

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

November 27, 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 Ed Pullekens.

Trustee Anderson called the regular meeting to order at 6:00 PM. In honor of Ed Pullekens' last meeting as our legal counsel, the public was invited to thank Ed for his services over the last 34 years, with cake provided.

Announcement: Anderson stated that she was presented with a display case full of medals awarded to resident Jim Scobie for his military service. Lou Snodgrass, vice president of a veterans roundtable in Fairlawn, spotted the case at a local flea market. He arranged the donation to the Township.

Police Report. Chief Varga distributed the report of recent activities. He introduced new hire Zack Bennett. The police and road department assisted with several trees down during the recent wind storm. Anderson thanked the crew for their assistance.

Zoning Report. Schneider distributed a report of activities since the last meeting. Items of note:

- Conversations are continuing regarding a request to build a greenhouse on a residential property.
- Investigation is continuing regarding the illegal dumping of furniture.
- Investigation is continuing regarding a person living out of an RV on a residential property.

Approval of Minutes.

MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held November 13, 2019. Voting: All Yes. **[20191127-01]**

Boston Township Building & Grounds. Bergdorf distributed minutes and the financial report from the Building and Grounds meeting. The estimates received for painting and siding repair were much higher than expected. The damage to the siding and the ornate filigree work are adding to the regular cost of the job.

The lease agreement between the Township and the Boston Town Hall Committee is ending next year. Bergdorf thanked Pullekens for negotiating the agreement. Pullekens stated that Ruth Roush was instrumental in saving the Town Hall.

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

Clifton reported the \$6,622.45 check from Cuyahoga Falls was received for November for a year-to-date total of \$71,747, representing an increase over last year at this time.

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

- The board authorized the purchase of a \$505,804 Piece fire engine. The engine is expected to take nine months to build.
- Also authorized was the purchase of 16 sets of turnout gear at \$53,360.
- More grants will be submitted to purchase equipment and supplies.
- The two new lieutenants, Moledor and Sebastian, have ended their probationary period. Applications for the Lieutenant 3 position have been received with interviews expected in January.
- The Share-A-Christmas deliveries by the fire department will take place on December 14 this year.

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Road Department. Krusinski reported on the following:

- Infinity Asphalt completed the repairs to Hines Hill. They did a great job and the road was closed until noon on only two days.
- 14 loads of leaves were picked up so far this year. Last year's total was 16 loads.
- The department was called in four times for snow situations.
- Three fallen trees were cleaned up after the wind storm.

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20191127-02]**

Approval of Bills. MOTION by Clifton, seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20191127-03]**

Announcements. The board thanked Ed Pullekens for his 34 years of service with Boston Township. Anderson stated that it was an honor and privilege to work with him.

Executive Session.

MOTION by Anderson, seconded by Clifton, to enter executive session to discuss contracts with Krusinski and Al Schrader remaining. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 7:07 PM. **[20191127-04]**

MOTION by Anderson, seconded by Bergdorf, to enter regular session. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees reconvened at 7:21 PM with no action taken during the session. **[20191127-05]**

Road Agreement. The board received a response to the latest version of the proposed merger of road departments with the Village of Peninsula. Peninsula is requesting additional time to come to an agreement on the merger and presented the board with a simplified agreement to lease space from Boston for the next several months. The board is willing to vote on the agreement to make sure the residents of Peninsula have protection during the coming winter months.

MOTION by Bergdorf, seconded by Clifton to enter into an agreement with the Village of Peninsula to continue the current housing arrangement of their road department in the Boston Township Hall. Voting: All Yes. **[20191127-06]**

The board signed off the agreement. Anderson will provide a copy to the Village.

Insurance. The board asked the fiscal officer to check with our insurance representative if she could attend a working session on Wednesday, December 18, 2019 at 6:00 PM to review the insurance policy.

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:26 PM.

CHAIR

CLERK