

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

November 26, 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 reported the usual activity for the last two weeks.

Zoning: Zoning Inspector Mayer was not present. The Trustees discussed the accumulated agenda items:

- Mr. Bridle did not appear on November 4th to register as a JEDD business. He will be remanded to Stow Court, and Trustee Anderson will call a Cuyahoga Falls prosecutor to expedite the matter.
- Mr. Pruitt has not removed the trailer staged at the head of his property.
- The Zoning Commission will address Accessory Buildings at their December 9th meeting.
- The Zoning Inspector has not turned in a signed job description.
- The Scobie Road violations have not been resolved through citations by the Zoning Inspector. The Trustees discussed additional remediation available under ORC, and asked Trustee Bergdorf to ask the Zoning Commission to discuss adding to the Zoning Resolution enforcement by filing a misdemeanor criminal complaint in the court of jurisdiction over the township, or filing an injunctive complaint in the County Court of Common Pleas.

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 November 12, 2014 regular meeting. Voting: All Voting, YES. Motion passed.
[2014-1126-01]

Township Buildings and Grounds: No report.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported sewer assessment numbers are finalized and he and Mike Weant and Marty Griffith will meet to discuss the next step.

Boston/Peninsula JEDD: No report.

Valley Fire District: Trustee Anderson reported Lori Shields will become the Fiscal Officer on December 1st. All preparations are made for the Christmas Party.

Road Department: Mr. Tesmer reported the last leaf collection is made and the salt barn is full.

Other Business: The Love Insurance proposal for 2015 was distributed for review. The 2015 premium will be \$8,906, a \$734 savings over last year. The decrease is because the township has carried the policy for several years.

The Fiscal Officer distributed a 2015 budget for review and discussion at the next meeting.

Reallocation: Motion by Bergdorf, seconded by Ritch, to approve these reallocations: \$166.00 to Medicare (1000-110-213) from Workers' Comp (1000-11-230,) and \$25.61 from Auditing Services (1000-110-12); \$450.00 from Tax Collection Fees (1000-110-314) to Office Supplies (1000-110-410); \$3,000.00 from Other (1000-110-599) to Contracted Services (1000-330-360).
Voting: All voting, YES. Motion passed. [2014-1126-02]

Purchase Orders: Motion by Bergdorf, seconded by Ritch, to approve purchase orders SBC 46-2014, \$450.00, Office Supplies (1000-110-410); SBC 47-2014, \$3,000.00, Contracted Services (1000-330-360)
Voting: All voting, YES. Motion passed. [2014-1126-03]

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Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2014-1126-04]**

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. **[2014-1126-05]**

Executive Session: Motion by Anderson, seconded by Ritch, to enter executive session to discuss legal issues. All voting, YES. Motion passed. **[2014-1126-06]**

The Trustees entered Executive Session at 7:10 pm. The Trustees reconvened at 7:15 pm. The Trustees announced they will request a prosecutor’s opinion regarding the Hamerly/Boston Cemetery property

Motion by Bergdorf, seconded Anderson, to adjourn. All voting yes. Meeting duly adjourned. **[2014-1126-07]**

CHAIRMAN

FISCAL OFFICER