

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

August 12, 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 expressed condolences to Dennis Nestar family and also to Al Brubaker's family on the passing of his son.

Representative from the Akron Zoo was present to promote their upcoming levy to be placed on the ballot in November. They discussed what has been accomplished from the past levies. This is the first time asking for an increase since starting the levy. Community Days for Boston Township are September 12-September 25. Each family can get up to 4 free tickets. Must reserve in advance on the Akron Zoo website.

Police Report. No report at this time.

Zoning Report. Report distributed prior to the meeting.

- Issued permits for campers to the Fraizer's at 1455 Hines Hill Road.
- Went and spoke with Elaine on Main Street in Boston about an addition.

Bergdorf stated that he spoke with Linda Littler as her commission is to expire on September 4. Linda said she will stay on for another term.

MOTION Bergdorf, second Clifton to re-up Linda Littler to the Zoning Commission with a term to expire on September 4, 2025. Voting: All Yes. **[20200812-01]**

Schrader distributed examples of Resolutions that he has drafted for the Zoning Commission and Board of Zoning Appeals about holding public meetings.

Correspondence: None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **July 22, 2020**. Voting: All Yes. **[2020812-02]**

Buildings and Grounds: Bergdorf distributed COVID-19 Plans for Boston Township and Boston Township Hall Committee (BTHC) for review.

Bergdorf discussed the lease options to be presented to the Boston Township Hall Committee. Bergdorf to schedule a special meeting with the Board from the BTHC to present the lease options.

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

Clifton reported that we received a check from the Village of Peninsula for \$10,969 with YTD \$68,677.

Valley Fire District. Anderson reported:

- Calls: Boston Hts. (13), Boston Hts. NPS (1), Boston Twp (14), Boston Twp NPS (2), Mutual Aid (6), OTC (3), Peninsula (6), Peninsula NPS (3)
- Had two interviews for the department staff and one for lieutenant
- Will be placing a plaque on the building recognizing the Benedict family

Road Department. Anderson reported that she had meeting with Lisa Petit, Bruce Gagnon and Mayor Schneider to discuss general issues within the Township.

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Krusinski distributed a list of activity. Items of note:

- Mowing
- Large brush pickup and tree cleanup on Keenan Road
- Met with Ford & International on truck bids
- Put drain box in on Oak Hill Road
- End of Oak Hill Road at Cuyahoga Falls line is closed completely
- Tested mower dropped off by Akron Tractor. Tractor works well. There is a cylinder leaking so if we decide to purchase Akron Tractor will take \$500 off price. Tractor is a 1998 we now have a 1983
- Will rebuild catch basins at Morris Drive & Woodland as there's a gas line where we wanted to install new catch basin.
- Davey Tree hasn't shown up to remove telephone pole at back of building. Spoke with Nick's Tree Service and they will come remove it for \$375.00

MOTION by Clifton, seconded by Bergdorf, to purchase used 1998 mower from Akron Tractor for \$12,000. Voting: All Yes. **[20200812-03]**

MOTION by Bergdorf, seconded by Clifton, to change from Davey Tree to Nick Tree Service to remove the telephone pole from behind the building. Voting: All Yes.

[20200812-04]

Other Business:

- Fiscal Officer Schneider presented a resolution for the CARES Act Fund account to be set up.

MOTION by Bergdorf, seconded by Clifton, to establish a new account for the federally funded COVID relief under the CARES Act as required. Voting: All Yes. **[20020812-05]**

Discussion was held on the use of the CARES Act funds. Fiscal Officer Schneider had forwarded information distributed by the Ohio Grants Partnership prior to the meeting. Schneider will reach out to Brian Nelson in regards to being able to use a percentage of the funds towards Boston Township police contract with the Village of Peninsula.

Anderson asked Fiscal Officer Schneider to purchase a thermometer to have on site for daily health assessments for COVID-19.

Bank Reconciliation. MOTION by Clifton, seconded by Bergdorf, to approve the Bank Reconciliation. Voting: All Yes. **[20200812-06]**

Approval of Payroll. MOTION by Bergdorf seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20200812-07]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20200812-08]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:02 PM.

CHAIR

CLERK