

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

June 10, 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

- He and Zoning Secretary Brandt attended the Summit County GIS training and reviewed its benefits for the Zoning Department with the Zoning Commission.
- The Rybka site plan is being reviewed by Summit Soil and Water for the riparian portion and will have a hearing for variance with the BZA on June 23rd.
- He will have a report on the Bridle property for the next Trustee meeting.

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 May 27, 2015 regular meeting. Voting: All Voting, YES. Motion passed.

[2015-0610-01]

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. He has nothing new to report on water, the hospital or the Seasons Road property.

Boston/Peninsula JEDD: The Fiscal Officer reported she has compiled a list of park personnel in the JEDD area, together with wages, and submitted it to the CCA for verification of tax collection.

Valley Fire District: Trustee Anderson reported the district made fifty five calls in May; 21 in Boston (15 involving vehicles), 5 mutual aid (including 2 fires), 2 in Peninsula and 26 in Boston Heights.

Road Department: Mr. Mayer reported they are doing summer mowing. A new hydraulic tank for the big truck will cost \$3,200, not including installation. Another quote is pending.

Other Business: Unpaid alarm drops can be entered on the tax duplicate for payment; she will follow ORC procedure to have the invoice for KLS Holding LLC for alarm drops at 320 Kendall Park entered on the tax duplicate.

Mr. Pullekens has requested a revised contract from Simple Recycling, changing the language to townships rather than municipalities.

Trustee Ritch reported the Ohio Turnpike Commission has rejected the request for a turnpike noise mitigation sound wall and invited the township to try again next year.

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

[2015-0610-02]

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.

[2015-0610-03]

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.

[2015-0610-04]

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

[2015-0610-05]

The Trustees entered Executive Session at 7:00 pm. The Trustees reconvened at 7:05 pm. The Trustees announced no action to be taken.

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Motion by Bergdorf, seconded Ricth, to adjourn. All voting yes. Meeting duly adjourned.
[20150527-05]

CHAIRMAN

FISCAL OFFICER