

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

November 25, 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 6:05 PM.

Announcements: Anderson

- Thank you to Jim and Kim Hammond for their donation to Share-A-Christmas.
- Mark and Emily Trapp donated two turkeys and Amy delivered them. Welcome to Benjamin Robert Trapp born 11/19/2020
- Thank you to Summit County for the signs on Boston Mills Rd and Columbia Rd. Tim Boley is also working on different signs for Everett/Oak Hill connector.
- Thank you to Hudson Fire and Boston Heights police for assisting with accident on Boston Mills Rd with victim trapped

Police Report. Reports received from Chief Varga.

MOTION by Bergdorf, seconded by Clifton to establish a Township Police District.

Voting: All Yes.

[20201125-01]

Zoning Report. J. Schneider distributed a report prior the meeting.

- Don Stillwell has submitted preliminary site plan and building size drawings for a new building for storage
- Mailed a letter for a zoning violation to Vizmeg giving them 14 days to take the sign down or we would start assessing penalties of \$50/day
- Legal Counsel Schrader stated that he spoke to Schneider and he will reach out to the property owners at 5130 Akron-Cleveland Rd before starting the nuisance process.

Correspondence. Anderson stated that a thank you note was received from the Woodridge Recreation Association for the donation from the CARES Act funds.

Gary Blevins sent a note of congratulations to the community and the Woodridge Cross Country team for another championship.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **November 11, 2020**. Voting: All Yes.

[20201125-02]

Buildings and Grounds: Bergdorf stated that he had applied for CARES Act grant from the Summit County COVID-19 Arts and Culture Emergency Relief Grant Program Fund. He was notified that the grant was not approved.

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

Clifton reported that we received a checks from the Village of Peninsula for \$11,104.81 and Cuyahoga Falls for \$6,947.75.

Clifton was asked to reach out to Mike Venay from Cuyahoga Falls in regards to another failing system in the JEDD district. Clifton stated they are to have a meeting in March.

Valley Fire District. Anderson reported:

- Held regular meeting by Zoom.
- Still looking into possibly purchasing a new tanker

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- Three personnel attended the Advanced Wilderness Program
- December 12, 2020 is Fill-A-Squad at Costco
- Thank you to Kevin Hylbert for all his assistance in purchasing the Max Blast Ozone Generators

Road Department. Krusinski distributed a report.

- 3 days of cleaning up storm damage
- Plows and spreaders are ready to go
- Patched Wetmore Road
- Leave pickup
- Imperial will trade repairing backhoe leaks for the old boom that was going to be scraped
- We don't touch trees with wires down
- Meeting room is ionized

Ad has been placed in the Westside Leader for a road assistant. Resumes are due by December 16, 2020.

MOTION by Bergdorf, seconded by Clifton to vacate Oak Hill Road from Everett Road Connector to Cuyahoga Falls line. This is on the other side of the covered bridge.

Voting: All Yes.

[20201125-03]

Contracts. MOTION by Bergdorf, seconded by Clifton to approve the National Park Service contract for snow and ice removal on Stanford Road for \$8,000. Voting: All Yes.

[20201125-04]

Appropriations. MOTION by Bergdorf, seconded by Clifton to establish a new account 2273 for Summit County COVID-19 PSGP. Voting: All Yes.

[20201125-05]

New Appropriations. MOTION by Bergdorf, seconded by Clifton to approve the new appropriations as listed. Voting: All Yes.

[20201125-06]

FUND/ACCOUNT	FUND/ACCOUNT NAME	AMOUNT
2272-110-311-0000	Accounting & Legal Fees	\$3,900.00
2272-110-599-0000	Other Expenses	\$1,500.00
2272-210-360-0000	Contracted Services (Police)	\$69,761.32
2272-220-370-0000	Payment to Another Political Subdivision (Fire)	\$25,000.00
2272-330-100-0000	Highway Salaries	\$1,600.00
2272-190-591-0000	Other-Contributions to Other Organizations (BTHC & WRA)	\$23,051.53
2272-760-740-0000	Capital Outlay- Equipment (Computers & Ozone Equipment)	\$16,200.00
2273-210-360-0000	Contracted Seviles	\$20,330.56

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 orders as listed. Voting: All Yes

[20201125-07]

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SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
48 2020	2272-110-311-0000	Accounting & Legal Fees	\$3,900.00
49 2020	2272-110-599-0000	Other-Other Expenses	\$1,500.00
51 2020	2272-220-370-0000	Payment to Another Political Subdivision (Fire)	\$25,000.00
52 2020	2272-190-591-0000	Contributions to Other Organization (BTHC & WRA)	\$23,051.53
53 2020	2272-760-740-0000	Capital Outlay – Equipment (Computers & Ozone Equipment)	\$16,200.00
54 2020	2273-210-360-0000	Contracted Services (Police Salaries)	\$20,330.56
55 2020	2272-210-360-0000	Contracted Services (Police)	\$78,511.32

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20201125-08]**

Approval of Bills. MOTION by Clifton, seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20201125-09]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:45 PM.

CHAIR

CLERK