

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

December 10, 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.

The Trustees expressed their condolences to the Pullekens family on the loss of Mary Pullekens last uncle, who passed away at age 86.

Police Protection Report: Chief Varga presented his report of the last two weeks. He has mailed the alarm drop resolution to all entities that might be affected, based on its history.

Zoning: Zoning Inspector Mayer reported:

- He has approved house plans for 1440 and 1440 Kendall Park Road.
- The Scobie Road neighbor dispute continues. The violations were removed when he appeared to cite the violator. The Wagoners, one party to the dispute attended the meeting to report the violations are re-installed. Chief Varga sent an officer to the site to observe and cite, if required.
- He met with the neighbors with a watershed problem on Whaley Road. The Goles, one party to the problem, attended the meeting to request better drainage from the adjoining property, reinstating a culvert pipe he observed in place in an old aerial photo, and an explanation from the trustees of their investigation of the road right of way of the dedicated portion of Whaley. The trustees responded his first issue is his and his neighbors to resolve. The trustees asked the Road Department to investigate the culvert issue. The trustees said they will respond to the road right of way issue when they have a statement from the County Engineer of the legal status of the end of the road.
- The Don-El Motel had sewage back-up in a renter's room. Mr. Mayer called Mr. Hasenyager at the Summit County Health Department, who will report the problem to the State Fire Marshall, and require their septic tank be pumped.
- He has nothing further to report on the Brown/Pruitt property.

The trustees were given the revised Accessory Building standards for review.

Mr. Bridle has been summoned to appear in the Stow Court on December 18th for failing to register as a JEDD business.

Correspondence: The Fiscal Officer reviewed the correspondence since the last meeting. She read a letter from the Auditor of State's office in response to her request the CCA be audited to locate collected funds due the Boston Peninsula JEDD. The auditor's office responded they believe it is a customer service problem, not a problem to be audited.

Approval of Minutes: After review, **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the November 26, 2014 regular meeting. Voting: All Voting, YES. Motion passed.
[2014-1210-01]

Township Buildings and Grounds: No report.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported speaking with Thom Sheridan, Hudson City Engineer, concerning water to the JEDD district. They are interested in the project and will present some cost figures.

Boston/Peninsula JEDD: Peninsula officials Dan Schneider and Mayor Mayer both reported the Village has contracted with RITA to collect income taxes. The contract starts July 1, 2015, and the agency will spend the intervening six months setting up systems and contacting all employers to ensure a smooth transition. They explained RITA uses a customer accessible system; data is available to authorized users on the internet.

Valley Fire District: Trustee Anderson reported the term of Richard Slocum as the at-large trustee expires December 31st. His reappointment has been confirmed by Peninsula village council. **Motion** by Anderson, seconded by Bergdorf to reappoint Richard Slocum to the Valley Fire District Board of Trustees at-large position, term ending December 31st, 2017. Voting: All Voting, YES. Motion passed.
[2014-1210-02]

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

December 10, 2014

Road Department: Mr. Mayer reported the department is ready for winter. He expressed the thanks of the department to Tom Cooper for helping to diagnose and correct recent problems with the leaf collector.

Other Business: After review of the Love Agency insurance proposal, **Motion** by Bergdorf, seconded by Ritch to accept the 2015 contract. Voting: All Voting, YES. Motion passed.
[2014-1210-03]

Trustee Anderson presented a donation of \$1,500 from David Hazelwood; a contribution as he lives in a tax free park home. She also noted the sale of the Hala property to the park removes another eight thousand plus dollars from the township tax rolls.

Trustee Anderson thanked Mayor Mayer for referring to the Christmas tree lighting as a community event. She realized our town hall was a dark and closed building while a number of vendors were in a too small space in the GAR Hall. She reserved the hall for the trustees for that weekend next year and will work to make the hall part of the community event.

Supplemental Appropriation: **Motion** by Bergdorf, seconded by Ritch, to appropriate the \$4,000.00 in donations to Share-A-Christmas. Voting: All voting, YES. Motion passed.
[2014-1210-04]

Reallocation: **Motion** by Bergdorf, seconded by Ritch, to approve these reallocations: \$612.00 from 1000-110-599 (Other) to 1000-110-312, UAN fees, \$86.85 from 1000-120-599 (Other) to 1000-120-353, Natural gas
Voting: All voting, YES. Motion passed.
[2014-1210-05]

Purchase Orders: **Motion** by Bergdorf, seconded by Ritch, to approve purchase orders SBC48-2014, \$86.85, 1000-120-353, Natural Gas
SBC49-2014, 1000-110-313, UAN
PO 14-014, Love Insurance, \$8,906.00, 1000-110-381
Voting: All voting, YES. Motion passed.
[2014-1210-06]

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the November bank reconciliation. Voting: All voting, YES. Motion passed.
[2014-1210-07]

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed.
[2014-1210-08]

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. [2014-1210-09]

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss legal issues. All voting, YES. Motion passed.
[2014-1210-10]

The Trustees entered Executive Session at 7:30 pm. The Trustees reconvened at 8:05 pm. The trustees announced no action taken.

Motion by Bergdorf, seconded Anderson, to adjourn. All voting yes. Meeting duly adjourned.
[2014-1210-11]

CHAIRMAN

FISCAL OFFICER