

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

December 8, 2010

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.

Police Protection Report: No police representative was present.

Zoning: Zoning Inspector Sulzer was not present. Legal Counsel Pullekens reported no representatives for Bencin attended the November 29th hearing and the remediation work has not been done. He is filing another motion to show cause.

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

Approval of Minutes: The trustees reviewed the minutes of the November 24, 2010 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. **[2010-1208-01]**

Boston Township Bi-Centennial (January 15, 1811): Trustees Bergdorf and Ritch will try to hold a reception for George Fischer, the longest serving Township Trustee, on January 15th, the actual date of the formation of the Township. The event will be announced in *Your Community News*.

After discussion, . **Motion** by Ritch seconded by Anderson, to designate Boston Township the official sponsor of Bicentennial celebration events planned by the Bicentennial Committee. Voting: All Voting, YES. Motion passed. **[2010-1208-02]**

Township Buildings and Grounds: No report.

Future Planning and JEDD: There will be a JEDD Board meeting on December 10rd to review the agreement between the JEDD Board and the City of Cuyahoga Falls for the collection of the JEDD income tax, postponed from the December 3rd date set earlier.

Trustee Ritch reported Sue Truby of Cuyahoga Falls would like to schedule a JEDZ planning meeting with Stow, Hudson and Boston after the first of the year.

There will be a Trustee work session after the first of the year to consider preliminary zoning for a new JEDD area.

Valley Fire District: No report.

Road Department: No report.

Other Business: After discussion, **Motion** by Bergdorf seconded by Ritch, to accept the 2011 temporary appropriations presented by the Fiscal Officer. Voting: All Voting, YES. Motion passed. **[2010-1208-03]**

Legal Counsel Pullekens circulated for review a proposed resolution on indigent burial policy to address questions raised. He reviewed Copley Township's policy as a good model. Trustees Bergdorf and Anderson indicated Boston Union Cemetery Board must also review the proposed policy and establish procedure.

Supplemental Appropriations: **Motion** by Bergdorf seconded by Ritch, to approve the supplemental appropriations:
\$29.00 from 1000-110-599, Other to 1000-110-383, Fidelity Bond Premiums;
\$5,000.00 from 1000-110-599, Other, to 1000-330-360, Contracted Services.

Voting: All voting, YES. Motion passed. **[2010-1208-04]**

Transfer: **Motion** by Bergdorf seconded by Ritch, to approve the transfer of \$17,124.01 from Star Ohio Police Fund to First Merit Police Fund, Star Ohio check 8002 signed by Joanne Noragon and Amy Anderson. Voting: All voting, YES. Motion passed. **[2010-1208-05]**

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Purchase Orders: **Motion** by Bergdorf seconded by Ritch, to approve:

SBC 36-2010		Contracted Services	1000-330-360	\$5,000.00
PO 38-2010	Love Insurance	Fidelity Bonds	1000-110-383	\$100.00
			2181-130-383	\$50.00
PO 39-2010	Love Insurance	Property/Casualty	1000-110-381	\$9,106.00

Voting: All voting, YES. Motion passed. **[2010-1208-06]**

Bank Reconciliation: **Motion** by Bergdorf seconded by Ritch, to approve the November bank reconciliation prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-1208-07]**

Payroll: **Motion** by Bergdorf seconded by Ritch, to approve the payroll prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[2010-1208-08]**

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. **[2010-1208-09]**

Executive Session: **Motion** by Anderson, seconded by Ritch, to enter executive session to discuss contracts and litigation matters. All voting, YES. Motion passed. **[2010-1208-10]**

The Trustees entered Executive Session at 7:05 p.m. The Trustees reconvened at 7:15 p.m. The Trustees announced reviewing 2011 policing proposals from the Summit County Sheriff and the Peninsula Police Department.

Motion by Anderson, seconded by Ritch, to accept the three year proposal submitted by Peninsula, providing the contract additionally stipulates a police representative attends the second Trustee meeting of each month . All voting, YES. Motion passed. **[2010-1208-11]**

The cost of the contract will be \$205,488.00 in 2011; \$215,762.00 in 2012 and \$226,550.00 in 2013.

Motion by Bergdorf, seconded by Ritch to adjourn. All voting yes. Meeting duly adjourned. **[2010-1208-12]**

CHAIRMAN

FISCAL OFFICER