

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

October 22, 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 normal activity. He also reported that under the new management, more trailers are coming into the park.

Zoning: Zoning Inspector Mayer reported due to being out sick most of a week he has only attended to the Crown Castle telecommunication upgrades.

The trustees discussed Mr. Mayer's report of the Zoning Commission review of Accessory Building requirements. The Zoning Commission intended to make provision to citizens with larger recreational or lawn equipment for storage in buildings larger than the current zoning requirement. The new requirement keeps the structure beside a home, and set back from the front line of the home. It does move the building farther off the property line to allow emergency vehicle access.

Correspondence: The Fiscal Officer reported receiving the governmental information letter from the IRS and submitting it to the Sergi Foundation, together with a letter asking if the letter establishes the tax exempt status of the township.

Approval of Minutes: Trustee Anderson stated she could not approve the minutes of either the September 24th or October 8th meetings because they were not accurate. **Motion** by Bergdorf, seconded by Ritch, to approve the minutes of the September 24, 2014 meeting as prepared by the Fiscal Officer.

Trustee Anderson repeated the minutes were inaccurate and asked Ms. Noragon why she had not transcribed and recorded Ms. Anderson's September 24th remarks about the auditors. Ms. Noragon said again she would include any written correction Ms. Anderson would submit. Ms. Anderson responded they should have been recorded at the September 24th meeting. Mr. Ritch asked if she would restate them now. Ms. Anderson replied they should have been recorded at the September 24th meeting.

Voting: Bergdorf, Yes, Ritch Yes, Anderson, "No, they are not accurate." Motion passed.
[2014-1022-01]

Motion by Bergdorf, seconded by Ritch, to approve the minutes of the October 8, 2014 meeting as prepared by the Fiscal Officer. Voting: Bergdorf, Yes, Ritch Yes, Anderson, "No, they are not accurate." Motion passed.
[2014-1022-02]

Township Buildings and Grounds: The next meeting of the Hall Committee is November 20th.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported Mike Weant is still a couple of weeks from finalizing the sewer assessment numbers, then we'll see where we go. Cuyahoga Falls is not forthcoming on their plans for a tie in to Seasons Road. Frank Comeretto, the Hudson water official, will have a proposal next week.

Boston/Peninsula JEDD: Mayor Mayer said Council had a good discussion with RITA, as previously reported. He warned any transition from one agency to another would take five to six months. Council asked the Peninsula Fiscal Officer to prepare a report on how CCA has handled the JEDD. They are satisfied CCA has properly handled collections for Peninsula.

Valley Fire District: October 1st marks one year of 24 hour coverage, and Trustee Anderson expressed thanks to all who helped make this reality. The district is looking into the current Boston Mills/Brandywine contract, and will be asking for an increase. The district recently did some training at Sky Zone, an indoor trampoline park. She congratulated Steve Soblosky, a part time District firefighter, who has been hired at Bath as a part time firefighter, too.

Road Department: Road Superintendent Tesmer reported Hines Hill has been striped and there is about eight thousand dollars of the original reparation fund remaining.

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Other Business: Legal Counsel Pullekens reported he has been contacted by Paul Hamerly's attorney to begin a discussion of the land issue on his Main Street property.

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2014-1022-03]**

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. **[2014-1022-04]**

Motion by Bergdorf, seconded Anderson, to adjourn. All voting yes. Meeting duly adjourned. **[2014-1022-05]**

CHAIRMAN

FISCAL OFFICER