

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

May 13, 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 the families of Helen Hiatt, Glenda Grezlik and Iona Cook. Also, ask for prayers for Dick Fisher as he is not feeling well.

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

Zoning Report. Bergdorf reported that Schneider only had one call on Keenan Road properties. Bergdorf reported that the Zoning Commission asked about having a virtual meeting. Zoning meetings are still on hold.

Correspondence:

- Schneider shared a note received from NOPEC sending positive thoughts.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **April 22, 2020**. Voting: All Yes. **[20200513-01]**

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

Clifton stated that the County has put an additional 5 million to assist small businesses and they have expanded the restrictions on how it will be distributed.

Valley Fire District. Anderson reported they have a meeting on Monday, May 18, 2020. The also received a check for assistance with COVID-19 expenses but did not cover all of the expenditures.

Road Department. Anderson reported Krusinski says they have been working on mowing. The Trustees executed a request for engineering assistance to have the Summit County Engineer's office place four No Parking signs within limits of Boston Township. Locations to be determined by Chief Varga and Tony Chicone. Motion by Anderson, seconded by Bergdorf to execute the request. All Voting Yes. Motion passed. **[20200513-02]**

Other Business:

- Anderson reported that the Cemetery Board will be putting the flags out that are usually handed out at the parade at both cemeteries for people to get if they want them. They will be placing flags on the Veterans graves.

Contract Review. Tax Valuation Police Levy: After discussion, MOTION by Anderson, seconded by Clifton, to request The Summit County Fiscal Officer to certify the total Tax Valuation of 5 Year Renewal for police levy. Voting: All Yes. **[20200513-03]**

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. **[20200513-04]**

Schrader reported that he wrote a letter on behalf for the Zoning Inspector and Valley Fire to Daniel Bridle in regards to violations on the property. He gave Mr. Bridle until June 15, 2020 to respond on how the issues will be resolved.

Appropriations, Reallocations. MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes. **[20200513-05]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	Admin-Other Expenses	(7000.00)	
1000-110-312-0000	Audit Expenses		7000.00

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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 **[20200513-06]**

SB	#	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
40	2020	1000-110-345-0000	General-Advertising	1000.00
41	2020	1000-110-599-0000	Admin-Other Expenses	3000.00
42	2020	1000-110-312-0000	Auditing Services	7000.00

Bank Reconciliation. MOTION by Bergdorf, seconded by Clifton, to approve the Bank Reconciliation. Voting: All Yes. **[20200513-07]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20200513-08]**

Approval of Bills. MOTION by Clifton seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20200513-09]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:35 PM.

CHAIR

CLERK