

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

May 27, 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 thanked the cemetery workers for making the cemeteries look beautiful for Memorial Day once again. Thank you to Rick for removing the flags from the graves after the storm.

Anderson thanked the road crews for all the extra work after the storm that came through and caused damaged.

Anderson also thanked all the friends and neighbors of everyone for assisting during the clean-up from the storm.

Anderson also thanked her son Ben Anderson for helping clean off the nine catch basins along Riverview Road twice during the storm Monday evening to help with the water. Ben doesn't even live in the community now.

Police Report. Chief Varga distributed the report of recent activities via email prior to the meeting. There were several parking tickets issued on Boston Mills Road over the weekend. This has become an issue and Chief Varga is looking into assistance from the National Park.

Zoning Report. Schneider reported there have been a few inquiries about the property at 100 Keenan Road. Schneider also reported that he talked to the builder for the Bauza property and they are in the process of getting a demo with building standards from Summit County and then would then come to Boston Township for a demo permit. They will have to pay for the permit and a fine. Bergdorf said the zoning commission and BZA meetings are still on hold.

Other. Bergdorf presented a plaque donated by the Matusz family in memory of Don Matusz that was from his office when he was the zoning inspector for Boston Township. The plaque will be hung outside the current zoning office.

Approval of Minutes.

MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **May 13, 2020**. Voting: All Yes. **[20200527-01]**

Building and Grounds. Bergdorf reported that the Board for the Township Hall did not meet. The Officers of the Board are planning a special meeting to review reopening processes.

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

Clifton stated that they expanded the small business loans and they asked for a representative to review. The name referred was actually in Cuyahoga Falls no applications from Boston Township. This month's Peninsula JEDD check was received bringing the total to \$49,420. Clifton reached out to Brian Huffman from Cuyahoga Falls and he stated EFT should be coming.

Valley Fire District. Anderson reported from the meeting May 18, 2020

- Applying for a FEMA grant
- The call volume has been down
- Inspections are being done as needed at this time still due to COVID-19.
- Assistant Chief Duber is doing interviews for new employees. The Board needs to interview for the lieutenant position also.
- Assistant Chief Duber is working on lettering of the vehicles.

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Road Department. Anderson reported that the road department notes had been distributed. Anderson also reached out to Summit County in regards to drainage issues in Morris Acres.

The Trustees executed a request for Summit County Engineer's office to investigate if the culverts and drainage are appropriate for the water flow in Morris Acres at Morris Drive and Woodland Drive. Motion by Anderson, seconded by Bergdorf to execute the request. All Voting Yes. **[20200527-02]**

Kim Haramis from the Village of Peninsula was present and discussion was held on extending the rental of space in the Township garage. Clifton also inquired about the cooperative work agreement between Boston Township and Village of Peninsula.

Contract Review. Schrader reported that the Resolutions distributed at the May 13, 2020 meeting and voted on to send to Summit County Fiscal Officer for certification of Tax Valuation had the incorrect language. He distributed updated Resolutions for the Board to review and vote on at the next meeting.

Approval of Payroll. MOTION by Clifton, seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20200527-03]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20200527-04]**

Executive Session.

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:41 PM. **[20200527-05]**

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 7:01 PM with no action taken during the session. **[20200527-06]**

MOTION by Clifton, seconded by Bergdorf to extended the current agreement with the Village of Peninsula for rental space at the Township garage until September 30, 2020 at a rate of \$500 per month. Voting All Yes. **[20200527-07]**

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

CHAIR

CLERK