

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

July 8, 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 these families:

Dick Fisher family. Dick served on Peninsula Village Council from January 1976-December 1979 and Mayor of Peninsula from January 1980-December 1987 and January 2008-December 2011.

Woodrow Johnston family. Woodrow was a fixture in Boston truly a Township resident. He was preceded in death by his daughter Mary Booth.

Dick Slocum family on the passing of his brother Tom.

John Schneider expressed condolences to the Tom Mercer family. Tom was a large part of Woodridge Recreation Association. He started the soccer program.

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.

- Issued a couple demo permits
- J. Schneider discussed the issue at 1455 Hines Hill Rd with campers being occupied without permit. Spoke with the residents and advised that they needed a permit to have family or friends staying in campers/SUV on their property.

MOTION by Bergdorf, seconded by Clifton to accept the affidavit to be used for residents to request permission for friends/relatives to stay on property in SUV/camper free of charge. Voting: All Yes. **[20200708-01]**

Correspondence: Anderson received a letter in regards to the Community Development Block Grant money.

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.

[20200708-02]

MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **June 24, 2020**. Voting: All Yes. **[20200708-03]**

Buildings and Grounds: Bergdorf advised that the Board will be having a meeting on July 17, 2020. They have a couple upcoming events to discuss to see if they can take place such as the Election Board for voting and the Christmas Bazaar.

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning. Clifton stated no activity.

Valley Fire District. Anderson reported next meeting is July 20, 2020.

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

- Started catch basin at 1466 Morris Drive.
- Scobie Road 18" pipe replacement. Cost is approximately \$800
- The boom mower for the road department to try and review for possible purchase (\$12,000) should be here tomorrow.
- Discuss different plans of action for Morris Drive flooding issues.

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MOTION by Bergdorf, seconded by Clifton, to approve the replacement of the 18" pipe on Scobie Road. Voting: All Yes. **[20200708-04]**

Other Business:

- Bergdorf to discuss the lease with the Board of the Boston Township Hall Committee at their Board meeting.

MOTION by Bergdorf, seconded by Clifton, to be placed on the ballot declaring necessity to levy a renewal tax in excess of the ten mil limitation for the purpose of providing and maintaining the payment of the contract costs incurred and other costs incurred to obtain police protection for Boston Township. **[20200708-05]**

Bank Reconciliation. MOTION by Bergdorf, seconded by Clifton, to approve the Bank Reconciliation. Voting: All Yes. **[20200708-06]**

Approval of Payroll. MOTION by Clifton seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20200708-07]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20200708-08]**

Executive Session.

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:39 PM. **[20200708-09]**

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 6:55 PM with no action taken during the session. **[20200708-10]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:55 PM.

CHAIR

CLERK