

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

April 9, 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: The trustees sent their warm welcome to Officer Mike Phillips, back from leave, wishing him a good recovery.

Chief Varga delivered reports to the trustees and reported the Summit County Drug Unit will begin charging for meth lab clean up and for disposing of suspicious meth bottles along roads.

Zoning: Zoning Inspector Sulzer reported receiving an incomplete business corridor application from Mr. Bridle, together with a letter saying Mr. Bridle would be out of town on family business until April 16th. The application is for equipment storage and the conditional use, equipment rental. Mr. Bridle indicated the balance of the application will be forthcoming.

The zoning inspector has noted no significant change in the Brown/Pruitt property. Trustee Anderson's encounters with Mr. Fickey, the attorney, indicate no significant change. Mr. Pullekens said zoning needs to move forward. They must post notices on the vehicles with clear title and notify Mr. Pullekens; who will prepare appropriate documents.

Correspondence: The Fiscal Officer reviewed the correspondence since the last meeting. The Summit County Engineer's invitation to his annual dinner for township officials was reviewed.

Approval of Minutes: After review, **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the March 12, 2014 regular meeting. Voting: All Voting, YES. Motion passed.

[2014-0409-01]

After review, **Motion** by Bergdorf, seconded by Ritch to approve the minutes of the March 26, 2014 regular meeting. Voting: All Voting, YES. Motion passed.

[2014-0409-02]

Township Buildings and Grounds: Trustee Bergdorf reported the Peninsula Planning Committee will review the sign variance at their April 10th meeting.

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. She is following the major tax payers, three of whom are missing from the rolls. She learned the Conservancy for the CVNA and Countryside Conservancy payments were credited and made to Peninsula Village. It will be corrected in the next CCA remittance. Mayor Mayer responded the village does not have the staff or resources of Cuyahoga Falls. Trustee Ritch said he would call a JEDD board meeting before the next trustee meeting for the purpose of setting expectations.

Valley Fire District: Trustee Anderson reported the next meeting is April 10th, and reminded the audience the Firefighters Association pancake breakfast is May 4th.

Road Department: The trustees discussed the five dollar permissive motor vehicle license tax that remains available. They tabled any decision for a later meeting. Road Superintendent Tesmer reported no issues. Trustee Anderson announced the park is paying for the removal of the street light at 1239 Hines Hill Road.

Other Business: Trustee Bergdorf reminded everyone of the upcoming Woodridge Community meeting for the schools.

Permanent Appropriations: **Motion** by Bergdorf, seconded by Ritch, to make the Temporary Appropriations permanent effective March 31, 2014. Voting: All voting, YES. Motion passed.

[2014-0409-03]

Advances: **Motion** by Bergdorf, seconded by Ritch, to approve the advance of \$6,601.25 from the General Fund to the Police fund. Voting: All voting, YES. Motion passed. **[2014-0409-04]**

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Transfer: Motion by Bergdorf, seconded by Ritch, to transfer \$20,547.11 from Star Ohio to First Merit, Star Ohio check 8027, signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. **[2014-0409-05]**

Bank Reconciliation: Motion by Bergdorf, seconded by Ritch, to approve the March bank reconciliation. Voting: All voting, YES. Motion passed. **[2014-0409-06]**

Approval of Payroll: Motion by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2014-0409-04]**

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. **[2014-0409-07]**

Executive Session: A village resident, Ed Andros, Attorney, requested an executive session with the trustees to discuss an item of potential litigation. **Motion** by Bergdorf, seconded by Ritch, to enter executive session to discuss an item of potential litigation. All voting, YES. Motion passed. **[2014-0409-08]**

The Trustees entered Executive Session at 6:50 pm. The Trustees reconvened at 7:10 pm.

Attorney Ed Andros left the building when the Trustees reconvened. The Trustees reviewed a letter, copies of which were given to Mr. Pullekens by Walter Herip prior to the meeting, and distributed to the Trustees in executive session. Mr. Walter Herip's letter is part of the official record. In response to the letter the Trustees indicated all residents are afforded equal emergency services protection; police, fire and rescue. At no time did the trustees direct that any service be withheld.

Interested residents were invited back. A discussion ensued of the issue, and related matters, including the impact of the national park on Boston Township's financial position. The group left at eight pm.

Executive Session: Motion by Bergdorf, seconded by Ritch, to enter executive session to discuss personnel. All voting, YES. Motion passed. **[2014-0409-09]**

The Trustees entered executive session at 8:00 pm. The Trustees reconvened at 8:15 pm. The Trustees announced no other action taken.

Motion by Bergdorf, seconded Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2014-0409-10]**

CHAIRMAN

FISCAL OFFICER