

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

April 22, 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 presented a gift from Dave Hazelwood in the amount of \$500.

Anderson reported that a letter was received from the stepfather of someone involved in a traffic accident at Boston Mills and Riverview Road. He wanted to thank Alan Jones, Leanne Harvan and Shelby Noffsinger of the police department and Mike Packard from Valley Fire for being so kind and helpful to his stepdaughter.

Police Report. Chief Varga distributed the report of recent activities via email prior to the meeting.

Correspondence. Email received from Reworks announcing cancellation of document shredding and recycling event.

Clifton updated that the Summit County COVID-19 Small Business Emergency Relief Grant Program received 1000 applications and awarded 420.

Approval of Minutes.

MOTION by Clifton, seconded by Anderson, to approve the minutes of the regular meeting held **April 8, 2020**. Voting: All Yes.

[20200422-01]

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

Clifton stated that the Peninsula JEDD joint meeting has been postponed due to COVID-19 will reschedule. This month's Peninsula JEDD check was received bringing the total to \$41, 901 and the Cuyahoga Falls JEDD check was received bringing the total to \$21,142.00.

Valley Fire District. Anderson reported from the meeting April 20, 2020

- Packard thanked Costco for the donation of all the supplies that have been received
- The equipment is being sterilized by a company to help with COVID-19.
- No inspections are being done at this time due to COVID-19.
- If fire personnel should test positive for COVID-19 there's a hotel in Fairlawn that they can stay and it cost department \$20/day.
- Fire engine is still on schedule with a mid-July completion.
- Willie Hetzel completed his Paramedic training.
- All personnel have been issued ID badges

Road Department. Anderson stated that the Road Department had to assist with removing a vehicle that had went off road by Horseshoe Pond. There was damage to the road from equipment removing the vehicle. Chief Varga will send a copy of the police report so we can bill for the damage. They have been doing patching and regular maintenance.

Zoning Report. Bergdorf discussed that they had received three resumes for the zoning inspector position but after the last meeting they received a call that John Schneider the former zoning inspector was able to resume the position. The Board thanked Dan Schneider for being the Acting Zoning Inspector. Bergdorf stated he would reach out to the applicants and thank them for their interest.

MOTION by Bergdorf, seconded by Clifton, to reinstate John Schneider as Zoning Inspector effective immediately. Voting: All Yes.

[20200422-02]

Other Business. Fiscal Officer Schneider reported The City of Cuyahoga Falls had send a request for ACH deposits and would like to submit paperwork.

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MOTION by Clifton, seconded by Bergdorf, to allow for direct deposits from The City of Cuyahoga Falls. Voting: All Yes. **[20200422-03]**

Contract Review. Schrader reported that he had not received a response back from the Summit County Fiscal office on the eligibility for state credits for review by the Board. He asked if the Board had thought about which one they were considering. Board is waiting for response.

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20200422-04]**

Approval of Bills. MOTION by Clifton, seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20200422-05]**

Executive Session.

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:26 PM. **[20200422-06]**

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 6:40 PM with no action taken during the session. **[20200422-07]**

The zoning inspector requested to hire and assistant zoning inspector to be available to assist him when on vacation or unavailable. There will be no pay at this time.

MOTION by Bergdorf, seconded by Clifton to hire Kyle Schneider as the assistant zoning inspector. Voting: All Yes. **[20200422-08]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:43 PM.

CHAIR

CLERK