

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

December 9, 2020

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

Attending by Zoom: Fiscal Officer, Pamela Schneider;

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

Announcements: Anderson

- Condolences to Linda Schneider and her family on the passing of her mother Rose Minor
- Condolences to Rick Butler and his family on the passing of his mother Dorothy Butler
- Please keep Dave Hazelwood in our prayers
- Happy Birthday to Dan Schneider, Jr

Police Report. Reports received from Chief Varga.

- Signed a contract with the Village of Richfield for dispatch services
- Andrew Watson has resigned and is currently working in Reminderville
- Parking Bureau tickets have been ordered

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

- Legal Counsel Schrader is in the process of sending letter to Bektic at 5130 Akron-Cleveland Rd for nuisance of buildings on property
- Schneider to send letter to Bridle in addition to the lawsuit about the conditional user permit being revoked if he doesn't comply.
- Spoke with George Vizmeg about the sign on Akron-Cleveland Rd and he stated that the sign would come down. Vizmeg is interested in building on the property but concerned of the eye sore across the street.

Bergdorf stated that Jay Littler is interested in being the alternate for the Board of Zoning Appeals.

MOTION by Bergdorf, seconded by Clifton to appoint Jay Littler to the Board of Zoning Appeals as the alternate. Voting: All Yes. **[20201209-01]**

Correspondence. Schneider stated the agreement from Summit County NPS Pilot Allocations had been received. It was signed and returned so we can receive our money.

Boston Township Hall Committee sent a thank you note for the donation from the CARES Act monies.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **November 25, 2020**. Voting: All Yes. **[20201209-02]**

Buildings and Grounds: Bergdorf stated that the subrecipient agreement for the Boston Township Hall Committee had been signed and returned to the Fiscal Officer.

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning.
Nothing to report.

Valley Fire District. Anderson reported:

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- Call volume is down. Boston Heights – 13, Boston Heights NPS – 1, Boston Township – 8, Mutual Aid – 8, Ohio Turnpike – 1, Peninsula – 7
- December 12, 2020 is Fill-A-Squad at Costco
- Still looking into possibly purchasing a new tanker

Road Department. Krusinski joined by Zoom.

- Survived the “big” snow storm. Called Schneider in to keep up
- Upcoming week will complete leaf pick up and take the remaining equipment to storage
- Lift has been installed in the ceiling of the garage
- Awarded the Ohio EPA Diesel Mitigation Grant for up to \$81,288. This will replace the big dump truck. It’s a matching grant to replace dirty running diesels through Volkswagon. Started to work on completing the paperwork needed with Catherine Anson

The National Park Service contract for snow and ice removal on Stanford Road for \$8,000 was awarded to Boston Township and the invoice has been sent.

Other Business:

- Fiscal Officer Schneider sent to insurance proposal prior to the meeting for review

MOTION by Bergdorf, seconded by Clifton to accept the insurance proposal as presented. Voting: All Yes. **[20201209-03]**

- Anderson will contact Baypointe and advise them that we need seven laptops with only Standard Office and we don’t need Office 365 and we’re not interested in the extended service warranty at this time.

MOTION by Bergdorf, seconded by Clifton to approve the 2021 Temporary Appropriations. Voting: All Yes. **[20201209-04]**

Reallocations. MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes. **[20201209-05]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	Gen Other Expenses - Other	(\$4,000.00)	
1000-110-111-0000	Salaries – Trustees		\$1,000.00
1000-110-121-0000	Salary – Fiscal Officer		\$3,000.00

Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. **[20201209-06]**

Approval of Payroll. MOTION by Bergdorf seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20201209-07]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20201209-08]**

Executive Session.

MOTION by Anderson, seconded by Bergdorf, to enter executive session to discuss CONTRACTS. The Fiscal Officer called roll:

Bergdorf: Yes

Clifton: Yes

Anderson: Yes

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MOTION passed. The trustees entered executive session at 6:44 PM. **[20201209-09]**

MOTION by Anderson, seconded by Clifton, to enter regular session. The Fiscal Officer called roll:

Bergdorf: Yes

Clifton: Yes

Anderson: Yes

MOTION passed. The trustees reconvened at 6:54 PM with no action taken during the session. **[20201209-10]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:54 PM.

CHAIR

CLERK