

RECORD OF PROCEEDINGS

Minutes of

Meeting

BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 10, 2014 20

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson and Randy Bergdorf; Fiscal Officer Joanne Noragon; Legal Counsel Ed Pullekens. Trustee Ritch was absent. Trustee Chairperson Anderson called the meeting to order at 6:30 P.M.

The trustees expressed condolences to Sagamore Hills township on the passing of former trustee Richard Barrett.

Trustee Anderson explained it was with regret the trustees laid off Zoning Inspector Larry Sulzer effective August 31, 2014. He has performed the duties of zoning inspector competently over the last nine years. The township, however, is operating on significantly lowered revenue and can no longer afford two zoning inspectors.

Police Protection Report: Chief Varga said the Senior Watch program was passed by council on Monday. The trustees discussed gathering the township list. Chief Varga and Mayor Mayer announced that Trick or Treat will be held October 31st, from six to seven thirty, and the party at the school will begin at seven thirty. This year there also will be a Trunk or Treat function, with outlying residents who want to participate assigned a place to distribute candy from their cars.

Zoning: Zoning Inspector Mayer reported

- Clean up of the 25 Kendall Park property has commenced.
- Mr. Pruitt is foiled in his attempt to remove another trailer from his property as it is sinking into the ground.
- Mr. Bridle is working to resolve zoning issues. When the application is complete it will be given to the Zoning Board for review. This week Mr. Mayer will commence to notify the Health Department, the EPA and other appropriate agencies that the property must be inspected.
- He met with Jeff Cumberlidge, reviewed and signed off on the lot split and consolidation.

The fiscal officer reported Mr. Bridle has yet to register his business with Cuyahoga Falls as a JEDD business. Mr. Bridle has been given the application twice, once with a stamped and addressed envelope. Mr. Mayer was asked to make this compliance part of Mr. Bridle's zoning compliance.

Trustee Anderson reported, for Trustee Ritch, cleanup is moving at a better pace at 1050 Woodland Drive.

Correspondence: The Fiscal Officer reviewed the correspondence since the last meeting. Trustee Anderson read a letter of thanks from the Richfield Township trustees for our offer of help and support in recovering from their road garage fire.

Approval of Minutes: Trustee Bergdorf stated approval of the August 27th meeting minutes must be delayed until Trustee Ritch returns to see if there will be a majority favorable vote for approval.

Township Buildings and Grounds: Trustee Bergdorf said the next meeting of the Hall Committee is September 18th at 7:30.

Boston/Cuyahoga JEDD and Future Planning: Trustee Anderson reported for Trustee Ritch there is nothing additional to report on the sewer assessment spreadsheets or the Hudson water proposal for the business corridor.

Boston/Peninsula JEDD: The Fiscal Officer reported she has received no additional information on the state of CCA JEDD tax collections.

Mayor Mayer reported the Village Fiscal Officer, the JEDD tax administrator, has been asked by council to look into RITA as the tax collection agency.

Valley Fire District: No report.

Road Department: Road Superintendent Tesmer reported all the roads are sealed for winter and there will be one more round of mowing. Hines Hill is sealed. After two weeks of curing the road will be swept and striped and the berms will be finished.

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There was more discussion of the drainage problem at 324 Geoppert Road. **Motion** by Anderson, seconded by Bergdorf, to request the Summit County Engineer give a legal opinion on drainage at 324 Geoppert Road. Voting: All voting, YES. Motion passed. [2014-0910-01]

Other Business: No report.

Reallocation: Motion by Bergdorf, seconded by Anderson, to approve the reallocation of \$81.00 from 1000-110-312 (Auditing Services) to 1000-110-313 (UAN Fees). Voting: All voting, YES. Motion passed. [2014-0910-02]

Advance: Motion by Bergdorf, seconded by Andersn, to approve the advance of \$810.25 from the General Fund to Police Protection Fund. Voting: All voting, YES. Motion passed. [2014-0910-03]

Transfer: Motion by Bergdorf, seconded by Anderson, to approve the transfer of \$60,000.00 from Star Ohio to First Merit General Fund, Star Ohio check 8028 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. [2014-0910-04]

Purchase Order:: Motion by Bergdorf, seconded by Anderson, to approve approve SBC 40-2014, 1000-110-313, \$81.00 UAN fees. Voting: All voting, YES. Motion passed. [2014-0910-05]

Bank Reconciliation: Motion by Bergdorf, seconded by Anderson, to approve the August bank reconciliation. Voting: All voting, YES. Motion passed. [2014-0910-06]

Approval of Payroll: Motion by Bergdorf, seconded by Anderson, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. [2014-0910-06]

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. [2014-0910-07]

Executive Session: Motion by Anderson, seconded by Bergdorf, to enter executive session to discuss legal issues. All voting, YES. Motion passed. [2014-0910-08]

The Trustees entered Executive Session at 7:00 pm. The Trustees reconvened at 7:10 pm.

The Trustees announced no action taken.

Motion by Bergdorf, seconded Anderson, to adjourn. All voting yes. Meeting duly adjourned. [2014-0910-09]


CHAIRMAN
FISCAL OFFICER