

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

March 11, 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 6:01 PM.

Police Report. Chief Varga attended the meeting. The report of recent activities was distributed prior to the meeting. A new police car was authorized for purchase. The park is closing the parking lots adjacent to Blue Hen Falls and will reroute the trail. The currents lots will be available to emergency vehicles.

Zoning Report. Schneider distributed the report of recent activities prior to the meeting. Bergdorf discussed the report and stated that Schneider has turned in his notice to resign from the position. An ad will be placed in the Community News. Progress is being made on the rules of procedures for both committees.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **February 26, 2020**. Voting: All Yes. **[20200311-01]**

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

Clifton stated that the next meeting of the Cuyahoga Falls JEDD will be held March 18 at 3:00 pm in Cuyahoga Falls.

Valley Fire District. Anderson reported that a dryer was approved for purchase. Monthly stats: Boston Heights: 14 calls; Brandywine: 2; Boston Mills: 7; Boston Township: 9; Peninsula: 9; Mutual Aid: 5.

Road Department. Krusinski's report included the following: He has approached the park for discussions on road repairs and is meeting with Summit Soil regarding responsibilities in reporting. Fire extinguishers will be checked next week. The oil pan on the big truck is leaking and may cost \$1500 to replace. He is looking into a grant from the Ohio EPA to replace diesel vehicles. Boston Heights is looking at purchasing a mini-boom mower. He is collecting bids to replace aprons. One bid is in so far for \$3300.

Other Business:

- MOTION by Clifton, seconded by Bergdorf, to approve the bonds for Anson and P. Schneider at \$555 annually at \$160,000 coverage. Voting: All Yes. **[20200311-02]**
- New Fiscal Officer paperwork: the board signed off on the paperwork for the checking account and the Star accounts authorizing the new Fiscal Officer.
- The board agreed with the draft letter prepared by Schrader regarding the past due alarm drop invoice.

Contract Review. Road Department Lease: MOTION by Clifton, seconded by Bergdorf, to approve the extension of the road department lease with the Village of Peninsula to June 30. Voting: All Yes. **[20200311-03]**

Purchase Orders: Purchase orders of \$2,500 and more must be signed by the board.

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
38 -2020	1000-110-230-0000	Workers' Comp	5,000.00

Bank Reconciliation. MOTION by Bergdorf, seconded by Clifton, to approve the Bank Reconciliation. Voting: All Yes. **[20200311-04]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20200311-05]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20200311-06]**

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

CHAIR

CLERK