

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

September 25, 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.

Police Report. Officer Westfall distributed the report of activity. The department handled a number of traffic related calls.

Zoning. Dan Schneider, Jr. distributed the report of recent activity. In response to an inquiry, any questions from residents regarding the reasoning behind zoning resolution items should be addressed to the zoning commission or forwarded to zoning liaison Bergdorf for response.

Bergdorf noted that the changes to the Zoning Resolution approved at the September 11 meeting should be sent to the county within 30 days. Anson will make the changes and send to the county with the filing fee.

Bergdorf circulated information on best practices for zoning and BZA committees regarding written rules of order. Both committees will pull together in written form their standard rules of order.

Parking Signs: A resident requested that no parking signs be placed on east side of Barlow. MOTION by Bergdorf, seconded by Clifton to approve the placement of no parking signs on Barlow. Voting: All Yes. **[20190925-01]**

Correspondence: Half of the cost of annual training for the fiscal officer was approved by the Valley Fire District. Boston Township is requested to pick up the remaining \$50. MOTION by Bergdorf, seconded by Clifton to approve \$50 for the fiscal officer training. Voting: All Yes. **[20190925-02]**

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the special zoning meeting and the regular meeting held on September 11, 2019. Voting: All Yes. **[20190925-03]**

Boston Township Building and Grounds: Bergdorf reported on the meeting held on last Thursday. Estimates are in for painting the wood building at \$72,000 and siding repair at \$4,500 for labor only.

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning. Clifton reported items of note:

- The \$5,258.76 check from Cuyahoga Falls was received for September.
- The \$11,254.39 check from Peninsula was received for September.
- The year to date amounts represent an increase over last year with the Peninsula JEDD at 19.4% higher.

Valley Fire District. Anderson reported on the board meeting held on September 17:

- The November meeting for the board has been changed to November 20.
- Building inspections are continuing and will be completed by the end of the year. Hydrant inspections are concluded.
- 2812 is in repair for an air conditioning problem. The thermal camera has been installed.
- Training for the new employees has started.
- The board approved additional funds for blood pressure cuffs.
- The board approved funds for the purchase of a new engine. A special meeting has been called for tomorrow at 5:30 at the station to discuss specifications.
- The steak dinner is scheduled for October 5.

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Road Department. Krusinski reported on the following:

- Work is continuing road repair at the fire station.
- The old tractor and the boom mower are under repair.
- Ditch work and other road repairs are on the task list.
- The board thanked Tony from the county engineer's office for everything done to help out the township. The Truxell Road repair looks great. Tony responded that they used a fog seal over the standard chip and seal. He noted Boston Mills work is continuing with the road kept open for periods of time.

Other Business:

- Fakolt Property: the board signed the lease agreement to rent the Fakolt property on an annual basis.
- Health Insurance: Anderson contacted two agencies regarding price quotes but has not received a response yet.

Contracts, part 1.

- GARBAGE: The ad for the garbage contract will be placed in the local papers starting tomorrow with a deadline of October 23 at 6:00 pm when bids will be opened.
- POLICE: Boston Heights will not be able to provide a quote in the near future. MOTION by Anderson, seconded by Clifton to approve the agreement from the Village of Peninsula to provide police services for three years with a 3% increase each year. Voting: All Yes. **[20190925-04]**
Anderson expressed thanks to Chief Varga for his work with the township. She noted that full-time officer Mike Testa is leaving the department for a job with Richfield and that his departure is a real loss to our community.
- **Approval of Payroll.** MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20190925-05]**
- **Approval of Bills.** MOTION by Clifton, seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20190925-06]**

Contracts, part 2.

- Road Service Agreement: The board received the revised draft agreement from the Village of Peninsula late this afternoon. They agreed to send the agreement to attorney Al Schrader for review and will review the changes at the next board meeting.

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

CHAIR

CLERK