

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

**December 23, 2019**

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.

**Police Report.** Officer Westfall distributed the report of recent activities. The department held the Shop With A Cop event as usual with six children from the Township attending.

**Zoning Report.** Bergdorf discussed the report submitted by Schneider.

**Approval of Minutes.**

- Anson relayed a question from the Kimble representative regarding the approval of the garbage contract: was the contract approved for one year with two amendments at the prices indicated in the bid or was the contract approved for a three year period with prices indicated in the bid? The board confirmed that they approved a three year contract with the increase as indicated in the bid. In reviewing the minutes, she noted that the word “approve” was missing from the Resolution.  
MOTION by Bergdorf, seconded by Clifton, to correct the minutes of the regular meeting held **November 13, 2019** regarding Resolution 20191113-04 to add the word “approve.” Voting: All Yes. **[20191223-01]**
- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **November 27, 2019**. Voting: All Yes. **[20191223-02]**

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

Clifton reported have been received from Cuyahoga Falls and Peninsula bringing the totals up to date for the following year-end totals:

- Cuyahoga Falls: \$77,405 which is up 24% from last year
- Peninsula: \$111,564 which is up 17% from last year

**Valley Fire District.** Anderson reported on the board meeting held on December 16:

- The board finalized the order for the Piece fire engine by selecting the color. After consultation with the officers and the association, the board continued the department’s current color configuration of white with red stripes. To provide more contrast, the red stripe will be widened and chevrons added to the front bumper, hood and back. Thanks go to Assistant Chief Duber for his presentation on color theory and options. The engine is expected to take nine months to build.
- New gear sets have been ordered and are expected to arrive in January.
- Thanks go to all the people who helped out with the Share-A-Christmas event. McVey and Levitt and their sons helped out with the delivery. Photos will be available in the January *Community News*.

**Appropriations, Reallocations.** MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes. **[20191223-03]**

| FUND/ACCOUNT      | FUND/ACCOUNT NAME | FROM     | TO     |
|-------------------|-------------------|----------|--------|
| 1000-110-599-0000 | Admin-Other       | (600.00) |        |
| 1000-110-313-0000 | UAN FEES          |          | 600.00 |

**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 **[20191223-04]**

| SB #     | FUND/ACCOUNT      | FUND & ACCOUNT NAME | \$AMOUNT |
|----------|-------------------|---------------------|----------|
| 58 -2019 | 1000-110-313-0000 | UAN FEES            | 600.00   |

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**Approval of Payroll.** MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20191223-05]**

**Approval of Bills.** MOTION by Clifton, seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20191223-06]**

**Cemetery Board Appointment.** MOTION by Bergdorf, seconded by Clifton to reappoint Jerry Ritch as a member of the cemetery board for a three-year term ending December 31, 2022. Voting: All Yes. **[20191223-07]**

**MOTION** by Bergdorf to adjourn. Meeting duly adjourned at 6:22 PM.

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CHAIR

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CLERK