

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

September 9, 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 Tim Boley advised the signs for Boston Mills Road have been approved and are being made at this time
- Discussion on photo enforcement program. A meeting will be set up with the Trustees, Legal Counsel and Chief Varga for further review before moving forward.

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

- Addressed issue with Earth and Wood about mowing along roadway. They will continue to take care of issue.
- Bergdorf received an email from Denise Jett asking if there were any updates on the Season's Road corridor
- Bergdorf advised that the Zoning Commission adopted to postpone hearings until after COVID-19.

Correspondence: Reworks Household Hazardous Waste last day Thursday, September 24.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **August 26, 2020**. Voting: All Yes. **[20200909-01]**

Buildings and Grounds: No updates.

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

Valley Fire District. Anderson reported:

- Swearing in of Matt Levitt as Lieutenant II
- New truck delivery expected in October
- Next meeting is Monday, September 21

Road Department. - Krusinski distributed a list of activity prior to the meeting.

- Catch basin cleaning (storm issues)
- Mowing and trimming
- Started berming (put berming machine on 4900)
- Bergdorf reported that a hidden drive sign was requested by resident on Geoppert Road

Other Business:

- Discussion was held on the draft of the hold harmless waiver to review for the Township meetings

Bank Reconciliation. MOTION by Clifton, seconded by Bergdorf, to approve the Bank Reconciliation. Voting: All Yes. **[20200909-02]**

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Approval of Payroll. MOTION by Bergdorf seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20200909-03]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20200909-04]**

Executive Session.

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:35 PM. **[20200909-05]**

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 6:52 PM with no action taken during the session. **[202009-06]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:52 PM.

CHAIR

CLERK