

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

October 9, 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.

Police Report. Chief Varga distributed the report of recent activity.

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

- Residents who have concerns over zoning regulations are urged to bring their questions to the Zoning Commission.
- Anderson forwarded information on local area regulations regarding AirBNBs in reference to recent discussions.
- The Zoning Commission is looking at the revised Zoning Resolution prior to its being sent to the county.

Correspondence.

- Anson provided information to the board for their review prior to the meeting regarding the 2020 budget.
MOTION by Bergdorf, seconded by Clifton, to accept the amounts and rates as determined by the Budget Commission, and to authorize the necessary tax levies and certify them to the county fiscal officer. Voting: All Yes. **[20191009-01]**

Approval of Minutes.

- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held on September 25, 2019. Voting: All Yes. **[20191009-02]**

Valley Fire District. Anderson reported on the following:

- The steak dinner hosted by the Association went very well; details on the amount raised is pending.
- The ISO has set our codes as Class 4 for commercial and industrial properties and Class 5 for on-and two-family residential properties.
- Stats for last month were Boston Heights: 11; Boston Township: 13; Peninsula: 9; and Mutual Aid: 6.

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

- The snow equipment has been prepped and will be ready to go within an hour when needed.
- He is getting the cost for curbing sections of Hines Hill.
- The boom mower is back in service; repair was \$2,000 less than first estimated.
- The Town Hall parking lot will be patched and striped.
- Maintenance is planned to help extend the life of equipment.
- With the planned repair of the parking lot, he is requesting funds to repair the large roller. Currently, they are borrowing the small roller from Boston Heights which is not as effective in larger areas. MOTION by Bergdorf, seconded by Clifton, to approve \$1,500 to replace the motor in the roller. Voting: All Yes. **[20191009-03]**

Contracts. Anderson stated we're waiting for the Police Contract from Peninsula to be signed and that bids for garbage service will be opened on October 23 at the start of the next board meeting.

Supplemental Appropriations. MOTION by Bergdorf, seconded by Clifton, to approve the supplemental appropriations as presented for the Gasoline Tax Fund.
Voting: All Yes. **[20191009-04]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	\$AMOUNT
2021	Gasoline Tax	10,000.00

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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

[20191009-05]

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
51 -2019	2031-330-323-0000	Road & Bridge-Repair	4,500.00

Bank Reconciliation. MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation. Voting: All Yes

[20191009-06]

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll. Voting: All Yes

[20191009-07]

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

[20191009-08]

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

Bergdorf: Yes

Clifton: Yes

Anderson: Yes

MOTION passed. The trustees entered executive session at 6:26 PM. **[20191009-09]**

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 7:20 PM with no action taken during the session. **[20191009-10]**

Road Services Agreement with Peninsula.

The board discussed holding a special meeting with the Village of Peninsula representatives to conclude negotiations on the road services contract.

MOTION by Bergdorf, seconded by Clifton, to hold a special meeting on Wednesday, October 16, 2019 at 6:00 PM in the Boston Township Town Hall Meeting Room to discuss the Road Services Agreement with Peninsula representatives and to provide the Village with the following conditions:

1. The village will appoint a street commissioner to coordinate with our road superintendent before signing a contract.
2. Salt must be purchased from the township if a contract is signed.
3. If an agreement cannot be reached by December 1, 2019, the village will vacate our facility.

Voting: All Yes

[20191009-11]

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:22 PM.

CHAIR

CLERK