

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

December 23, 2020

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 6:03 PM.

Announcements: Anderson

- Keep Jay Skolnik in your prayers as they he was taken to the hospital today with COVID.
- Keep Chief Riedel in your prayers as he recovers from COVID

Police Report. Reports received from Chief Varga.

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

- Schneider received corrections from Legal Counsel Schrader for letter to Bridle for cease and desist. He will update and mail letter on December 28, 2020 and copy Bridle's attorney.
- Legal Counsel Schrader is in the process of sending letter to Bektic at 5130 Akron-Cleveland Rd for nuisance of buildings on property
- Completed cell tower inspections
- Worked on proposed changes to resolutions that have been suggested by the zoning commission and board of zoning appeals

Board of Zoning Appeals did not meet on Tuesday, December 22, 2020.

Correspondence. Received a Christmas card from the Summit County Engineers office.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **December 9, 2020**. Voting: All Yes.

[20201223-01]

Buildings and Grounds: Bergdorf stated they have made payment towards Kim's wages and has asked for documentation.

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning.

Clifton reported that we received checks from the Village of Peninsula for \$6,319 – YTD \$106,585 and Cuyahoga Falls for \$17,573-YTD \$82,233.

Valley Fire District. Anderson reported:

- Approved purchase of Sutphen tanker up to \$375,000
- Interviewed one person for a new position
- Have purchased computers with COVID and Grant funds
- Grant money for CO2 detectors, knock boxes and bed shakers
- Inspections have been started
- Start doing training by Zoom
- Association officers: President-Nick Sternad, Vice-President-Scott Reynolds and Secretary/Treasurer-Hannah August

Road Department. Krusinski distributed a report prior to the meeting.

- 22 loads of leaves
- Plows and spreaders ready

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December 23, 2020

- All equipment in storage
- Cleaned up Woodland turnaround
- Put new signs on Main Street and Stanford Road

Other Business: Share-A-Christmas

Anderson thanked the following people who helped get everything sorted and ready for delivery: Cathy & Mark Anson, Paul & Michele Kaczmariski, Jerry Ritch, Charlene Cooper, Tom Germain, Joann & Dan Palicka, Randy Bergdorf, Pam Schneider and Bill Clifton.

Thank you for the gift and monetary donations from Peninsula United Methodist Church, Mother of Sorrows, Conservancy for the CVNP, Holly Bunt (Director Library @ Western Reserve Academy), Bill Clifton, Jim & Kim Hammond and Western Reserve Racing.

Thank you for the Fill-A-Squad at Costco: Money donated: Costco customers-\$567, Valley Association-\$250, Firefighters-\$500. All money was used to purchase food and cleaning necessities. Participants: Lt. Levitt & 2 Sons, Lt Moledor, Chief Riedel, Joe McVey, Jim Paulett, and duty crew Skolnik and Zapora.

Thank you to the following for loading and delivering: Nick Sebastian, Dave Morehouse and son-in-law, Joe McVey, Jim Paulett, Kevin Paulett, John Gordon from VFD and Dennis Pongracz and Jeremy Milford for PPD.

There were extra funds donated after the distribution and the funds will be used to purchase additional gift cards to be distributed to recipients in addition to the original gift card received.

Discussion was held on COVID Hazard pay for the Peninsula Police Officers and the Township employees. The monies will be from the CARES Act money received.

MOTION by Anderson, seconded by Clifton to pay COVID Hazard pay to the Peninsula Police officers as amounts listed. Chief - \$250, Full Time - \$200, Part Time - \$100 and Auxillary - \$75. The list provided by Chief Varga of each officers' status of employment. Voting: All Yes. **[20201223-02]**

MOTION by Anderson, seconded by Bergdorf to pay COVID Hazard pay to the Township employees as amounts listed. Dave Krusinski - \$400, Dan Schneider, Jr. - \$300, John Schneider - \$200 and Pam Schneider - \$200. Voting: All Yes. **[20201223-03]**

Reallocations. MOTION by Clifton seconded by Bergdorf to approve the reallocations as presented. Voting: All Yes. **[20201223-04]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
2272-210-360-0000	Contracted Services (Police)	(\$5,400.00)	
2272-330-100-0000	Salaries		\$2,800.00
2272-110-311-0000	Accting & Legal Fees		\$2,600.00

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 **[20201223-05]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
56 2020	2272-110-311-0000	Accting & Legal Fees	\$2,600.00
57 2020	2191-210-360-0000	Contracted Services (Police)	\$15,000.00

Approval of Payroll. MOTION by Bergdorf seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20201223-06]**

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December 23, 2020

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20201223-07]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:33 PM.

CHAIR

CLERK