

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

July 22, 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.

Announcements: Anderson expressed condolences to Ben Alexander and family with passing of his wife Val.

Police Report. The police report was distributed earlier. Chief Varga did not attend the meeting due to COVID-19 restrictions.

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

- Affidavits received from Frazier's at 1455 W. Hines Hill Rd for the campers and issued a permit for dates of 07-25-20 to 08-03-20 and for 08-23-20 to 09-01-20.
- Received a call from Mark George about the Pro Tree site. Wanted information about the conditional permit they received. (Schrader stated Mr. George is a commercial real estate agent.
- Issued a permit to Crown Castle USA to switch out antennas on cell tower.
- Letter of Appeal received today from Frazier's for denial of a Conditional Use Application for 2 RV parking pads at 1455 W. Hines Hill Rd.

Correspondence: Received an email from the Akron Zoo in regards to Community Days 2020. Anderson mentioned that the Akron Zoo would like to come to one of the meetings in August. Anderson will advise them that they can come to the August 12, 2020 meeting.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **June 10, 2020-Corrected**. Voting: All Yes.

[20200722-01]

Buildings and Grounds: Bergdorf reported the Board did meet and discussed the upcoming election. Bergdorf asked if it would be possible to use the Township meeting room for the election. There was discussion on the cleaning of the room and restrooms after the voting. Bergdorf is going to reach out to the Board of Elections again about the regulations also. Anderson reported that she doesn't think it will be possible to have the Christmas Bazaar.

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

Clifton reported that the Board should have received an email from Trevor with the Top 20 Payers. Received a check from Cuyahoga Falls for \$5892 with YTD \$38,283.

Valley Fire District. Anderson reported:

- There has been an increase in calls for June: Boston Hts. (20), Boston Twp (12), Boston Twp NPS (4), Mutual Aid (11), OTC (1), Peninsula (8), Peninsula NPS (3)
- Phone system is up and running
- New truck is delayed due to COVID-19 the truck is in Florida
- Hired Jon Gaizer – FF Medic. Looking at some additional applications.
- Training has been virtual and some on station
- Steven Soblosky is doing the Chaplain Program
- Starting to test hydrants
- Med control will change on August 3 to Western Reserve Hospital, Cuyahoga Falls

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- Board did meet in person this time and will try to continue as long as the weather stays nice
- Have been in contact with Mark Benedict in regards to a plaque that will be put on the building recognizing the Benedict family

Road Department. Anderson reported that we have the cost for salt and we need to move forward with sending the contract to the Village of Peninsula so it can be completed on time.

MOTION by Anderson, seconded by Bergdorf, to forward the salt contract to the Village of Peninsula. Cost will be \$79.00 per ton purchased plus \$3.00 per ton loading fee.

Voting: All Yes.

[20200722-02]

Cathy Anson discussed the EPA Diesel Mitigation Trust Fund Grant. She distributed sent the information to the Board prior to the meeting. The Board decided on a 30% cost share to contribute for the truck.

MOTION by Clifton, seconded by Bergdorf, to offer a 30% cost share for the EPA Diesel Mitigation Trust Fund Grant. Voting: All Yes.

[20200722-03]

Krusinski distributed a list of activity. Items of note:

- Catch basin at 1466 Morris Drive is complete
- Scobie Road 30" pipe replace is complete
- Cleaned off the end of Keenan Road. Spoke with Earth & Woods about debris being dumped off the trucks
- Spoke with Tim Boley (Summit County) about catch basin at Woodland Dr and Morris Acres to redistribute the water
- We have received the contract from Nordonia Landscaping for salt for 2020.
- Vacated portion of Oak Hill Road to Cuyahoga Falls line. People are still using this portion of the road which is a liability.

MOTION by Anderson, seconded by Bergdorf to install a gate at the Cuyahoga Falls line on Oak Hill Road. Voting: All Yes.

[20200722-04]

MOTION by Clifton, seconded by Bergdorf, to spend approximately \$1,200.00 to install catch basin and other materials at 1516 Morris Drive. Voting: All Yes.

[20020722-05]

Other Business:

- Anderson reported on the ordinance that Summit County is reviewing to face coverings during the pandemic. Board decided to take no action at this time.
- Fakolt Lease Agreement – The Board decided that they will leave the rent at \$800 per month.
- Cathy Anson discussed the two grants that we have with NOPEC. The Community sponsor grant and the NEC grant. Cathy will follow up on both grants.
- Anderson thanked Summit County for all of their assistance with road clean up after the storms. It is greatly appreciated.
- Anderson thanked Rick and Kelly Schell for cutting branches off Riverview Road and removing them after the storm on Sunday.

MOTION by Bergdorf, seconded by Clifton, authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2020 Energized Community Grant.

Voting: All Yes.

[20020722-06]

MOTION by Clifton, seconded by Bergdorf, Rollover the current lease for the Fakolt lease agreement with the rent of \$800 per month. Voting: All Yes.

[20020722-07]

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Approval of Payroll. MOTION by Bergdorf seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20200722-08]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20200722-09]**

Executive Session.

MOTION by Anderson, seconded by Bergdorf, to enter executive session to discuss litigation, leases and personnel. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 7:15 PM. **[20200722-10]**

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 7:32 PM with no action taken during the session. **[20200722-11]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:33 PM.

CHAIR

CLERK