

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

October 14, 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.

Pat Gunther from Geoppert Road presented a proposal for natural gas to be put in on Geoppert Road. Gunther was asking the Trustees if they would be interested for the Fakholt property. The first 100 feet is free and then it is proposed to be \$51/ft after to get to the house. He left an application for Boston Township to submit to the gas company.

Announcements: Anderson sent get well wishes to Nick Sabastian from Valley Fire as he is recovering from shoulder surgery

Condolences to the family of Tom Fisher, condolences to police officer Dennis Pongrancz on the passing of his mother-in-law and condolences to the family of Claire Rodhe.

Ed Pullekens will be recognized for his years of service on Monday, October 19, 2020 at 5:30pm at Valley Fire Station 1 when the dedication of the new fire engine and the Benedict house take place.

Police Report. Reports received from Chief Varga.

- Anderson reported that Chief Varga stated that there has been about eight accidents on Everett Road at the curve near the covered bridge. Chief Varga would like to have a guard rail installed at the curve.

MOTION by Bergdorf, seconded by Clifton to have Anderson make a request to Summit County to have a guard rail placed at the curve on Everett Road near the covered bridge.
Voting: All yes. **[20201014-01]**

- Anderson reported that someone had removed the Boston Park sign. The sign was just pulled out of and thrown on the ground. The sign was not damaged.

Zoning Report. J. Schneider distributed report before the meeting.

- Demolition permit for the property at 5130 Akron-Cleveland Road has been obtained from Summit County. Hoping to start demo this week.
- Stopped at 280 Kendall Park Road and spoke with Art Busch about firewood sales. The wood is cut from owners property.
- Email from Suncrest on Akron-Cleveland Road about an addition. Issue is it's on the road right-of-way.
- Kamper City inquired about wanting to build a new building on the south end of their property for storage.

Legal Counsel Schrader reported that he will respond to motions from the pending Bridle litigatons.

Correspondence:

- Schneider received a letter about extended warranty for the F-550. Gave to Krusinski for his files
- Bergdorf received a letter from Dept of Commerce about the inspection of the elevator. Bergdorf will take to the BTHC

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Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **September 23, 2020**. Voting: All Yes.

[20201014-02]

Buildings and Grounds: Bergdorf will take the lease to the BTHC to have it signed at their next meeting.

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

Clifton reported that we received a checks from the Village of Peninsula for \$8254.00 and Cuyahoga Falls for \$9636.00.

Valley Fire District. Anderson reported:

- Monday, October 19, 2020 at 5:30pm dedication of Engine 1 and the Benedict house at Station 1

Total of 56 calls: Boston Heights – 20; Boston Township – 11; Boston Township NPS – 4; Mutual Aid – 8; Ohio Turnpike – 3; Peninsula – 7; and Peninsula NPS – 1

- Next Fire Board meeting will be Monday, October 19, 2020

Road Department.

Krusinski distributed a list of activity. Items of note:

- Mowing
- Driveway pipes installed on Main Street. Need to put a crossover in on Center St.
- Catch basins installed on Morris Drive. Need to put a crossover in on Woodland
- Added no parking signs to Main Street
- Infinity Paving has completed work as of today
- 4900 is fixed. Had to replace the water pump also
- Need five sites for wastewater testing

The barn at the Fakholt property has been taken down and removed. There was a total of 24 hours in labor. Discussion was held and consideration on the rent for work done at would be \$500.

MOTION by Clifton, seconded by Bergdorf to credit the rent for the month of November on the Fakholt property for \$500 in consideration for the labor to remove the barn from the property. Voting: All yes.

[20201014-03]

Main Street in Boston has had more no parking signs placed. Anderson suggested if they could have some type of sign made for the end of the street to advise people that these are privately owned properties and are not to be used for parking.

Legal Counsel Schrader sent a letter to Stow Municipal Courts on October 6, 2020 in regards to the parking violation bureau.

Contracts: Anderson will send another email to Don at Kimble about the contract.

Other Business:

- Mailed out levy fliers
- Discussed CARES funds expenditures and encumbered fund balance, current receipts and expenditures need to be reported by October 20, 2020. Discuss was to use encumbered funds for Police, Valley Fire and other COVID related expenses.

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MOTION by Clifton, seconded by Bergdorf to encumber the balance of CARES funds of approximately \$118,000 to Police protection, Valley Fire and other Boston Township COVID related expenses. Voting: All yes. **[20201014-04]**

Appropriations, Reallocations. MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes. **[20201014-05]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	Other Expenses - Other	-1200.00	
1000-110-213-0000	Medicare		1200.00

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 **[20201014-06]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
45 2020	2031-330-420-0000	Operating Supplies	10,000.00

Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. **[20201014-07]**

Approval of Payroll. MOTION by Bergdorf seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20201014-08]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20201014-09]**

Executive Session.

MOTION by Anderson, seconded by Bergdorf, to enter executive session to discuss personnel with Dave Krusinski present. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 7:06 PM. **[20201014-10]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees reconvened at 7:10 PM with no action taken during the session. **[20201014-11]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:10 PM.

CHAIR

CLERK