

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

February 26, 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 Al Schrader.

Trustee Anderson called the regular meeting to order at 6:01 PM.

Anderson welcomed guest Bill Roemer, Ohio House of Representatives. Roemer discussed a number of things he is working on of interest to Boston. Anderson requested help in getting a response from ODOT regarding increased noise levels from the turnpike and 271 after elevation changes and rerouting. Areas particularly stressed are Stine, Morris, and Woodland.

Announcements: Anderson announced the following:

- Mike Anderson, Zoning Commission member, is in the hospital.
- Chris Bergdorf has retired from the Boy Scout Camp. He is a longtime resident and a real asset to the community.

Police Report. Officer Watson attend the meeting. The report of recent activities was distributed prior to the meeting.

Zoning Report. Schneider distributed the report of recent activities. He fielded a number of inquiries on zoning issues. Bergdorf provide Schrader with a draft of the operating procedures from the BZA for his review.

Correspondence. Anderson stated that we received a thank you note from the Matusz family.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **February 12, 2020**. Voting: All Yes. **[20200226-01]**

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

Clifton stated that the monthly checks from Cuyahoga Falls (\$6,002) and Peninsula (\$10,483) were received. He confirmed that the Peninsula JEDD meeting will be held today at 7:00 PM.

Valley Fire District. Anderson reported on the regular meeting held on February 17.

- The new social media policy was approved.
- A bonus for completing training for new employees and a \$1/hour raise for paramedics and EMTs were approved. \$1,500 was approved for 2 shirts per employee.
- Steven Soblosky was approved for the position of chaplain. Sebastian, Soblosky, McVey, and Reynolds have completed the annual swift water training. Dan Edwards has resigned. Kevin Dupre was granted a 6 month leave of absence. The department honored two people at their annual Christmas dinner: to Nick Sternad for firefighter of the year and Hannah August in the EMS category.
- The new LUCAS device was demonstrated.
- Ron Fenn from Boston Heights announced that stated that Marge Donnelly passed away recently; her husband Dick, 91, was a former fire chief.

Road Department. Krusinski stated that all is good. We have enough salt to last us through the season. Weather permitting, road patching has continued. The catch basin has been repaired on Wetmore. The backhoe will be ready for use in a few weeks. He expressed thanks to the Peninsula Police for traffic control during the repair work on Hines Hill. Four bags of trash were picked up from township roads. An emergency plumbing repair and hot water tank replacement was handled at the Fakolt house. Due to water damage and age, the flooring in the bathroom and kitchen at the house should be replaced. He will do the work if the board purchases the supplies. The board agreed to the replacement and stated that good quality material should be used.

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Peninsula Road Contract: Anderson distributed a letter from Dan Schneider, Sr. just prior to the meeting requesting an extension of the temporary agreement due to expire at the end of March to allow additional time to make decisions. An extension of 36 months was requested. The board agreed in principle to the extension but would like to have an agreement in place that more clearly captures details of the arrangement. The board agreed to consider a shorter extension of the temporary agreement while a fuller agreement was drafted for the longer time.

Other Business:

- **Permanent Appropriations.** Anson circulated a draft of the permanent appropriations for review prior to the meeting. MOTION by Bergdorf, seconded by Clifton, to approve the permanent appropriations as submitted. Voting: All Yes. [20200226-02]
- **Deputy Clerk Appointment.** The board discussed appointing Anson as Deputy Clerk on April 1, 2020 at a salary of \$27/hour. MOTION by Bergdorf, seconded by Clifton, to appoint Anson as Deputy Clerk as stated in the resolution drafted by Schrader and appended to the minutes. Voting: All Yes. [20200226-03]

Contract Review.

Police Levy: Schrader distributed a draft resolution to the county prior to the meeting. MOTION by Clifton, seconded by Bergdorf, to approve the resolution to the county regarding request for information on levy amount as stated in the amendment to the minutes. Voting: All Yes. [20200226-04]

Mutual Aid Agreement with CVNP: A draft of a mutual aid agreement between the park and the Peninsula Police Department was circulated prior to the meeting by Anderson. Boston is requested to sign off because of contract with Peninsula. MOTION by Clifton, seconded by Bergdorf, to accept the mutual aid agreement. Voting: All Yes. [20200226-05]

Advances/Transfers: MOTION by Bergdorf, seconded by Clifton, to approve the transfer. Voting: All Yes. [20200226-06]

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-910-910-0000	General Fund Transfer	(25,000.00)	
2191-931-000-0000	Police Fund Transfer		25,000.00

Reallocation: MOTION by Clifton, seconded by Bergdorf, to accept the reallocation. Voting: All Yes. [20200226-07]

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	General-Admin-Other	(25,000.00)	
1000-910-910-0000	General Transfer		25,000.00

Bank Reconciliation. MOTION by Bergdorf, seconded by Clifton, to approve the Bank Reconciliation. Voting: All Yes. [20200226-08]

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. [20200226-09]

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. [20200226-10]

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:53 PM.

CHAIR

CLERK