

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

November 13, 2019

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

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

Announcements. Anderson recognized the passing of life-long resident Patty Tesmer on Election Day. Patty held a number of positions locally throughout her life and was the heart of this community.

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

- He and Anderson met with park officials to discuss pedestrian traffic and parking concerns.
- The department and park rangers handled trespassing issues during Halloween.
- During the recent snow storm, the department responded to several crashes and could not respond to requests for mutual aid. Anderson thanked the department and also our road department for their work in keeping the streets salted during the storm.

Zoning. Schneider reported on recent activity. Items of note:

- Four of the five cars cited have been removed or cleaned up.
- Signage, camping, illegal dumping, and permit questions were handled this period.
- Bergdorf reported that one zoning member had suggestions regarding the zoning resolution revision and will be in touch with Anson.
- The committees have set 2020 as a goal for the written rules of operation.

Correspondence.

- The board reviewed correspondence from Schrader and had no objection to the county repealing the massage parlor ordinances and enforcements since our zoning resolution covers those situations.

Approval of Minutes.

- MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held on October 23, 2019. Voting: All Yes. **[20191113-01]**
- MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the special meeting held on October 16, 2019. Voting: All Yes. **[20191113-02]**

Boston/Cuyahoga Falls and Boston/Peninsula JEDD. Clifton discussed setting up meeting times for the two JEDDs and will follow up in January to set annual organizational meetings.

Valley Fire District. Anderson stated that the department held a swearing-in ceremony for the new assistant chief (Scott Duber) and captain (Mike Packard) and the two new hires (Brian Doud and Rory Skolnik).

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

- We survived the first snow of the year but experienced a few breakdowns.
- Six loads of leaves were picked up so far and were hoping to do more pick up when the weather allows.
- Infinity Asphalt will be repairing Hines Hill this week. We'll close down the road for the repair.
- The board reviewed quotes for the installation of a water softener at the Fakolt property. MOTION by Anderson, seconded by Bergdorf, to approve quote from Valley Well & Pump for the \$3200 job. Voting: All Yes. **[20191113-03]**

Garbage Contract. MOTION by Clifton, seconded by Bergdorf, to the three-year garbage contract from Kimble.. Voting: All Yes. **[20191113-04]**

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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 [20191113-05]

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
55 -2019	1000-330-420-0000	General – Operating Supplies – Fuel	2,000.00

Bank Reconciliation. MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation. Voting. All Yes [20191113-06]

Approval of Payroll. MOTION by Clifton, seconded by Bergdorf to approve the payroll. Voting: All Yes [20191113-07]

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. [20191113-08]

Road Agreement. Anderson stated that they haven't heard back from Peninsula regarding the proposed agreement which had a December 1 deadline. If Peninsula is unable to come to an agreement in time, Anderson distributed a simplified rental agreement prepared by Krusinski. The board agreed that they should wait until December 1 for a response to the original agreement. Anderson will send a reminder to the Peninsula counsel.

Executive Session. MOTION by Anderson, seconded by Bergdorf, to enter executive session to discuss contracts and litigation. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:53 PM. [20191113-09]

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 7:04 PM with no action taken during the session. [20191113-10]

Legal Contract. MOTION by Clifton, seconded by Bergdorf to approve the contract to hire Al Schrader as legal counsel at the rate of \$165/hour specified in his letter.

Voting: All Yes [20191113-11]

Opioid Litigation. MOTION by Anderson, seconded by Clifton to remain in the lawsuit. Voting: All Yes [20191113-12]

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:05 PM.

CHAIR

CLERK