

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

April 8, 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 offered a thank you to our safety forces, National Park and County Engineers for the great job this past weekend with all the people.

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

Zoning Report. The board received three resumes for the zoning inspector position. Bergdorf will call candidates to schedule interviews on Wednesday, April 15, 2020. Anderson stated that she spoke with Dan Schneider and he offered to stay on until May 1, 2020.

Correspondence. Bergdorf stated that an email was received from Kimble to advise the residence of the current trash pickup regulations during COVID-19. Schrader stated that he had heard from Ed Pullekens and he wished everyone a safe and successful meeting.

Approval of Minutes.

MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **March 25, 2020**. Voting: All Yes. **[20200408-01]**

Valley Fire District. Anderson reported the next meeting will be Monday, April 20, 2020.

- Chief Riedel had sent the stats for the department for March which they responded to a total of 35 call.

Road Department. Anderson stated that the Road Department has still been on shut down in response to non-essential service guidelines. Personnel remain on call for emergencies. She relayed a request from Krusinski that he they possibly return to work as early as next week. Anderson stated that all of the equipment had been removed from storage.

Other Business. Bergdorf gave an update of people applying to the census. As of April 6, 2020 Boston Township was at 49.4%.

Clifton presented an article for discussion on the Summit County COVID-19 Small Business Emergency Relief Grant Program.

Contract Review. Schrader reported that the calculations had been received from the Summit County Fiscal office for review by the Board. He stated that the Board has plenty of time to review and decide to meet the deadlines. He will then submit it to be placed on the ballot.

Approval of Bank Reconciliation. MOTION by Clifton seconded by Bergdorf to approve the bank reconciliation. Voting: All Yes. **[20200408-02]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20200408-03]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20200408-04]**

Executive Session.

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

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Bergdorf: Yes

Clifton: Yes

Anderson: Yes

MOTION passed. The trustees entered executive session at 6:31 PM. **[20200408-05]**

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 6:38 PM with no action taken during the session. **[20200408-06]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:38 PM.

CHAIR

CLERK