

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

December 26, 2012

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

Police Protection Report: Trustee Anderson reported knowing the police have been very busy and there was a burglary on Oak Hill Road.

Zoning: Zoning Inspector Sulzer reported

- He has not been contacted by or received a report from Mr. Pruitt.
- The cell tower inspections are complete.
- The Harvey Rogers property is unchanged.
- The Ronald Klein property on Sullivan Road continues to be monitored.
- He is reviewing the Crown Castle upgrade.

Trustee Bergdorf will follow up with Mr. Pruitt. The next Zoning Administration meeting will be January 7th at 8:00 am.

Correspondence: The Fiscal Officer reviewed the correspondence received since the last meeting.

Approval of Minutes: The Fiscal Officer did not present the minutes of the December 12th meeting for approval; Trustee Anderson's correction to the minutes circulated for review December 14th was received after the office closed on December 26th.

Township Buildings and Grounds: No report.

Future Planning and JEDD: No report.

Valley Fire District: Trustee Anderson reported the District is looking into a contract to service Boston Heights, with the possible inclusion of Boston Heights in the District in mind. Boston Heights also asked Macedonia and Hudson for quotes for service.

Trustee Anderson expressed thanks to Officer Mike Phillips, her husband, Tom Germain and Trustees Bergdorf and Ritch for all the help in organizing the annual Share-A-Christmas, and additional thanks to Valley Fire for delivering the boxes on December 22nd.

Road Department: The Fiscal Officer reported a new computer is on order, for delivery this week, for the cost of \$808.81, including Microsoft operating system and software. ProTech will be asked to install the computer and transfer the previous files.

Other Business: The Fiscal Officer distributed a year over year report of use of the web site.

Supplemental Appropriations: **Motion** by Bergdorf seconded by Anderson, to approve the supplemental appropriation of \$200.00 from 1000-110-389 (Other Insurance) to 1000-110-381 (Property Insurance Premiums). Voting: All voting, YES. Motion passed. **[2012-1227-01]**

Purchase Order: **Motion** by Bergdorf seconded by Anderson, to approve purchase order 11-2012, Love Insurance Agency, \$9,497.00, Property Insurance (1000-110-381). Voting: All voting, YES. Motion passed. **[2012-1227-02]**

Approval of Payroll: **Motion** by Bergdorf seconded by Anderson, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2012-1227-03]**

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. **[2012-1227-04]**

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2012-1227-05]**

CHAIRMAN

FISCAL OFFICER