

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

January 14, 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 delivered the call reports and discussed the current status of police work. He was obliged to shut down 271 due to impassable road and weather conditions recently. The Sheriff's office assisted; the Highway Patrol did not respond.

The Scobie Road citation was adjudicated in Stow Municipal Court; however, there was another report of light violations. The department will monitor the situation. Trustee Anderson expressed gratitude to Nicolle Welch, Ed Westfall and Doug Mayer on handling the Scobie Road case.

A Verizon contractor, installing a new pole, without proper authorization, disrupted services to homes on Kendall Park Road on the 14th. The contractor was made to follow basic traffic safety procedure.

Zoning: Dan Bridle appeared at the January 13th Zoning Commission meeting to begin discussing the requirements for his property. He has yet to register his business with Cuyahoga Falls.

There is no progress on the Brown/Pruitt property. Mr. Mayer issued a permit for an addition at Sunbelt.

After review of the Accessory Building amendment to the Zoning Resolution, **Motion** by Bergdorf, seconded by Ritch to approve the language and return the amendment to the Zoning Commission for submission to the Summit County Planning Commission, before a Public Hearing. All voting, YES. Motion passed. **[2015-0114-27]**

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 December 10, 2014 regular meeting. Voting: All Voting, YES. Motion passed. **[2015-0114-28]**

After review, **Motion** by Bergdorf, seconded by Ritch to approve the minutes of December 23, 2014 regular meeting. Voting: All Voting, YES. Motion passed. **[2015-0114-29]**

Township Buildings and Grounds: No report.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported Mike Weant has the revised apportionment sheet ready, and they will meet next week, together with Marty Griffith. The DOES is working with Cuyahoga Falls concerning sewer to the JEDD area; however, it appears the Falls has little interest in extending the line at Seasons Road. He has nothing new to report concerning Hudson and water. Finally, it appears any septic repairs to the Don El Motel will be cost prohibitive.

Boston/Peninsula JEDD: Trustee Ritch will schedule a Board Meeting.

Valley Fire District: Trustee Anderson reported the Board will meet next week to discuss capital plans. They held their organizational meeting last week. There will be no pay rate change. The District has new EMS software installed and is getting tablets for EMS staff use. They have two stair chairs on order for rescue service.

The capital levy will go to the ballot by 2016. The next vehicle replaced will be the tanker or a squad. For a clerical error the Sagamore/Northfield Center contract for Boston Mills/Brandwine is not yet received, but the department is still attending to the ski resorts. There were 575 calls last year between the two communities.

Trustee Anderson also would like the community to know 58 households were helped this year by the Share-A-Christmas program.

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Road Department: Mr. Mayer reported it has been a decent winter. He is looking into a grant that could be used to replace our oldest truck.

Other Business: The Fiscal Officer reported submitting the letter to the Summit County Prosecutor, requesting an opinion on the Hamerly/Cemetery land issue.

The Fiscal Officer said the Police Levy must go to the ballot in 2016, and could appear as soon as November 2015. She distributed revenue and expense projections for the trustees to review.

After discussion, **Motion** by Bergdorf, seconded by Ritch, to approve the expenditure of \$750.00 to Adams Mason Funeral Home to pay for the indigent burial discussed at the last meeting. Voting: All voting, YES. Motion passed. **[2015-0114-30]**

Reallocation: Motion by Bergdorf, seconded by Ritch, to approve these reallocations:
2014: \$20.41 from Tax Collection Fees (1000-110-314) to Medicare (1000-110-213);
2014:\$1,941.70 from Other (1000-110-599) to OPERS (1000-110-211)
2015:\$220.00 from Other (2181-110-500) to Compensation Board Members (2181-130-500)
2015: \$2,000.00 from Other (1000-110-500) to Worker's Comp (1000-110-230)

Voting: All voting, YES. Motion passed. **[2015-0114-31]**

Purchase Orders: Motion by Bergdorf, seconded by Ritch, to approve the purchase orders submitted by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2015-0114-32]**

Bank Reconciliation: Motion by Bergdorf, seconded by Ritch, to approve the December 2014 bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2015-0114-33]**

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2015-0114-34]**

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. **[2015-0114-35]**

Executive Session: Motion by Anderson, seconded by Bergdorf, to enter executive session to discuss contracts. All voting, YES. Motion passed. **[2015-0114-36]**

The Trustees entered Executive Session at 7:30 pm. The Trustees reconvened at 7:45 pm.

Motion by Anderson, seconded by Bergdorf, to authorize the expenditure of \$400 for the Summit County Metro Crash Team administrative fee. Voting: All voting, YES. Motion passed. **[2015-0114-37]**

Motion by Bergdorf, seconded Anderson, to adjourn. All voting yes. Meeting duly adjourned. **[2015-0114-38]**

CHAIRMAN

FISCAL OFFICER