

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

October 28, 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 sent condolences to the family of Dean Johnson.

Police Report. Reports received from Chief Varga. Chief Varga was present and stated that the new police car has arrived. It just needs to be equipped. Also, stated that Watson and Harvan will be leaving the department for other employment.

- The Trustees presented Certificates of Gratitude to Andrew Watson and Daniel Renz for their outstanding duties on two different calls where they went above and beyond to save lives.

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

- Demolition has not started on the property at 5130 Akron-Cleveland Road. Schneider will contact them to see when they are going to start
- Contacted Vizmeg about the sign on Akron-Cleveland Road. Waiting on a return call after the bosses get back in town next week
- Worked on resolution changes for fences and updated information on campers and fees and fines.
- Issued a permit for an addition to Steve Phillips at 5910 Main Street.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **October 14, 2020**. Voting: All Yes.

[20201028-01]

Buildings and Grounds: Bergdorf stated that the BTHC approved the lease at their special meeting. The attorneys that rent on the lower level are leaving at the end of the month. Bergdorf presented the lease to be signed by the Trustees.

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

Clifton reported that we received a checks from the Village of Peninsula for \$6,999.00 and Cuyahoga Falls for \$6,573.00.

Valley Fire District. Anderson reported:

- At meeting on Monday, October 19, 2020 at 5:30pm dedicated Engine 1 to the founding Board of Valley Fire District, presentation of the Benedict house at Station 1, and Presentation to Ed Pullekens for all his years of service with Boston Township and Valley Fire District as the solicitor
- Richfield has presented a contract for dispatch with a 3.3% increase
- Turnout gear and boots are in
- Looking into possibly purchasing a new tanker
- Three personnel attended the Advanced Wilderness Program
- Steven Soblosky is finishing his Chaplain training
- Mayor Schneider presented a proposal for the Village of Peninsula to sublease property from the Valley Fire District to build a service garage. The Fire Board did approve.

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

- Mowing and leaves at the Township
- Clean out salt shed
- Ready truck plows and spreaders
- Completed Morris and Woodland (68' pipe, 2 catch basins) must still top dress
- Haul away old concrete and wood
- Change garage lights to LEDS
- Salt delivery to start October 29, 2020
- Would like to scrap old boom mower frame-using mower head on new tractor

Other Business:

- Fiscal Officer Schneider asked to open a Zoom account for the Boston Township

MOTION by Bergdorf, seconded by Clifton to approve the opening of a Zoom account for Boston Township to have available for future meetings. Voting: All Yes.

[20201028-02]

- Anderson asked about contacting company in Richfield for a quote on computers for the Trustees, Zoning Commission, Board of Zoning Appeals, Zoning Inspector and Road Supervisor for meetings being virtual due to COVID-19.

MOTION by Anderson, seconded by Bergdorf for Anderson to contact company in regards to a quote to purchase computers for use for meetings due to COVID-19.

Voting: All Yes.

[20201028-03]

MOTION by Bergdorf, seconded by Clifton to purchase two telephones with answering machines. One for the zoning office and one for the fiscal officer. Voting: All yes.

[20201028-04]

- Discussion was held on the distribution of the CARES money. It was suggested that we try to assist others in the community such as Woodridge Recreation Association, Peninsula Quarry, Boston Township Hall Committee and Valley Fire District.

Reallocations. MOTION by Clifton, seconded by Bergdorf to approve the reallocations as presented. Voting: All Yes.

[20201028-05]

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	Gen Other Expenses - Other	-35,000.00	
1000-120-323-0000	Building/Grounds Repairs/Maintenance		15,000.00
1000-110-311-0000	Accounting/Legal Fees		20,000.00

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

[20201028-06]

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
46 2020	1000-120-323-0000	Building/ Grounds Repairs and Maintenance	15,000.00
47 2020	1000-110-311-0000	Accounting and Legal Fees	20,000.00

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Approval of Payroll. MOTION by Bergdorf seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20201028-07]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20201028-08]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:50 PM.

CHAIR

CLERK