

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

May 11, 2011

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

The Trustees expressed condolences to the family of Edith Minns on her passing. Mrs. Minns was the township zoning secretary for many years.

The Trustees thanked the Township voters for passing the police protection levy on the May 3rd ballot.

Police Protection Report: No police officer was present. Trustee Anderson reported vandalism in Cedar Grove.

Zoning: Zoning Inspector Sulzer reported discussing modifications to the Zoning Resolution with the Zoning Commission and the procedure to move forward. He told the trustees he will email a synopsis of his reports to the trustees to both boards, as requested.

Assistant Inspector Mayer reported there is preparation work at the All Ohio/Bencin site. Legal Counsel Pullekens suggested he call Mr. Excavator for a status of the project.

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

Approval of Minutes: The trustees reviewed the minutes of the April 27, 2011 regular meeting submitted by the Fiscal Officer. **Motion** by Bergdorf seconded by Ritch, to approve the minutes as submitted. Voting: All Voting, YES. Motion passed. **[2011-0511-01]**

Boston Township Bicentennial: No report.

Township Buildings and Grounds: No report.

Future Planning and JEDD: Trustee Ritch reported

- Joe Brodzinski, Cuyahoga Falls Financial Director, will bring up the 3% JEDD collection fee again at a cabinet meeting. It has previously been tabled .
- He will meet with Mike Wendt and Marty Griffith concerning County development funds that may be available.
- Cuyahoga Falls has identified sufficient property for the JEDZ to not need the JEDD area to qualify.
- Mark Majewski has consulted with Al Schrader and will have the Business/Recreation draft language available for review next week.

Valley Fire District: No report.

Road Department: No report.

Other Business: The Trustees reviewed the Summit County Budget Commission Certification of Tax Levy revised to reflect the current property values and property tax rates for the Tax Year 2010 After discussion, **Motion** by Bergdorf seconded by Ritch, to approve the certification. Voting: All voting, YES. Motion passed. **[2011-0511-02]**

Bank Reconciliation: **Motion** by Bergdorf seconded by Ritch, to approve the April bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2011-0511-03]**

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2011-0511-04]**

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. **[2011-0511-05]**

Executive Session: **Motion** by Ritch, seconded by Bergdorf, to enter executive session to discuss employee health insurance matters. All voting, YES. Motion passed. **[2011-0511-06]**

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The Trustees entered Executive Session at 6:50 p.m. The Trustees reconvened at 7:05 p.m. The Trustees announced no action to be taken.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned.
[2011-0511-07]

CHAIRMAN

FISCAL OFFICER