

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

November 13, 2013

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

Everyone present wished a speedy recovery and sent get well wishes to Ed Pullekens.

Police Protection Report: Chief Joe Varga and the trustees discussed the proposed contract and Peninsula council's understanding of the Township withholding six thousand dollars of the last contract payment; the amount paid for hours with no contractual coverage. Council is not pleased with the "attitude" of the township, believing the township did not follow proper procedure to air a grievance. As documented lack of coverage is a fact, not a grievance; the township withheld the amount overpaid. The Trustees turned the discussion to the new proposal, which currently has no increase from the last contract, but the option for Peninsula to invoice "add-on's" for monthly services. The trustees said further discussion would occur in executive session.

Insurance: Cathy Rice, Love Insurance, distributed the proposed insurance contract for next year. The policy has property values increased by three percent to reflect inflation; the additional annual cost is \$370.

Zoning: Zoning Inspector Sulzer was absent. Trustee Bergdorf reported the zoning commission has completed work on the garage sale amendment and accessory building wording. Both will be sent to the trustees for review prior to being sent to the Planning Commission.

Mr. Mayer reported receiving ownership information back on about half the trailers on the Brown Pruitt property and they are cleared for removal. He will post signs on them stating they can be removed. Mr. Pruitt has begun jacking the trailers up in order to get a cab under them for removal.

Mr. Mayer also reported working with Trail Mix in order for them to put the original façade back on the building, and add handicap access to the front.

Correspondence: The trustees reviewed the correspondence received since the last meeting.

Approval of Minutes: The trustees reviewed the minutes of the October 23, 2013 regular meeting submitted by the Fiscal Officer. **Motion** by Bergdorf, seconded by Ritch to approve the minutes. Voting: All Voting, YES. Motion passed. **[2013-1113-01]**

Township Buildings and Grounds: Trustee Bergdorf presented the Hall Committee's written response to tenant's concerns, and the recommendation of the Hall Committee's tree evaluation. Trustee Anderson said she requested the lower level bulletin board be brought inside to save its swinging door from further damage in the wind. There was no additional discussion.

Future Planning and JEDD: Trustee Ritch reported Mike Weant presented our proposal to the Water Pollution Control Fund this week and hopes to put together a meeting for the first week in December.

There was discussion of the change of administration in Cuyahoga Falls. The Trustees will schedule a meeting to exchange introductions.

Mayor Mayer said he is also working with regional agencies to enable Peninsula Village to have a sewer line. While they could go straight to Akron's plant in the valley, they also could go up the hill and tie into Summit County's line there. In that way three communities could be served; Peninsula Village, Boston Heights Village and Boston Township.

EAD JEDD: Mayor Mayer appointed three council members to join the three township trustees to form the new JEDD board. Village representatives are Dee Holody, Brian Schall and Dan Schneider. Trustee Ritch will canvass the group to set a first meeting date.

Valley Fire District: No report.

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Road Department: The Fiscal Officer reported that the Federal Government representative has not yet released the current Stanford Road maintenance funds, citing overload from the recent government shutdown.

Other Business: The Trustees thanked Chief Varga for interceding with Lt. Manning and Sgt. Doles; more time is being spent patrolling the turnpike bridges; citations are up.

Trustee Anderson reported the next TASC meeting will honor Sagamore Trustee Rose Mary Snell, Springfield Township Trustee Bruce Killian and Richfield Township Trustee Dave Wyatt, who did not seek re-election.

Senior Snowplow applications are coming in slowly; Share-A-Christmas is on schedule. The second December meeting will be held at 6:30 pm on December 23rd. The children's Christmas party will be held December 4th from 6 to 8 p.m., at the town hall.

David Hazelwood, Wetmore Road resident, made a donation in lieu of taxes. **Motion** by Anderson, seconded by Ritch to accept the donation with thanks. Voting: All Voting, YES. Motion passed. **[2013-1113-02]**

Trustee Bergdorf announced there are five people considering a zoning position.

Bank Reconciliation: **Motion** by Bergdorf, seconded by Ritch, to approve the October and September bank reconciliations prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2013-1113-03]**

Approval of Payroll: **Motion** by Bergdorf, seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2013-1113-04]**

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. **[2013-1113-05]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss contracts. All voting, YES. Motion passed. **[2013-1113-06]**

The Trustees entered Executive Session at 7:30 pm. The Trustees reconvened at 8:05 pm.

The Trustees announced no action taken.

Motion by Bergdorf, seconded Ritch, to adjourn. All voting yes. Meeting duly adjourned. **[2013-1113-07]**

CHAIRMAN

FISCAL OFFICER