

BOSTON TOWNSHIP/PENINSULA JEDD
BOARD OF TRUSTEES MEETING
FEBRUARY 10, 2016

AGENDA

Election of new officers and appoint administrative assistant

Approval of minutes of the December 26, 2015 meeting

Adoption of the Nunco Pro Tunc resolution

Discussion of invoice from Al Schrader

2015 financial activity report of zero has been filed with Auditor of State

There has been no response by RITA to the Board's request that RITA identify the original deposits later deducted from JEDD distributions. John Stiegel indicated on January 28th he met with them "a week or two ago" and they will do a complete reconciliation of all JEDD payments. "It will take a while to prepare."

**BOSTON TOWNSHIP-VILLAGE OF PENINSULA JEDD BOARD
MINUTES OF THE REGULAR MEETING**

December 26, 2015

Present at this meeting of the Boston Peninsula JEDD Board were board members Jerry Ritch, Amy Anderson and Randy Bergdorf, representing Boston Township and Dan Schneider and Brian Schall representing Peninsula. Boston Fiscal Officer Joanne Noragon was also present. Peninsula board member Dee Holody emailed board members to say she resigned. Boston board member Randy Bergdorf was absent. Jerry Ritch called the meeting to order at 9:00 A.M.

Approval of Minutes: Motion by Schneider, seconded Schall, to approve the minutes of the July 1, 2015 meeting. All voting yes. Motion passed. [2015-1226-01]

The purpose of this JEDD meeting is to review and adopt the Peninsula ordinance bringing their taxing authority in compliance with HB5 and ORC718. **Motion** by Ritch, seconded Anderson, to approve the adoption of Peninsula Ordinance 11-2015. All voting yes. Motion passed. [2015-1226-02]

There followed discussion of the need to facilitate clerical matters with RITA which currently are not pursued, especially the deduction of previous payments made by Park employees with no proof the original payment was made to the JEDD. **Motion** by Ritch seconded Anderson, to appoint Joanne Noragon as Administrative Assistant to the board with authority to contact RITA for information. All voting yes. Motion passed. [2015-1226-03]

There being no other business, **Motion** by Schneider, seconded by Anderson, to adjourn. All voting yes. Motion passed. Meeting duly adjourned at 9:15 pm. [2015-1226-04]

PRESIDENT

SECRETARY

**BOSTON TOWNSHIP – VILLAGE OF PENINSULA
JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD) BOARD**

A NUNC PRO TUNC RESOLUTION TO BE IN COMPLIANCE
WITH STATE LAW (ORC 718)
REGARDING INCOME TAX COLLECTION

Motion by _____; Seconded by _____

WHEREAS, a certain change in the State of Ohio’s tax law requires an amendment to the Peninsula Village Ordinance regarding income tax collection (ORC 718); and

WHEREAS, The Municipality has adopted the legislation which Peninsula did as Ordinance No. 2015- 11 enacted by Village Council and approved by the Mayor on December 14, 2015; and

WHEREAS, Section Ten of the Boston Township – Village of Peninsula JEDD contract states that the Board shall adopt, by resolution, all pertinent provisions other than the rate of the Village’s income tax legislation as it may be amended from time to time as applicable to the District income tax.

NOW, THEREFORE, BE IT RESOLVED by the Boston Township-Village of Peninsula JEDD Board that:

1. The JEDD Board, pursuant to Section Ten of the contract hereby adopts the Village of Peninsula Income Tax Legislation, nunc pro tunc (now for then) effective January 1, 2016. Specifically, the Board is adopting the Village of Peninsula Ordinance that allows the JEDD Board to be in compliance with state law regarding income tax collection, which is attached hereto, marked as Exhibit “A” and incorporated herein by reference.

2. This JEDD Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code of the State of Ohio.

Upon roll call on the adoption of the Resolution, the vote was as follows:

	AYE	NAY
Board Member _____	_____	_____
Board Member _____	_____	_____

Board Member _____
Board Member _____
Board Member _____
Board Member _____

SECRETARY CERTIFICATION

I, _____, secretary of Boston Township – Village of Peninsula Joint Economic Development District (JEDD) Board, hereby certify that the foregoing Resolution No. _____ is taken and copied from the Record of Proceedings of the Board, and that it has been compared by me with the Resolution on the records, and is a true and accurate copy.

Date

_____, secretary
Boston Township – Village of Peninsula
Joint Economic Development District
(JEDD) Board

Attorney Alfred E. Schrader, LLC
Attorney at Law

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Of Counsel

Attorney Janice Romanoski
Attorney Scot Stevenson, LLC

Telephone (330) 762-0765
Facsimile (330) 762-2255

alschrader@outlook.com

Invoice Date: January 25, 2016

Joanne Noragon, Fiscal Officer
Boston Township
PO Box 123
Peninsula, OH 44264

INVOICE

FOR PROFESSIONAL SERVICES RENDERED Dec. 8, 2015 through Dec. 29, 2015:

12/8/15	Letter regarding JEDDs – House Bill 182	1.00 hr
12/23/15	Review of 4 emails and reply twice	1.50 hrs
12/24/15	Review email; review contracts and reply	1.00 hr
12/28/15	Review contracts and draft advisory letter and motion	2.50 hrs
12/29/15	Boston Twp. – Cuyahoga Falls JEDD: T/C City of Akron tax administrator regarding statutes, contract, and ordinance; T/C Shelly Goodrich, tax administrator for Cuyahoga Falls re new ordinance	2.00 hrs
12/29/15	Boston Twp. – Peninsula JEDD: T/C Ed Pullekens; left message for Joanne Noragon; T/C CCA and Mike Repke, attempt to get copy of Peninsula Ordinance	2.00 hrs
12/29/15	T/C Joanne Noragon, send letter and motion	1.00 hr

TOTAL DUE THIS STATEMENT

11.0 hours @ \$150.00/hr.....\$1,650.00
TOTAL DUE.....\$1,650.00

Respectfully submitted,

Attorney Alfred E. Schrader, LLC

*Please make check payable to:
Alfred E. Schrader, LLC. Thank you.*

Boston-Peninsula JEDD Board of Trustees
Statement of Cash Receipts, Disbursements and Changes in Cash Balances
Fiscal Year Ending: December 31, 2015

Receipts	\$0
Disbursements	\$0
January 1, 2015 cash:	\$0
December 31, 2015 cash:	\$0
Change in cash balance:	\$0

Report prepared by Joanne Noragon, Fiscal Officer, Boston Township
for the Boston-Peninsula JEDD Board of Directors