

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

May 13, 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 submitted a \$450.00 alarm drop resolution violation against Ruth Lee, owner of 320 Kendall Park Road. The Fiscal Officer will send her an invoice.

He discussed with the trustees the court policy for speeding violations and will enforce the standard of speeding over the posted limit, recorded within the machine tolerance.

Zoning: Zoning Inspector Mayer reported:

- The Zoning Commission held the Ancillary Buildings hearing last night and the change will be forwarded to the trustees.
- The property at 135 Kendall Park is in probate with the plan of selling.
- Mr. Berthold is looking for a company to demolish the two houses at 324 Geoppert.
- Mr. Bridle has begun cleaning up the property and is getting ready to have a site plan drawn up.
- Mr. Pruitt's continues to neglect the Brown/Pruitt property and does not respond to the Zoning Inspector's requests. Mr. Pullekens will contact Mr. Pruitt's attorney for clarification.

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 April 22, 2015 regular meeting. Voting: All Voting, YES. Motion passed.

[2015-0513-01]

Township Buildings and Grounds: No report.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch and Zoning Commission member Marty Griffith gave an overview of the Ohio EPA's one stop shopping for grants and funding. They will attend meetings in June and August. At these meetings community representatives can present their funding needs to many groups at one time. Mike Weant will help them prepare a summary of the cost of sewer to the business corridor to present various groups. Grants are limited, but low cost or zero interest loans are available.

Trustee Ritch further reported he has heard nothing from Mr. DiMassi, Cuyahoga Falls, about water. The Fiscal Officer reported Cuyahoga Falls has rescheduled the payment of JEDD monies by a week, in order to be sure all collections are properly reported. This change is permanent.

Boston/Peninsula JEDD: The Fiscal Officer distributed the last tax recap provided by the CCA, which was a one line entry, unreconciled. There followed a general discussion of the CCA's handling of tax collection for the last year and a half. The Fiscal Officer noted in that time payments have not been completely reported or remitted.

Another discussion followed of the tax administrator's handling of his JEDD responsibilities. The Fiscal Officer spoke from the email she had from the CCA administrator that penalty and interest rate for late tax payments are 1 ½% of the tax due times months overdue. The CCA administrator also noted that John Stiegel, Peninsula Fiscal Officer, had instructed him to waive interest and penalties. Ms. Noragon responded to that on April 23rd, telling Mr. Bichl, CCA, that Mr. Stiegel was not authorized to speak for the JEDD Board, which resolved there will be no waivers of interest and penalties. Mr. Ritch, president of the JEDD Board, gave the instruction of no waivers to Mr. Stiegel after the board meeting on April 22nd, immediately confirmed that to Mr. Bichl. Mr. Ritch will call Mr. Stiegel Thursday and reaffirm there will be no interest and penalty waivers.

Valley Fire District: Trustee Anderson reported the Pancake Breakfast was a success.

Road Department: Mr. Tesmer reported the hydraulic tank on the big truck is leaking, rusting through after twenty years. He does not yet have a price on replacement. The back tires on the back hoe need replacing. They were last replaced nine years ago. Current cost is \$996. The tires are made in China, as are the tires currently on the back hoe. The additional cost of

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Goodyear or Firestone tires is almost four hundred dollars more, and he does not know if they were made in this country or overseas. **Motion** by Ritch, seconded by Bergdorf approve the purchase of new tires, at the cost of \$996, for the back hoe. Voting: YES, Bergdorf and Ritch. Voting: NO, Anderson. Motion passed. **[2015-0513-02]**

Trustee Anderson said she would not approve the purchase of foreign tires.

Other Business: There was discussion of the health insurance policy renewing July 1st, at an increase of 8.7%. After discussion, **Motion** by Ritch, seconded by Bergdorf approve the renewal. : All Voting, YES. Motion passed. **[2015-0513-03]**

Mr. Pullekens reviewed his response to Mr. Anglewicz, concerning trustee intentions to Whaley Road. He pointed out in the letter that all discussions of the trustees concerning the road occurred during regular meetings, all minutes of which can be found on the township website. In addition he noted the township has not proceeded to address his client's issues as someone pulled the survey markers set by the Summit County Engineer on Whaley Road.

Appointments: After discussion, **Motion** by Bergdorf, seconded by Ritch to reappoint Ann Marie Griffith to the Board of Zoning Appeals, term expiring June 3, 2020. Voting: All Voting, YES. Motion passed. **[2015-0513-04]**

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the current bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2015-0513-05]**

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. **[2015-0513-06]**

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. **[2015-0513-07]**

Motion by Bergdorf, seconded Ricth, to adjourn. All voting yes. Meeting duly adjourned. **[2015-0513-08]**

CHAIRMAN

FISCAL OFFICER