

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

May 27, 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 their checkpoints for the recent Blossom event and Indians home game were successful. He determined the camera on a Scobie property was in the road right of way and per the recent prosecutor's finding, must be removed.

Simple Recycling: William Wilk, representing Simple Recycling made a presentation to the trustees. The company provides recycle bags for used textiles, shoes, jewelry, small household appliances and tools. They are picked up by their driver on the regular trash day. Good items go to their thrift store operation. Clothing not suitable for resale here goes to third world countries. There is a rebate of \$20/ton to the community. The service requires a contract with the municipality and he left a contract for review by Mr. Pullekens, for action at the next meeting.

Zoning: No report of activity. The Trustees set their public hearing for the auxiliary building change for July 8th at 6 p.m.

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 13, 2015 regular meeting. Voting: All Voting, YES. Motion passed.
[2015-0527-01]

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 June EPA meeting.

Trustee Ritch further reported he has heard nothing from Mr. DiMassi, Cuyahoga Falls, about water, and he has no further information on the status of the hospital.

Boston/Peninsula JEDD: The Fiscal Officer distributed the last tax recap provided by the CCA, which was a one line entry, unreconciled. The Fiscal Officer noted that it is another of many unreconciled payments.

Another discussion followed of the result of the FOIA request for National Park employee names and wage information for submission to CCA to be checked against returns they received. The request for all except names was denied; however, wage information is available on-line. The Fiscal Officer will complete the name-wage information to go to CCA.

Valley Fire District: Trustee Anderson reported about 500 people attended the pancake breakfast. The district is trying to get active 911 in place. They are using the grant money to replace hoses, at a cost of twenty eight thousand dollars. There are three candidates in officer training. The officers have met with Costco officials who are part of the large retail development spearheaded by Costco and BassPro to work out details of service.

There will be a burn of the house at 160 Hines Hill. They also will meet with Mr. Berthold to discuss demolition of the properties at 324 Geoppert

Road Department: No report.

Other Business: The fiscal officer asked Mr. Pullekens to check on methods of collecting an invoice payable to the township. Specifically, if alarm drop invoices remain unpaid, can they be attached to taxes. He will check.

Trustee Anderson thanked everyone who participated in the successful Memorial Day ceremonies.

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. [2015-0527-02]

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. [2015-0527-03]

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Executive Session: **Motion** by Bergdorf, seconded by Ritch, to enter executive session to personnel issues. All voting, YES. Motion passed. **[2015-0527-04]**

The Trustees entered Executive Session at 7:20 pm. The Trustees reconvened at 7:30 pm. The Trustees announced no action to be taken.

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

CHAIRMAN

FISCAL OFFICER