

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

October 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 Ed Pullekens.

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

Opening of Garbage Service Bids. Anderson opened the two bids received for garbage service for 2020 and read out the bids:

- **Kimble:** Unlimited pickup at \$19.23 monthly; Limited pickup: \$4.65 per bag; Schedule 1 items average \$20 each
- **Rumpke:** Unlimited pickup at \$27.50 monthly; Limited pickup: \$3.50 per bag; Schedule 1 items average \$10 each

MOTION by Bergdorf, seconded by Clifton, to table the discussion until the next meeting.
Voting: All Yes. **[20191023-01]**

Announcements. Anderson expressed condolences to the families of Donald Wolschleger and Judy Rodatt. Judy's husband was a founding member of the Valley Fire District.

Police Report. Officer Westfall distributed the report of activity. Deer and car collisions have increased this month.

Approval of Minutes.

MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held October 9, 2019. Voting: All Yes. **[20191023-02]**

MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the special meeting held October 16, 2019. Voting: All Yes. **[20191023-03]**

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

Clifton reported items of note:

- The \$5,943.71 check from Cuyahoga Falls was received for October for a year-to-date total of \$65,124.
- The \$10,310.16 check from Peninsula was received for October for a year-to-date total of \$95,740.

Valley Fire District. Anderson reported on the board meeting held on October 21:

- Scott Duber has been selected as Assistant Chief, replacing Dave Morehouse as best we could; Mike Packard was selected as Captain. The swearing in ceremony for the two promotions and two new employees is scheduled for November 4 at 5:30 at the fire station.
- We are advertising for a Lieutenant 3 position; deadline to apply is November 19.
- The steak dinner raised approximately \$5,000; the gun raffle is taking place now.

Road Department. Krusinski reported on the following:

- Keenan Road ditch repairs have been completed.
- **Hines Hill:** He met with Infinity Asphalt for an estimate on curbing for Hines Hill Road and leveling at the bottom priced at \$7500. The Hines Hill fund is at \$6866.
MOTION by Clifton, seconded by Bergdorf, to approve the cost to Infinity Asphalt for Hines Hill Road repairs. Voting: All Yes. **[20191023-04]**
- Patching was done in the Township Hall parking lot. The tar kettle broke while doing this work.
- Snow equipment is ready for the season.
- **Salt Contract:** the board discussed renewing the contract for salt supply to the Village of Peninsula using the same formula as previous years. MOTION by Clifton, seconded by Bergdorf, to approve the salt supply contract with the Village of Peninsula at the same formula as last year (actual cost of salt plus \$3.00 per ton handling fee). Voting: All Yes. **[20191023-05]**

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Road Department Agreement. The board discussed the revised draft agreement provided by Schrader based on the discussion from the special meeting. A few corrections to the draft were discussed. MOTION by Bergdorf, seconded by Clifton, to approve to revised agreement with correction and to send the corrected copy to the Village of Peninsula. Voting: All Yes. **[20191023-06]**

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 orders as presented. Voting: All Yes. **[20191023-07]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
52 -2019	2021-330-323-0000	Gasoline Tax Fund-Repairs	5,000.00
53 -2019	2021-330-420-0000	Operating Supplies	4,000.00
54 -2019	2021-330-430-0000	Small Tools & Minor Equipment	1,000.00

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20191023-08]**

Approval of Bills. MOTION by Clifton, seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20191023-09]**

Zoning. Schneider presented a list of activities since the last meeting. In response to the letters involving junk cars stored on properties, three of the five have been removed. A permit was issued for a garage on Whaley.

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:35 PM.

CHAIR

CLERK