

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

January 13, 2021

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf, Bill Clifton; Fiscal Officer, Pamela Schneider; Legal Counsel Al Schrader.

Trustee Anderson called the regular meeting to order at 6:00 PM.

Announcements:

- Happy Birthday to Chief Varga
- Condolences to the Jay Ruoff family

Police Report. Reports received from Chief Varga. Chief Varga stated that the first new cruiser is here and getting striped, should be on the road by Sunday. The cruiser ordered in November is at the dealer and will be getting picked up in two weeks. The department received more mask, gloves and sanitizer from the County.

Zoning Report. J. Schneider distributed a report prior to the meeting. Joined by Zoom.

- Schneider mailed cease and desist letters to Mr. Bridle and Mr. Mendenhall letting him know our intentions and gave him 14 days. Received a call from Mr. Herman (Power of Attorney for business) and discussed what he needed to stop cease and desist on property. Went up and viewed property and took pictures of what has been done.
- The three houses at 5130 Akron-Cleveland Rd have been knocked down and they are hauling away the debris.
- Received phone call about putting a towing business on the lot at 5130 Akron-Cleveland
- Worked on proposed changes to resolutions that have been suggested by the zoning commission and board of zoning appeals

Correspondence.

- NOPEC Community grant proposal due March 30. \$250 Grant
- Received thank you cards from Peninsula Police officers for the COVID-19 Hazard Pay
- Dominion Energy letter notifying change of gas supply services to IGS Energy
- Property Tax for 179 Geoppert Road – Legal Counsel Schrader to review to see if the township is exempt from paying property taxes on rental

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the organizational meeting held **December 23, 2020**. Voting: All Yes.

[20210113-01]

MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **December 23, 2020**. Voting: All Yes.

[20210113-02]

Buildings and Grounds: Bergdorf stated next Thursday holding organizational meeting and have election of officers. There was an inquiry to rent a room downstairs.

Valley Fire District. Anderson reported:

- Meeting Monday, January 18, 2021
- 2020 Stats – Boston Heights – 182, Boston Heights-National Park – 9, Boston Mills Ski – 10, Boston Township – 126, Boston Township-National Park – 31, Brandywine Ski – 8, Mutual Aid – 83, Ohio Turnpike – 13, Peninsula – 72, Peninsula-National Park – 12

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Road Department. Krusinski distributed a report.

- Trimming brush back in overgrown areas
- Plows and spreaders ready
- Clean leaf piles from ditches
- Trash pickup along the roads

Krusinski presented bids for truck to be purchased from the grant received. He had bids for 1.) Freightliner, 2.) International and 3.) Ford.

MOTION by Anderson, seconded by Clifton to purchase a 2021 Freightliner M2 106 from Valley Freightliner and Western Star. Voting: All Yes. **[20210113-03]**

Other Business:

Legal Council Schrader presented resolution for Summit County Solid Waste Management.

MOTION by Clifton, seconded by Bergdorf to adopt the Summit County Solid Waste Management plan by the Summit/Akron Solid Waste Management Authority dba Rewords for Boston Township. Voting: All Yes. **[20210113-04]**

Reallocations. MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes. **[20210113-05]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
2272-110-311-0000	Accting & Legal Fees	(\$16.25)	
2272-110-599-0000	Other-Other Expenses	(\$12.79)	
2272-330-110-0000	Salaries	(\$60.00)	
2272-210-360-0000	Contracted Services (Police)		\$89.04

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. MOTION by Bergdorf, seconded by Clifton to approve the purchase order. Voting: All Yes **[20210113-06]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
58 2020	2272-210-360-0000	Contracted Services (Police)	\$73,200.36

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
1000 GENERAL FUND			
1 -2021	1000-110-230-0000	Workers' Compensation	5,000.00
2 -2021	1000-110-311-0000	Accounting and Legal Fees	60,000.00
3 -2021	1000-110-312-0000	Auditing Services	1,000.00
4 -2021	1000-110-313-0000	UAN Fees	3,100.00
5 -2021	1000-110-342-0000	Postage	300.00
6 -2021	1000-110-345-0000	Advertising	1,000.00
7 -2021	1000-110-381-0000	Property Insurance Premiums	9,000.00
8 -2021	1000-110-383--0000	Fidelity Bond Premiums	100.00
9 -2021	1000-110-389-0000	Other-Insurance	1,300.00
10 -2021	1000-110-410-0000	Office Supplies	1,000.00
11 -2021	1000-110-599-0000	Other Expenses	8,000.00
12 -2021	1000-110-321-0000	Rents & Leases	60,000.00
13 -2021	1000-120-323-0000	Repairs & Maintenance	4,000.00
14 -2021	1000-120-341-0000	Telephone	2,500.00

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15	-2021	1000-120-351-0000	Electricity	1,550.00
16	-2021	1000-120-353-0000	Natural Gas	1,500.00
17	-2021	1000-120-599-0000	Other Expenses	1,800.00
18	-2021	1000-130-150-0000	Compensation of Board Members	5,100.00
19	-2021	1000-290-370-0000	Payment to Another Political Subdivision	1,000.00
20	-2021	1000-290-599-0000	Other-Other Expenses	1,625.00
21	-2021	1000-310-360-0000	Contracted Services	7,000.00
22	-2021	1000-330-323-0000	Repairs & Maintenance	38,000.00
23	2021	1000-330-420-0000	Operating Supplies	10,000.00
24	-2021	1000-420-370-0000	Payment to Another Political Subdivision	9,000.00
2011 MOTOR VEHICLE LICENSE TAX FUND				
25	-2021	2011-330-323-0000	Repairs and Maintenance	1,500.00
26	-2021	2011-330-420-0000	Operating Supplies	2,000.00
27	-2021	2011-330-430-0000	Small Tools and Minor Equipment	1,000.00
		2031	ROAD AND BRIDGE FUND	
28	-2021	1000-330-740-0000	Machinery, Equipment and Furniture	125,000.00
29	-2021	2031-330-323-0000	Repairs & Maintenance	6,500.00
30	-2021	2031-330-345-0000	Advertising	100.00
31	-2021	2031-330-351-0000	Electricity	1,500.00
32	-2021	2031-330-353-0000	Natural Gas	3,000.00
33	-2021	2031-330-420-0000	Operating Supplies	8,000.00
34	-2021	2031-330-430-0000	Small Tools & Minor Equipment	1,500.00
2231 PERMISSIVE MOTOR VEHICLE LICENSE FUND				
35	-2021	2231-330-323-0000	Repairs & Maintenance	5,300.00
36	-2021	2231-330-420-0000	Operating Supplies	5,300.00
2181 ZONING FUND				
37	-2021	2181-130-599-0000	Other	3,500.00
2191 POLICE FUND				
38	-2021	2191-210-345-0000	Advertising	20.00
39	-2021	2191-210-360-0000	Contracted Services	284,000.00

Approval of Bank Reconciliation: MOTION by Clifton, seconded by Bergdorf to approve the bank reconciliation as presented. Voting: All yes. **[20210113-07]**

Approval of Payroll. MOTION by Clifton, seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20210113-08]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20210113-09]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:40 PM.

CHAIR

CLERK