

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

April 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 a quiet two weeks. There was a burglary reported at the Bridle property. The police station has video and audio installed. The department has two new hires; one is part time. They are expecting the new car the third week of May, and an anonymous donor paid the eight thousand dollar cost of outfitting the new car.

Zoning: Trustee Bergdorf said a second letter has been sent to Don Jackson, the owner of 135 Kendall Park Road, and he will find out the status of the property at 234 Geoppert Road.

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 March 25, 2015 regular meeting. Voting: All Voting, YES. Motion passed.
[2015-0408-01]

Township Buildings and Grounds: No report.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported no response from Cuyahoga Falls regarding water to the JEDD, and Mike Wendt is still working on sewer cost numbers.

Boston/Peninsula JEDD: The Fiscal Officer reported no response from the JEDD tax administrator concerning the requested information on road contractors working in the JEDD, how the CCA is posting park payments, and how he has the village solicitor involved in collecting tax payments from the park.

Trustee Ritch reported he has visited most park localities to discuss the JEDD requirement with park employees.

Valley Fire District: Trustee Anderson reported the District responded to 47 calls in Mach; 8 to Peninsula, 11 Boston Heghts, 5 in Boston (including 2 fires), 3 at Boston Mills and 5, Brandywine.

Road Department: Trustee Anderson reported the road superintendent requests a new weed eater at the approximate cost of \$265, to replace the twenty year old weed eater currently in use. **Motion** by Anderson, seconded by Ritch to approve the purchase of a new weed eater. Voting: All Voting, YES. Motion passed.
[2015-0408-02]

Appropriations: **Motion** by Bergdorf, seconded by Ritch to make the temporary appropriations the permanent appropriations for 2015 . Voting: All Voting, YES. Motion passed.
[2015-0408-03]

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch to approve the March bank reconciliation. Voting: All Voting, YES. Motion passed.
[2015-0408-04]

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared for Tim Tesmer. Voting: All voting, YES. Motion passed.
[2015-0408-05]

The payroll prepared for Doug Mayer was returned for corrections.

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. [2015-0408-06]

Executive Session: **Motion** by Bergdorf, seconded by Ritch, to enter executive session to discuss contracts. All voting, YES. Motion passed.
[2015-0408-07]

The Trustees entered Executive Session at 7:15 pm. The Trustees reconvened at 7:29 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.
[2015-0408-08]

CHAIRMAN

FISCAL OFFICER