

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

May 28, 2014

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

Police Protection Report: No report.

Zoning: Zoning Inspector Sulzer reported certified letters to Mr. Bridle and Mr. Pagano, citing them to the BZA, were returned, unclaimed. The Trustees gave the BZA permission to engage a personal service courier to deliver the citations to appear at the next BZA meeting, June 24, 2013. There was discussion with Mr. Mayer concerning violations on the property; Mr. Mayer said county authorities were not pursuing the matter for lack of the new site plan. Mr. Pullekens instructed him to remind county authorities the new owner assumed the liability of the old owner and the violations must be addressed by the new owner.

There is no progress to report on the Brown/Pruitt property.

Trustee Bergdorf reported the Summit County Planning Commission is providing corrected zoning maps of the township without further public hearings for the reason that the maps were not correctly prepared to represent the zoning areas.

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 May 14, 2014 regular meeting. Voting: All Voting, YES. Motion passed.
[2014-0528-01]

Township Buildings and Grounds: Trustee Bergdorf reported the hall committee is working with our insurance companies risk assessor to address problems noted in the last inspection.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported that Mike Wendt continues to work on the assessments; after review the residents and businesses will be approached. Hudson Estates indicates they will update their current system and will not be part of the system.

Boston/Peninsula JEDD: The Fiscal Officer reported she is uncomfortable with the reporting and problem solving systems being used by the village Fiscal Officer. There is no protocol in place for tracking the accuracy of receipts or for enforcing the liability of park employees. Mr. Pullekens will give the fiscal officer some contacts to interview for additional information; Trustee Ritch will arrange a meeting including the village Fiscal Officer to establish and use auditable protocols.

Valley Fire District: No report. Trustee Bergdorf expressed gratitude for the Memorial Day help the Fire District supplied. He also expressed gratitude to trustee Anderson for her planning and help for the day, and for replacing the dead boxwood bushes on the patio.

Road Department: The road department continues to clean up after the storm. Mr. Pullekens reported five bid documents have been requested for the Hines Hill remediation project.

Other Business: The Fiscal Officer reported salt will be \$49.72 a ton this season, up ten dollars from last year. Trustee Anderson said she met with a person interested in forming a group of communities for group purchasing and to expect to receive information about the project.

The Fiscal Officer reported the permissive license plate charge for the township is in place for January 1, 2015.

The County Executive invited all county jurisdictions to join the county in proclaiming August 2014 "Kids Month" in Summit County. The County will highlight the importance of health and education for children. **Motion** by Bergdorf, seconded by Ritch, to support the county's programs. Voting: Bergdorf, YES; Ritch, YES; Anderson, NO. Motion passed. [2014-0528-02]

Reallocations: **Motion** by Bergdorf, seconded by Ritch, to approve the reallocation of \$187.11 from 1000-110-599 (Administration, Other) to 1000-120-323 (Building Repairs). Voting: All voting, YES. Motion passed.
[2014-0528-03]

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Purchase Orders: Motion by Bergdorf, seconded by Ritch, to approve PO 11-2014, J.C.Mack Heating, \$687.11, 1000-120-323, Building Repair. Voting: All voting, YES. Motion passed.
[2014-0528-04]

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. [2014-0528-05]

Approval for Payment of Bills: Motion by Bergdorf, seconded by Ritch, to pay the bills prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. [2014-0528-06]

Motion by Bergdorf, seconded Ritch, to adjourn. All voting yes. Meeting duly adjourned.
[2014-0528-07]

CHAIRMAN

FISCAL OFFICER