

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

September 23, 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 Schrader.

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

Police Report. Reports received from Chief Varga.

- Anderson reported issues with calls on park lands.
- Anderson reported that everyone should be locking their cars as there have been reports of thefts in the vicinity
- Parking Violation Bureau – Executive Session

Zoning Report. J. Schneider distributed report prior to meeting.

- Bergdorf reported the BZA did not have a quorum.
- Bergdorf asked if the Frazier's could be refunded for \$300 they paid for a hearing until after COVID and we could hold hearings again and then they would pay and start process. The Board agreed to refund the Frazier's.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **September 9, 2020**. Voting: All Yes.

[20200923-01]

Buildings and Grounds: Discuss contract in Executive Session.

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning. No updates.

Valley Fire District. Anderson reported:

- New engine arrived on September 22. Open House to dedicate the three Board members that started the Valley Fire District and the Benedict House
- NPS donated a floating pump
- Old Car and equipment will be placed on Gov Deals
- Working on two more new hires
- Asst Chief Duber wants to see about using COVID monies towards the purchase of three new cots
- Two people interested in Dive Training
- Wilderness Advanced Class – Oct 2-4, 2020
- All trucks have been pump tested
- Employee Clam bake is October 10, 2020 at the Sabastian residence
- Jim Pullett is home and recovering from COVID
- Thank you to everyone for all the work on the new fire engine

Road Department. - Krusinski distributed a list of activity. Items of note:

2nd Year Anniversary for Krusinski

- Put up three new No Parking signs on E Barlow.
- New signs on Oak Hill road have been shot up
- Helping Village with Riverview Road
- Called Infinity to follow up with concrete work no return call
- Imperial Truck came and did inspections on equipment. Krusinski distributed a list of repairs need for Truck 2. Some of the repairs can be done in house.
- Asked to purchase a new battery charger and jump box.

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MOTION by Clifton, seconded by Bergdorf, to make the repairs to Truck 2 as recommended by Imperial Truck. Voting: All Yes. **[20200923-02]**

MOTION by Clifton, seconded by Bergdorf, to purchase a new battery charger and jump box. Voting: All Yes. **[20200923-03]**

Other Business:

- Anderson reported that a tree has been planted in memory of Woody Johnston and the plaque has been placed at the Boston Cemetery
- Peddlers Day in the Village of Peninsula will be held on Saturday, October 3, 2020 from 10am-4pm. The Township will allow seven people to use the driveway space in front of the Township garage on a first come first serve. Must contact Amy to reserve a spot.
- Anderson asked to contact Charles Harris for an opinion allowable expenses of COVID monies.
- Anderson reported that Mother of Sorrows Church and Valley Fire District will participate in Share A Christmas
- Schneider provided information to the board for their review prior to the meeting regarding the 2021 budget.

MOTION by Bergdorf, seconded by Clifton, to accept the amounts and rates as determined by the Budget Commission, and to authorize the necessary tax levies and certify them to the county fiscal officer. Voting: All Yes. **[20200923-04]**

- Schneider provided proposal from Charles Harris & Associates to the board for their review prior to the meeting regarding preparing notes to financial statements from December 31, 2020 through 2023.

MOTION by Clifton, seconded by Bergdorf to accept the proposal submitted by Charles Harris & Associates for preparing notes to financial statements from December 31, 2020 through 2023. Voting: All Yes. **[20200923-05]**

Contract Review: Anderson has contacted Don Kimble about the Kimble contract and hasn't gotten a response back.

Supplemental Appropriations: MOTION by Bergdorf, seconded by Clifton, to approve the supplemental appropriations as presented for the Road Operating Supplies Fund.

Voting: All Yes. **[20200923-06]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	\$AMOUNT
2031	Road Operating Supplies	10,000.00

Approval of Payroll. MOTION by Bergdorf seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20200923-07]**

Approval of Bills. MOTION by Clifton seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20200923-08]**

Executive Session.

MOTION by Anderson, seconded by Bergdorf, to enter executive session to discuss contracts, with Trevor Elkins present. The Fiscal Officer called roll:

Bergdorf: Yes

Clifton: Yes

Anderson: Yes

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MOTION passed. The trustees entered executive session at 6:40 PM. **[20200923-09]**

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

Bergdorf: Yes

Clifton: Yes

Anderson: Yes

MOTION passed. The trustees reconvened at 7:54 PM with no action taken during the session. **[20200923-10]**

MOTION by Bergdorf, seconded by Clifton to move forward with the Parking Violation Bureau. Legal Counsel Schrader to proceed with necessary steps. Voting: All Yes.

[20200923-11]

MOTION by Bergdorf, seconded by Clifton to accept the draft lease for the BTHC as prepared by Legal Counsel Schrader. Voting: All Yes. **[20200923-12]**

MOTION by Clifton, seconded by Bergdorf to approve the waiver of liability and hold harmless agreement prepared by Legal Counsel Schrader. Voting: All Yes.

[20200923-13]

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:55 PM.

CHAIR

CLERK