

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

February 12, 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 6:00 PM.

Announcements: Continuing the tradition, Anderson brought in Valentine's cookies in memory of John Pulchalsky.

Anderson expressed condolences to the family of Michael Matusz who passed away this week. He was a long-time community member and Peninsula council person. He will be missed.

Police Report. Chief Varga distributed the report of recent activities. The department recently hired Shelby Noffsinger.

Zoning Report. Bergdorf reported on issues based on the recent report from the zoning inspector. Some of the forms need to be updated to match the revised zoning resolution. MOTION by Bergdorf, seconded by Clifton to update the zoning forms as applicable to request 20 copies of certain items instead of the current 7.

Voting: All Yes.

[20200212-01]

Correspondence.

- MOTION by Bergdorf, seconded by Clifton to approve the contract amendment for the Summit County Health District as presented. Voting: All Yes. **[20200212-02]**
- MOTION by Bergdorf, seconded by Clifton to approve the fuel purchase agreement with Peninsula as presented. Voting: All Yes. **[20200212-03]**

Approval of Minutes.

MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **January 22, 2020**. Voting: All Yes.

[20200212-04]

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

Clifton confirmed that the Peninsula JEDD meeting will be held after the next township meeting, February 26 at 7:00 PM. He has been meeting with the Peninsula fiscal officer in preparation.

Valley Fire District. Anderson reported on the latest statistics for calls: Boston Heights 11; National Park 1; Boston Mills/Brandywine 8; Boston Township 7; Mutual Aid 8; Ohio Turnpike 1; Peninsula 6 for a total of 42.

Road Department. Anderson discussed the report provided by Krusinski. The Stormwater report has been submitted. The backhoe is under repair. Planning for spring and summer work has started. Tony, Summit County Engineer's Office, discussed pot hole and bridge repairs.

Contract Review. The board received a number of contract drafts from Schrader. The trustees and Schrader discussed next steps in placing the police levy on the ballot in November. The deadline for final submission is August 5. The board will decide at the next meeting the millage to request from the county.

Clifton requested background information on the Boston Town Hall Committee's lease and the insurance provisions mentioned in the lease.

Financials. Financial reports were distributed to the board prior to the meeting. The bank reconciliation will be completed once the 2019 year end has been closed in UAN.

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

February 12, 2020

Approval of Payroll. MOTION by Clifton, seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20200212-05]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20200212-06]**

Other Business.

- Flowers have been ordered for Mike.
- The cemetery map was reviewed.

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:51 PM.

CHAIR

CLERK