

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

December 11, 2019

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

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

Announcements. Anderson noted the passing of Jeff Wise, a former resident, and Jack Muldowney, a long-time resident. Jack was 97 years old.

Police Report. Chief Varga distributed the report of recent activity. Items of note:

- One officer resigned and Joe Davis was hired.
- The department contributed a tree to the Peninsula Library's raffle.
- Anderson thanked the department and Valley Fire for helping out at the Community Christmas Party.

Zoning. Schneider reported on recent activity. Bergdorf reported that the proofing of the Zoning Resolution was finalized and will be printed this month.

Approval of Minutes.

- MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held on November 27, 2019. Voting: All Yes. **[20191211-01]**

Boston/Cuyahoga Falls and Boston/Peninsula JEDD. Clifton stated that the Cuyahoga Falls JEDD is scheduled to meet March 18. The Peninsula JEDD annual meeting will be scheduled in February. Payments from the Peninsula JEDD are behind due to the change in fiscal officers with payment expected this month.

Road Department. Krusinski distributed a report of activity. Items of note:

- Leaf pick up will end tomorrow with 18 loads done so far this year, surpassing last year's collection.
- Repairs: the big truck broke down. The leaf vacuum clogged up with three wheelbarrow's worth of wet material.
- It might be time to replace the 1996 truck in light of the continuing repairs this year. We could transfer the existing plow to a new truck and a smaller version of the truck would be possible.
- The Stormwater report will be due soon and he is working on the storm drain map.
- He is getting quotes to repair concrete work around the building.

Other Business: Anderson reported on the following:

- She thanked everyone who helped out with the Christmas Bazaar. Bergdorf thanked Anderson for all her work on the project. MOTION by Anderson, seconded by Bergdorf, to approve a donation of \$600 from the proceeds to the Boston Town Hall Committee. Voting: All Yes. **[20191211-02]**
- Valley Fire held a fundraiser at Costco to collect food for Share-A-Christmas. They did a phenomenal job and thanks go to Costco, the Valley volunteers, and Lt. Moledor who came up with the idea and organized the event. Other contributors to Share-A-Christmas were the Mother of Sorrows Church, the Methodist Church, the Conservancy, and individual community members. The food boxes will be packed on Friday at 6:00 PM for delivery by Valley Fire on Saturday.
- The contract for legal services to be provided by Al Schrader was signed.

County Engineer's Office. Tony reported that the preliminary work on Boston Mills will be completed by tomorrow. Anderson stated that the county did a good job on keeping the roads safe during the last snow.

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2020 Temporary Appropriations. Anson distributed a draft of the temporary appropriations for 2020 to the trustees prior to the meeting for their review.
MOTION by Bergdorf, seconded by Clifton to approve the temporary appropriations.
Voting. All Yes **[20191211-03]**

Purchase Orders. Purchase orders of \$2500 and more must be signed by the board.
MOTION by Clifton, seconded by Bergdorf to approve the purchase order.
Voting: All Yes **[20191211-04]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
56 -2019	2141-330-323-0000	Hines Hill	6,866.39
57 -2019	1000-110-230-0000	Workers Compensation	2,500.00

Bank Reconciliation. MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation. Voting. All Yes **[20191211-05]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll.
Voting: All Yes **[20191211-06]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20191211-07]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:37 PM.

CHAIR

CLERK