

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

February 25, 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 Sargent Dan Renz, injured during a traffic stop on Interstate 271.

Police Protection Report: Officer Jeremy Milford delivered the call reports and discussed the current status of police work. Trustee Anderson expressed the gratitude of all for the diligence of the local and county road crews and all the safety forces for their diligence and hard work through the weekend storm.

Zoning: Zoning Inspector Doug Mayer was absent, but sent word little is happening. Trustee Bergdorf and Mr. Pullekens agreed the BZA meeting of only three members was very instructional for the newer members.

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 11, 2015 regular meeting. Voting: All Voting, YES. Motion passed.
[2015-0225--01]

Township Buildings and Grounds: Trustee Bergdorf reported the unrelenting below freezing and below zero weather is taking a toll on the pipes. More broken pipes have resulted in leaks; repairs are being made.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported he has not been able to set a meeting with Mike Weandt and the DOE. Hudson is not interested in providing water at this time. No permits have been taken out for the Fogg building. The JEDZ no longer exists due to a paperwork failure. There is a meeting of this JEDD board on March 13.

Boston/Peninsula JEDD: The Fiscal Officer reported collecting the names of the construction companies that worked on township roads through the Summit County Engineer's office. These have been submitted to John Stiegl, the tax administrator, who said he has asked CCA for an analysis of payments. There remain names of ODOT contractors to be collected.

Valley Fire District: Trustee Anderson reported the District has been extremely busy; weather is a contributing cause.

Road Department: Road Superintendent Tesmer reported there will be no more salt deliveries from Cargill; the township has exceeded its committed volume. One hundred tons of salt remain; he will order ice grits to stretch the supply.

Mr. Pullekens will draft a letter to Mr. Petak's attorney, explaining the results of the Trustee's' investigation of Whaley Road.

Other Business: Trustee Ritch reported the Turnpike Mitigation grant request has been submitted.. Trustee Anderson reported the letter of support from the Park will be ready soon.

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. [2015-0225-02]

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. [2015-0225-03]

Motion by Bergdorf, seconded Anderson, to adjourn. All voting yes. Meeting duly adjourned.
[2015-0225-04]

CHAIRMAN

FISCAL OFFICER