

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

April 23, 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: Officer Varga reported the department is on the new state reporting system. It has been a quiet two weeks, and most of their investigations are cleared up.

Zoning: Zoning Inspector Sulzer reported there are no apparent changes on the Brown/Pruitt property. The zoning inspectors, the police chief, legal counsel and the trustees discussed the township's remedy. Inspector Mayer presented a list of thirteen cars and/or trucks and ten trailers, with all ownership information available. He and the police chief will post Boston's court order on all the vehicles. They will demand the owner open the vehicles for inspection of contents, in the presence of his attorney, Mr. Fickey, and Interstate Towing, the company that might remove the vehicles. Mr. Pullekens will prepare the necessary paperwork. The Interstate Towing representative will attend the next meeting to explain how they proceed to the trustees, and the cost of clearing the property.

Mr. Sulzer reported Mr. Bridle submitted an incomplete application on April 3rd. He spoke with Mr. Bridle today, and there is not more information forthcoming at this time. A notice of violation will be issued and Mr. Bridle will be required to appear before the Board of Zoning Appeals.

The Linda Griffith applications for some projects completed without a zoning permit have been submitted. An application for the hot tub shelter application is not submitted. Mr. Sulzer will review the documents and Ms. Griffith will be charged accordingly.

Trustee Ritch reported meeting with the realtor purchasing 1550 Woodland out of bankruptcy and reviewing the property clean up that must be done.

Trustee Bergdorf reported reviewing the current zoning map which contains a known EAD district error. He will ask the Planning Commission if it can be corrected without being submitted to the Planning Commission again. He also noted two small additional errors and will review the map some more before speaking with the Planning Commission.

The next zoning personnel meeting will be held May 5th at 9 am.

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 April 9, 2014 regular meeting. Voting: All Voting, YES. Motion passed.

[2014-0423-01]

Township Buildings and Grounds: Trustee Bergdorf reported the Peninsula Planning Committee approved the sign variance at their April 10th meeting. The trustees expressed their appreciation to Todd Clark for guiding the variance through the committee process.

Boston/Cuyahoga JEDD and Future Planning: Trustee Ritch reported that he and Marty Griffith are meeting on April 25th with Mike Wendt to work up very real cost numbers of sewer construction and tap in fees.

Boston/Peninsula JEDD: The Fiscal Officer reported continuing difficulty with receiving information from Peninsula, which is the tax administrator. The current receipt still has two major omissions of the four entities that remit payroll taxes monthly. The Peninsula clerk, the tax administrator, has not responded to Boston's requests for information. The report was given to Peninsula Mayor Mayer, who was asked to investigate and report back to the trustees.

Valley Fire District: Trustee Anderson reported the district has installed a new software package, Fire Manager. Swift water training continues. The department trained recently at a live fire in Medina. Paramedic pay has been raised to \$15 per hour; EMT and regular raised to \$13 per hour.

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Road Department: The trustees discussed the five dollar permissive motor vehicle license tax that remains available. **Motion** by Bergdorf, seconded by Ritch, to levy the \$5.00 per licensed vehicle permissive Motor Vehicle license tax pursuant to Ohio Revised Code Section 4504.18, effective January 1, 2015. Voting: All voting, YES. Motion passed. **[2014-0423-02]**

Road Superintendent Tesmer reported the County is finalizing the Hines Hill bidding specs.

Other Business: Trustee Ritch reported Jim Gates, a turnpike administrator, reports the discretionary funds we might use for sound mitigation have been through two meetings. There will be a decision by the end of May. We remain in the running.

Appointments: **Motion** by Bergdorf, seconded by Ritch, to reappoint Dave Callaway to his Board of Zoning Appeals position, term ending June 3, 2019 . Voting: All voting, YES. Motion passed. **[2014-0423-03]**

Reallocations: **Motion** by Bergdorf, seconded by Ritch, to approve the following reallocations: \$108.61 from 1000-110-599, Other, to 1000-110-315, Election expense; \$2,171.00 from 1000-110-599, Other, to 1000-110-230, Unemployment compensation; \$3,000.00 from 1000-110-500, Other, to 1000-110-314, Tax Collection Fees (CCA); Voting: All voting, YES. Motion passed. **[2014-0423-04]**

Repayment advance: **Motion** by Bergdorf, seconded by Ritch, authorize the repayment of \$6,601.25 from the Police Fund, 2191 to the General Fund, 1000. Voting: All voting, YES. Motion passed. **[2014-0423-05]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2014-0423-06]**

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. **[2014-0423-07]**

Motion by Bergdorf, seconded Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2014-0423-08]**

CHAIRMAN

FISCAL OFFICER