

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

**November 12, 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.

**Donation:** Trustee Anderson opened the meeting by recognizing Jim Christ. His running group, Western Reserve Racing, raised \$1,000.00 at their Halloween fundraiser to donate to Boston's Share-A-Christmas. **Motion** by Bergdorf, seconded by Ritch, to accept the donation. Voting: All voting yes. Motion passed. **[2014-1112-01]**

Mr. Christ was warmly thanked by the trustees.

**Police Protection Report:** Chief Varga reported the extra coverage of the cemetery at Halloween turned away potential trespassers. The Chief said he would send a copy of the township's false alarm drop resolution, together with a letter to all entities involved, warning them of the consequences of false alarm calls.

**Zoning:** Trustee Bergdorf circulated the zoning inspector job description. **Motion** by Bergdorf, seconded by Ritch, to accept the description as amended. Voting: All voting yes. Motion passed. **[2014-1112-02]**

The job description was given to Mr. Mayer to sign and return for his personnel file.

Mr. Steve Wagoner of 2615 Scobie Road was present to explain the ambient light problem at his home and ask for help for his perceived violation of the township zoning resolution. After thorough discussion the trustees instructed the zoning inspector to cite Mr. Wagoner's neighbor for violation of ambient light standards, and for having an unpermitted fence.

Mr. Mayor had no update for the Bridle property, but said Mr. Pruitt has staged another trailer for removal.

The trustees again reviewed the Accessory Building amendment and agreed it needs to be sent back to the zoning commission to correct building height back to fifteen feet.

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

**Approval of Minutes:** After review, **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the October 22, 2014 regular meeting. Voting: All Voting, YES. Motion passed. **[2014-1112-03]**

**Township Buildings and Grounds:** The next meeting of the Hall Committee is November 20<sup>th</sup>.

**Boston/Cuyahoga JEDD and Future Planning:** Trustee Ritch reported sewer assessment numbers have not been received yet. He received an estimate from Hudson for water to the business corridor. The cost for an eight inch line would be \$235,000, or 2.56 million dollars. The cost for the recommended twelve inch line would be three million dollars. He asked for an estimate of tap in fees and financing information

Trustee Ritch also reported the health department and the EPA have extended the Don El Motel compliance dead line. His conversations with Cuyahoga Falls and Mike Weant make him understand the sewer extension on Seasons Road would be developer driven.

**Boston/Peninsula JEDD:** Mayor Mayer said Council had another presentation from RITA and he expects Council to start consideration at their December meeting. RITA indicates that if they are contracted the expected startup date is July.

**Valley Fire District:** Trustee Anderson reported the meeting is tomorrow, when they will be changing over to their new clerk. The dispatch contract will be on the agenda and they are waiting for Sagamore Hills and Northfield Center to sign the Boston Mills/Brandywine agreement.

**Road Department:** Mr. Mayer reported they will be through collecting leaves by the end of the week, and salt has been ordered.

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Trustee Anderson reported attending another Park meeting on the new method of sharing road assistance dollars. The amount of funds available was not disclosed, but it will be shared among Boston, Boston Heights, Valley View and Peninsula. The funds will be in the form of contracting for maintenance services, ditching, leaf clearance, vegetation removal, and the like.

**Other Business:** Paul Hamerly attended the meeting, believing he could move the land and fence problem forward. However, the attorneys are in contact and the problem will be resolved. Mr. Hamerly said he will send the trustees a letter in any event, outlining the resolution he seeks of moving the fence or exchanging land.

Mr. Gary Gole, 261 Whaley Road attended the meeting with his zoning concerns of water runoff from his neighbor's property. The problem is part of the trustee's larger concern of use of road right of way and dedication of the road in 1954, which they are researching, with the help of the county engineer. In the meantime, they asked the road department to look into Mr. Gole's driveway culvert, which Mr. Gole says is blocked and furthering runoff problems.

The Fiscal Officer reported receiving no response from the Sergi Foundation that the governmental information letter from the IRS might be sufficient to establishes the tax exempt status of the township.

The Fiscal Officer also reported the balance of the Hines Hill remediation funds have been moved to Fund 2141, Hines Hill Remediation.

**Reallocation: Motion** by Bergdorf, seconded by Ritch, to approve these reallocations: \$8,003.39 from 1000-330-323 (Hines Hill Remediation) to 1000-910-910 (Transfers Out); \$277.15 from 1000-110-312 (Auditing Services) to 1000-110-410 (Office Supplies; \$720.80 from 1000-110-312 (Auditing Services) to 1000-110-221 (Hospitalization).  
Voting: All voting, YES. Motion passed. **[2014-1112-04]**

**Transfer: Motion** by Bergdorf, seconded by Ritch, to approve the transfer of \$8,003.09 from the General Fund to fund 2141, Hines Hill Fund. Voting: All voting, YES. Motion passed. **[2014-1112-05]**

**Purchase Orders: Motion** by Bergdorf, seconded by Ritch, to approve purchase orders SBC 44-2014, \$720.80, 1000-110-221, Hositalization, SBC 45-2014, \$277.15, 1000-110-410, Office Supplies  
Voting: All voting, YES. Motion passed. **[2014-1112-06]**

**Bank Reconciliation: Motion** by Bergdorf, seconded by Ritch, to approve the October bank reconciliation. Voting: All voting, YES. Motion passed. **[2014-1112-07]**

**Approval of Payroll: Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2014-1112-08]**

**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. **[2014-1112-09]**

**Approval of Payroll: Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2014-1112-10]**

**Executive Session: Motion** by Anderson, seconded by Ritch, to enter executive session to discuss legal issues and possible litigation. All voting, YES. Motion passed. **[2014-1112-11]**

The Trustees entered Executive Session at 7:20 pm. The Trustees reconvened at 7:30 pm. The Trustees announced no action taken.

**Motion** by Bergdorf, seconded Anderson, to adjourn. All voting yes. Meeting duly adjourned. **[2014-1112-12]**

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CHAIRMAN

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FISCAL OFFICER