variance. He had no further report. The Trustees asked Road Superintendent Tesmer to contact the Summit County Engineer's office concerning heavy vegetation growth at 25 Kendall Park.

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 10, 2015 regular meeting. Voting: All Voting, YES. Motion passed.

[2015-0624-01]

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. Tony DiMassi of the Cuyahoga Falls City Engineer's office indicated the Cuyahoga Falls administration has some interest in providing water to the Akron Cleveland Road JEDD area; they are reviewing the JEDD contract to understand their previous commitment. He also learned there is some hope of financing a new hospital; the backers are looking into new financing.

Boston/Peninsula JEDD: There was a discussion of needing a thorough understanding of how RITA will handle the Boston Peninsula JEDD funds, as well as lines of authority in seeking information. Trustee Ritch will learn who the RITA contact will be and will call a meeting of the JEDD board with the contact present for the purpose of outlining our expectation of the new collection procedures after the July transition to RITA. The trustees indicated if they cannot be satisfied with new collection procedures the next step will be to reopen the JEDD contract with Peninsula.

Valley Fire District: Trustee Anderson reported the district is looking at additional staffing. Fire hoses will be replaced before the grant expires, and they are inventorying equipment to determine the next replacements.

Road Department: Road Superintendent Tesmer reported a written and a verbal quote on repairing the hydraulic tank on the old truck. The written quote is \$3100, from Cenweld. The quote does not include replacement of any hoses during the repair. The verbal quote is from Fallsway, for \$10,000. **Motion** by Bergdorf, seconded by Ritch, to accept the Cenweld quote. Voting: All voting, YES. Motion passed.

[2015-0624-02]

The Fiscal Officer reported filing the Township claim for a portion of the \$11.5 million rock salt settlement made by the Attorney General's office against Cargill and Morton.

Other Business: After discussion, **Motion** by Bergdorf, seconded by Ritch, to support Summit County Council's August Kid Month program. Voting: All voting, YES. Motion passed.

[2015-0624-03]

There was a discussion of options available to the Trustees to fund police protection to the township. They will have a special meeting at 6:30 p.m., July 1, 2015 to make a final decision.

Mr. Pullekens reported he is still waiting for a township contract from Simple Green.

Appointments: After discussion, **Motion** by Bergdorf, seconded by Ritch, to accept the resignation of Jim Jones from the Zoning Commission. Voting: All voting, YES. Motion passed.

[2015-0624-04]

Mr. Jones has moved from the township. The Trustees extended their thanks for his years of service to the Township. As a JEDD business owner he will remain a member of the Cuyahoga Falls/Boston JEDD board.

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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. **[2015-0624-05]**

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. **[2015-0624-06]**

Executive Session: Motion by Bergdorf, seconded by Ritch, to enter executive session for contractual and personnel discussion . All voting, YES. Motion passed. **[2015-0624-07]**

The Trustees entered Executive Session at 7:25 pm. The Trustees reconvened at 7:45 pm. The Trustees announced reviewing their response to a public records request.

Motion by Bergdorf, seconded Ricth, to adjourn. All voting yes. Meeting duly adjourned. **[2015-0624-08]**

CHAIRMAN

FISCAL OFFICER