

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

June 24, 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 asked that everyone please keep Dick Fisher in their prayers and she also wanted to wish Officer Leanne Harvan a happy 25th birthday.

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.

- Prepared a denial letter for Mr. Smith and sent to Legal Counsel Schrader for review.
- J. Schneider had reported that he stopped by the Bridle property and he had not started on any of the problems that were discussed.
- Bergdorf wanted to thank Mike Delahanty for his many years of service with the Board of Zoning Appeals.
- Bergdorf spoke with Jerry Ritch and he accepted to fill the vacancy on the Board of Zoning Appeals.
- Zoning Clerk Schneider will look into setting up July zoning meetings on Zoom.

MOTION by Bergdorf, seconded by Clifton to appoint Jerry Ritch to the Board of Zoning Appeals for the Term expiring on June 3, 2025. Voting: All Yes. **[20200624-01]**

Correspondence: Received a letter from Simple Recycling advising the township they no longer are able to provide the monthly per pound payment to municipalities and to release Simple Recycling from their obligation to pay the rebate from March, April and May.

MOTION by Bergdorf, seconded by Clifton to release Simple Recycling from the monthly per pound payment and to release Simple Recycling from their obligation to pay the rebate from March, April and May. Voting: All yes. **[20200624-02]**

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **June 10, 2020**. Voting: All Yes. **[20200624-03]**

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

Clifton stated that we received a payment from Cuyahoga Falls. Bringing the total to \$32,392 for the year. Received a payment from Peninsula bringing the total to \$57,707 for the year. Both are on target.

Valley Fire District. Anderson reported from the meeting on June 15, 2020:

- New engine should be ready by August.
- They switch carriers to ATT due to network problems.
- Calls are low but NPS calls are picking up.
- Switch med control to Western Reserve Hospital.
- Duber has done phone interviews with two potential employees and now has in person interviews.
- Lieutenant interviews are still on hold.
- New turnout gear is coming in.
- Duber will be meeting with vendor to try and match the red for vehicle graphics
- FDIC cancelled receiving full refund.
- Hannah August has been hired full time in Twinsburg will stay on with Valley.

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- ATV has been busy for calls
- Hose testing is almost completed. Board approved to purchase 1400 feet of new hose for \$6,000.

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

- Extension pipe on Keenan Road is completed and Whaley Rd pipe.
- Mower from Boston Heights is installed and working.
- Scobie Road has a sink hole that might have to replace the 18" crossover (40')
- The boom mower for the road department to try and review for possible purchase (\$12,000) should be here at the beginning of next week. Anderson suggested that Imperial Truck Service look it over.
- Camera to go through pipes and such to see what is broken or blocking the flow. Found for less than \$200. Asked if we could purchase will be helpful at this time at Morris Drive and Scobie Road.
- Radio pole in the back parking lot. Called several companies for removal. Davey Tree will do it for approximately \$300.00
- Garage aprons which includes the front and back – Received three quotes:
Whited concrete only pour cement – we do the removal - \$3,300
Joe Kane - \$16,000
Infinity Paving - \$9,950

MOTION by Bergdorf, seconded by Clifton, to hire Davey Tree to remove the radio pole.
Voting: All Yes. **[20200624-04]**

MOTION by Clifton, seconded by Bergdorf, to hire Infinity Paving to repair the garage aprons at a cost of \$9,950.00. Voting: All Yes. **[20200624-05]**

MOTION by Clifton, seconded by Bergdorf to purchase a camera with a 50 foot cable.
Voting: All Yes. **[20200624-06]**

Other Business:

- Fiscal Officer Schneider distributed the Alternative Tax Budget for Fiscal Year Commencing January 1, 2020 prior to the meeting for review.

MOTION by Bergdorf, seconded by Clifton to approve the Alternative Tax Budget for the Fiscal Year Commencing January 1, 2021 as submitted. Voting: All Yes. **[20200624-07]**

- Fiscal Officer Schneider discussed the govQA video seminar that she attended for record request.
- Schrader distributed the updated CARES resolution for the Board to review and sign to be submitted to Summit County within 7 days.

MOTION by Bergdorf, seconded by Clifton for resolution requesting that the Township of Boston receive its share of funds from the County COVID-19 local government payroll support grant program funds. Voting: All Yes. **[20200624-08]**

Approval of Payroll. MOTION by Clifton seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20200624-09]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20200624-10]**

Executive Session.

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

Bergdorf: Yes

Clifton: Yes

Anderson: Yes

MOTION passed. The trustees entered executive session at 6:50 PM. **[20200624-11]**

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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 7:30 PM with no action taken during the session. **[20200624-12]**

MOTION by Bergdorf, seconded by Clifton to authorized Legal Counsel Schnrader to file lawsuit to enforce zoning regarding the Bridle property. Voting: All Yes **[20200624-13]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:34 PM.

CHAIR

CLERK