

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

January 22, 2020

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf, Bill Clifton; Fiscal Officer, Catherine Anson.

Trustee Anderson called the regular meeting to order at 6:00 PM.

Announcements: Anderson expressed condolences to Police Chief Varga on the passing of his brother Bruce. She also noted this past Sunday was the anniversary of the passing of Jerry Dean.

Police Report. Officer Westfall distributed the report of recent activities. The department responded to a number of calls during the recent snow storm.

Correspondence. The board reviewed the certification request from the county regarding any changes to the 10.715 miles of roads in the Township. There being no changes, MOTION by Bergdorf, seconded by Clifton to certify the Township roads at 10.715 miles.

Voting: All Yes. The certification form was signed by the board. **[20200122-01]**

Approval of Minutes.

- MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the organizational meeting held **January 8, 2020**. Voting: All Yes. **[20200122-02]**
- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **January 8, 2020**. Voting: All Yes. **[20200122-03]**

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

Clifton reported the check for \$5,551.19 has been received from Cuyahoga Falls. The Peninsula JEDD annual meeting will be scheduled for February 26 at 7:00 PM after the regular board meeting.

Valley Fire District. Anderson reported on the board meeting held on January 20:

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Zoning Report. Schneider distributed the report of recent activities which included a number of calls regarding zoning questions. He is working with Bergdorf regarding a request to install concrete pads on a residential property for use in RV rental units.

Road Department.

Appropriations, Reallocations. MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes. **[20200122-04]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	General-Other	1000.00	
1000-110-381-0000	General-Insurance		1000.00

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. MOTION by Bergdorf, seconded by Clifton to approve the purchase order.

Voting: All Yes **[20200122-05]**

SB	#	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
36	-2020	1000-330-420-0000	General-Operating Supplies	10,000.00
37	-2020	1000-110-381-0000	General-Insurance	1,000.00

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Approval of Bank Reconciliation. MOTION by Clifton, seconded by Bergdorf to approve the bank reconciliation as presented. Voting: All Yes. **[20200122-06]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20200122-07]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20200122-08]**

Other Business. With incoming Fiscal Officer Pam Schneider present, Bergdorf discussed the possible appointment of Anson as Deputy Clerk to provide for back up in emergency situations. Schneider agreed that this was a good idea.

Anderson stated that as long as written reports were filed with the board, the Zoning Inspection and Road Department Superintendent only needed to attend one board meeting a month unless otherwise warranted.

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:41 PM.

CHAIR

CLERK