

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

June 10, 2020

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf, Bill Clifton; Fiscal Officer, Catherine Anson; Legal Counsel Schrader.

Trustee Anderson called the regular meeting to order at 6:00 PM.

Announcements: Anderson expressed condolences to Pollitt family. Stan was a lifelong resident.

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 list of activity. Items of note:

- J. Schneider stated that he had been in contact with Schrader in regards to the application to put in two billboards on the property at Kamper City.
- J. Schneider stated that himself, Bergdorf, Schrader, Chief Riedel and Nick Sternad had met with Mr. Bridle and his legal counsel on Tuesday, June 9, 2020. They did review his conditional use agreement and the map of his property with him and the legal counsel. Mr. Bridle's legal counsel asked for 30 days to review the information that they were given. J. Schneider stated that as of June 3, 2020 Mr. Bridle is now being fined \$100/day for noncompliance.
- Bergdorf stated the Delahanty seat is up for the BZA. Delahanty has declined the position. Bergdorf will reach out to the alternate Jerry Ritch and see if he would like to fill the vacancy.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **May 27, 2020**. Voting: All Yes. **[20200610-01]**

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

Clifton stated that we received a payment from Cuyahoga Falls. Bringing the total to \$24,643.00 for 4 months which is on target.

- Clifton will schedule the annual meeting with Peninsula Village for 5:30pm on Wednesday, June 24, 2020.
- Anderson wants to thank Trevor Elkins for his assistance and the nice job he has done with the JEDD.
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Valley Fire District. Anderson reported they have a meeting on Monday, June 15, 2020. Calls have been down. Boston Heights – 14, Boston Heights-NPS – 1, Boston Township – 9, Boston Township-NPS – 5, Mutual Aid – 4, Peninsula – 3, Peninsula-NPS – 1.

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

- The arm mower is ready at Boston Heights to be picked up for a cost of \$500.
- Akron Tractor is getting a boom mower for a trade in from the City of Green. They're going to bring the tractor so we can try it to see if we would be interested in purchasing. It is 10 years newer than our current boom mower.
- Discussion was held on the drain issues on Morris Drive and Woodland. Dave and Amy met with Tim Boley from Summit County so he could look at the issue also. Dave stated that it is a large project and probably more than our road department can handle as it approximately 10 feet deep.
- Anderson thanked Eddie Westfall (Peninsula Police Dept) for the photos he sent of Riverview Road during the flood. These were a great help.

Other Business:

- Anderson had a copy of the lease agreement with Peninsula Village for the rental of service garage space for the Board to sign.

Contract Review. Tax Valuation Police Levy: MOTION by Anderson, seconded by Clifton, to request The Summit County Fiscal Officer to certify the total Tax Valuation of 7 mill, 5 Year Renewal for police levy. Voting: All Yes. **[20200610-02]**

MOTION by Anderson, seconded by Clifton, to request The Summit County Fiscal Officer to certify the total Tax Valuation of 2 mill, 5 Year Additional for police levy. Voting: All Yes. **[20200610-03]**

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Schrader presented a draft of a Resolution for the CARES act. Schrader suggested that the Board wait to vote until it was passed in the House.

Schrader discussed the GOVQA – public records request group. Possibly look for a group rate to include other nonprofit groups in the Township.

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. MOTION by Bergdorf, seconded by Clifton to approve the purchase order. Voting: All Yes **[20200610-04]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
43 2020	1000-110-599-0000	General – Other Expenses	10000.00

Bank Reconciliation. MOTION by Bergdorf, seconded by Clifton, to approve the Bank Reconciliation. Voting: All Yes. **[20200610-05]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20200610-06]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20200610-07]**

Executive Session.

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 7:13 PM. **[20200610-08]**

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 7:29 PM with no action taken during the session. **[20200610-09]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:29 PM.

CHAIR

CLERK