

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

March 11, 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.

Trustee Anderson offered get well wishes to Patty Tesmer, hospitalized after an accident.

Police Protection Report: Chief Varga delivered the police reports. He has worked with Zoning Inspector Mayer on the removal of a junk car at 100 Keenan. New cruisers to replace those damaged will be delivered the third week of May. Officer Tim Earl is retiring after twenty seven years and Officer Renz is recovering at home.

Zoning: Zoning Inspector Doug Mayer reported the Accessory Building language has been submitted to the Summit County Planning Commission for review and he and Lida Flowers Brandt will attend the meeting to answer questions.

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 February 25, 2015 regular meeting. Voting: All Voting, YES. Motion passed.
[2015-0311--01]

Township Buildings and Grounds: No report.

Boston/Cuyahoga JEDD and Future Planning: No report.

Boston/Peninsula JEDD: The Fiscal Officer and the Trustees discussed ways to bring park employees into compliance with JEDD withholding and to collect the taxes of the park employees who worked in 2014 and have not paid. The Fiscal Officer was asked to do whatever it takes.

Trustee Bergdorf announced there will be an open meeting at the library on March 31st at 7 pm for attendees to discuss the change to RITA with a representative from RITA.

Valley Fire District: Trustee Anderson reported the District answered 64 calls in February, including 4 to Boston Mills, 14 to Brandywine, 14 in Boston Heights, 17 in the township and 10 in Peninsula.

Road Department: Mr. Pullekens circulated a letter to Mr. Petak's attorney, explaining the results of the Trustee's' investigation of Whaley Road.

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed.
[2015-0311-02]

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. [2015-0311-03]

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. [2015-0311-04]

Motion by Bergdorf, seconded Anderson, to adjourn. All voting yes. Meeting duly adjourned.
[2015-0311-05]

CHAIRMAN

FISCAL OFFICER