

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

December 23, 2014

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 Westfall delivered the call reports and introduced Officer Kyle Allen, a recent addition to the department. Officer Allen worked for the Summit County park system and is currently employed by the Cleveland Metroparks. Officer Westfall reported he cited Mr. Piunno, Scobie Road, for the light violations.

Zoning: Zoning Inspector Mayer reported:

- No further activity on Scobie Road; the lights and fence are down.
- There is no further progress on the Brown/ Pruitt property.
- He attended the Summit County Planning Commission hearing regarding a riparian setback variance for 6614 Riverview Road. The variance was denied.
- Sunbelt Rentals submitted an application for an addition. Mr. Mayer is waiting an answer from the Summit County Health Department concerning the failing septic system before addressing the application.
- The Hassim properties have been inspected for failing septic systems and other issues.

Trustee Anderson reported Mr. Bridle failed to appear in Stow Court on December 18th to answer why he has failed to register as a JEDD business. A warrant has been issued.

Correspondence: The Fiscal Officer reviewed the correspondence since the last meeting.

Approval of Minutes: The minutes of the December 10th meeting were tabled, waiting a correction to be submitted by Trustee Anderson.

Township Buildings and Grounds: No report.

Boston/Cuyahoga JEDD and Future Planning: No report.

Boston/Peninsula JEDD: Trustee Ritch had no report. Fiscal Officer Noragon reported contacting Brian Thornberg, RITA government liaison, to see how RITA might handle problems the JEDD has encountered differently.

Valley Fire District: Trustee Anderson reported Richard Slocum has been appointed the new trustee at large and Lori Shields has been appointed the clerk for the year 2015. She thanked Mr. Slocum for his service and said he has been a valuable asset to the board. The Brandywine contract has not come from Sagamore yet.

Share A Christmas was successfully delivered. Trustee Anderson expressed her gratitude to Trustees Bergdorf and Ritch for their help, to Paul and Marsha Sergi, to Woodridge Intermediate School, to St. Basil Church, to Larry Bell, to Jan Bergdorf and her neice, Abbey Bergdorf, to the Methodist Church, to Mother of Sorrows Church, to Chris and Donna Bergdorf, and to AllState Insurance.

Road Department: Trustee Anderson said the engineer's department has located another pin at the end of Whaley Road. She expressed her thanks to Bob Warren, engineer, for his continuing work on locating the Whaley Road right of way.

Other Business: A potential indigent burial has been presented to the trustees. Trustee Bergdorf will work with the family to follow procedure.

After discussion, **Motion** by Bergdorf, seconded by Ritch to request the Summit County Fiscal Officer advance 2014 tax funds payable in 2015, if requested. All voting, YES. Motion passed.
[2014-1223-01]

Supplemental Appropriation: **Motion** by Bergdorf, seconded by Ritch, to approve the supplemental appropriation of \$500.00 to Police Contracted Services. Voting: All voting, YES. Motion passed.
[2014-1223-02]

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Temporary Appropriations: Motion by Bergdorf, seconded by Ritch, to approve the 2015 temporary appropriations presented by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2014-1223-03]**

Reallocation: Motion by Bergdorf, seconded by Ritch, to approve these reallocations: \$0.13 from 1000-110-312 (Auditing Services) to 1000-110-240 (Unemployment Compensation; \$154.12 from, 1000-110-314 (Tax Collection Fees) to 1000-110-111 (Salaries, Trustees); \$1.00 from 1000-110-314 (Tax Collection Fees) to 1000-110-121 (Salary, Fiscal Officer. Voting: All voting, YES. Motion passed. **[2014-1223-04]**

Purchase Orders: Motion by Bergdorf, seconded by Ritch, to approve purchase order 15-2014, Village of Peninsula, \$500.00, Contracted Services (2191-210-360). Voting: All voting, YES. Motion passed. **[2014-1223-05]**

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2014-1223-06]**

Approval for Payment of Bills: Motion by Bergdorf, seconded by Anderson, to pay the bills prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2014-1223-07]**

Executive Session: Motion by Anderson, seconded by Ritch, to enter executive session to discuss litigation. All voting, YES. Motion passed. **[2014-1223-08]**

The Trustees entered Executive Session at 7:00 pm. The Trustees reconvened at 7:02 pm.

Motion by Bergdorf, seconded by Ritch, to request the opinion of the Summit County Prosecutor on the Union Cemetery/Hamerly property. Voting: All voting, YES. Motion passed. **[2014-1223-09]**

Motion by Bergdorf, seconded Anderson, to adjourn. All voting yes. Meeting duly adjourned. **[2014-1223-10]**

CHAIRMAN

FISCAL OFFICER