

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

January 28, 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 Jeremy Milford delivered the call reports and discussed the current status of police work. Most of their calls involve Boston Mills Ski Resort.

Trustee Bergdorf expressed his gratitude to the department for finding shelter for an elderly homeless man who spent a day at the library.

Zoning: Dan Bridle has trial scheduled in Stow Court at 10:30 on January 29th. There is nothing further to report on the Brown/Pruitt property. The trustees will make decisions on that property when the weather improves.

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 January 14, 2015 Organizational Meeting and the January 14, 2015 regular meeting. Voting: All Voting, YES. Motion passed. **[2015-0128--01]**

Township Buildings and Grounds: Trustee Bergdorf reported a heater in the front hallway had smoldered and produced smoke. Both Richfield and Valley Fire District responded.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported Chuck Allen of the NE district of the Ohio EPA says the EPA will continue to work with the Don-El motel because of the potential for sewers in the business corridor. Thom Sheridan, Hudson City Engineer, says Hudson remains interested in providing water to the business district.

The Boston/Cuyahoga Falls annual JEDD Board meeting is set for March 13.

Boston/Peninsula JEDD: Trustee Ritch has scheduled the annual Boston/Peninsula JEDD board meeting for Wednesday, February 4th at 6:30 p.m.

Trustee Anderson reported receiving a phone call from Paul Stoehr concerning the report in the last *West Side Leader* that although some park employees had completed and submitted their voluntary local tax withholding forms the withholding has not been implemented. She will call him back and explain that is the report given by a park employee to Boston's Fiscal Officer.

Valley Fire District: No report.

Road Department: Mr. Tesmer requested authorization to replace the old Hines Hill signage with new, high reflective signs at a cost of \$2,800.00, and to be paid by the funds remaining of the Hines Hill remediation monies. The trustees discussed the almost complete lack of Boston residents on the road and the close availability of Boston Mills Road before deciding to table the request.

Other Business: The Fiscal Officer reported in the time it has been in effect, permissive motor vehicle registration revenue has essentially doubled, from an average \$250 per month to \$589 for the December collection.

The Trustees discussed the change in Teachers Protective insurance policies effective in December, 2014. Existing policies will remain in force; policies for newly hired employees or newly elected officials must be placed with a new carrier.

After discussion, **Motion** by Bergdorf, seconded by Ritch, leave the existing policies as they are and only enroll new employees in the new products. Voting: All voting, YES. Motion passed. **[2015-0128-02]**

Reallocation: Motion by Bergdorf, seconded by Ritch, to approve the reallocation of \$149.10 from 1000-110-599 (Other) to 1000-120-321 (Rents and Leases. Voting: All voting, YES. Motion passed. **[2015-0128-03]**

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

January 28, 2015

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch, to approve then and now purchase orders 6-2015, \$169.10, December, 2014 rent and pest control, BTHC; and 7-2015, \$800.00, December legal services, Edward Pullekens. Voting: All voting, YES. Motion passed. **[2015-0128-04]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2015-0128-05]**

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. **[2015-0128-06]**

Executive Session: **Motion** by Anderson, seconded by Bergdorf, to enter executive session to discuss legal issues. All voting, YES. Motion passed. **[2015-0128-07]**

The Trustees entered Executive Session at 7:05 pm. The Trustees reconvened at 7:10 pm.

The trustees announced no action taken.

Motion by Bergdorf, seconded Anderson, to adjourn. All voting yes. Meeting duly adjourned. **[2015-0128-08]**

CHAIRMAN

FISCAL OFFICER