

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

November 11, 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 6:00 PM.

Announcements: Anderson

- Wished a Happy Veteran's Day to all the veterans
- Congratulations to Woodridge Boys' Cross-Country team on their State Championship. This is their 10th State Championship the most in the state. Thank you to the police and fire personnel who volunteered to escort. Thank you to Mike Packard and Joe Varga for organizing.
- Thank you to the Community for their support and passing the Police Levy.

Police Report. Reports received from Chief Varga.

Discussion of the Parking Violation.

MOTION by Anderson, seconded by Bergdorf to create a parking violation bureau and forms. Legal Counsel Schrader and Chief Varga to complete process. Also, to appoint Keith Morgan as the hearing officer of the Parking Violation Bureau. Voting: All Yes.

[20201111-01]

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

- Demolition has not started on the property at 5130 Akron-Cleveland Road. Schneider did speak with Bektic and the tires are to be removed from the property.
- Discussion was held on the nuisance violation at 5130 Akron-Cleveland Road.
- Spoke to Vizmeg about the sign and it's supposed to be coming down.

MOTION by Bergdorf, seconded by Clifton advising Legal Counsel Schrader to proceed with the nuisance violation at 5130 Akron-Cleveland Road. Voting: All Yes.

[20201111-02]

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf to approve the minutes of the regular meeting held **October 28, 2020**. Voting: All Yes.

[20201111-03]

Buildings and Grounds: Bergdorf stated that the election held in the meeting room went well.

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

No report

MOTION by Clifton, seconded by Bergdorf to approve Resolution for Summit County COVID 19 Local Government Payroll Support program funds in the amount of \$20,736.24. Voting: All Yes.

[20201111-04]

Valley Fire District. Anderson reported:

- At meeting on Monday, November 15, 2020.
- New Engine 1 is in service
- Looking into possibly purchasing a new tanker

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Road Department. Krusinski distributed his report.

- 133 Tons of Salt delivered
- Ready truck plows and spreaders
- Picked up 11 loads of leaves
- Haul away old concrete and wood
- Would like to scrap old boom mower frame-using mower head on new tractor
- Move equipment to storage

MOTION by Bergdorf, seconded by Clifton to allow Krusinski to scrap old boom mower frame. Voting: All Yes. **[20201111-05]**

Other Business:

- Discussion was held on the distribution of the CARES funds received.

MOTION BY Clifton, seconded by Bergdorf for CARES account distribution as outlined by the fiscal officer. Voting: All Yes. **[20201111-06]**

- Anderson discussed adding an additional paid holiday to the employees of Boston Township

MOTION by Clifton, seconded by Bergdorf to add New Year's Eve as a paid holiday for Boston Township employees. Voting: All Yes. **[20201111-07]**

Contract Review:

MOTION by Clifton, seconded by Bergdorf to accept the first renewal of the contract with Kimble with the terms of renewal for 2021. Voting: All Yes. **[20201111-08]**

Approval of Payroll. MOTION by Bergdorf seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20201111-09]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20201111-10]**

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

CHAIR

CLERK