

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

September 11, 2019

SPECIAL MEETING TO DISCUSS CHANGES TO THE ZONING REGULATION

Present at this special meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf, and Bill Clifton; Fiscal Officer Catherine Anson; Legal Counsel Ed Pullekens. Also in attendance was zoning consultant Mark Majewski.

Trustee Anderson called the special meeting to order at 6:00 PM and announced purpose of the public meeting:

To consider the following Amendments to the Boston Township zoning resolution recommended and certified by the zoning commission as follows: Boston Township's business corridor zoning regulations, amendments include Chapter 7 Business Corridor; Chapter 12 Signs; Chapter 2 Definitions; Chapter 8 Conditional Zoning Certificates; and Chapter 4 Accessory Buildings. Documentation was available in the zoning office prior to the meeting.

Anderson asked for any discussion on the changes. The board thanked the hard-working Zoning Commission and consultant Majewski for all the work done on the amendments. MOTION by Bergdorf, seconded by Clifton, to accept the amendments to the zoning resolution as presented. Voting: All Yes. **[S-20190911-01]**

At this time, the board entered into the regular meeting.

REGULAR MEETING

Announcements.

- Anderson acknowledged that today was Patriots Day.
- She received two plaques from Donna Skoda honoring lawyer Ernest Genovese who spent his life in this community and was a friend to everyone. Pullekens was his last law partner.
- Assistant Chief Dave Morehouse retired last month after serving in the Valley Fire District for 47 years. The department held a nice ceremony for him.
- The Peninsula United Methodist Church is celebrating its 150th anniversary this month.

MOTION by Anderson, seconded by Bergdorf, to name September 21 and 22 as United Methodist Church Weekend in the Township. Voting: All Yes. **[20190911-01]**
Trustee Clifton, representing the church, accepted a framed certificate honoring the occasion.

Police Report. Chief Varga distributed the report of recent activities. Items of note: Several incidents were responded to include a motorcycle incident. The police also responded to resident inquiries regarding a woman counting houses working out of Kent on behalf of the census; she did have appropriate credentials and was advised not to trespass if the owners weren't home.

Zoning Report. Schneider distributed the report of recent zoning activities. Items of note: He responded to a number of requests for information and acted on several situations. Following up on the last meeting, he issued a letter and statement to Mr. Bridle and his attorney regarding fines that have not been paid.

Correspondence. Clifton indicated that he will attend the Elected Officials Emergency Management Workshop on behalf of the board.

Approval of Minutes.

- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held on August 14, 2019. Voting: All Yes. **[20190911-02]**
- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held on August 28, 2019. Voting: All Yes. **[20190911-03]**

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JEDD Reports.

- Clifton reported he received the audit on the Cuyahoga Falls JEDD; the audit had no issues cited.
- The board reviewed the Intergovernmental Agreement with Cuyahoga Falls prior to the meeting. MOTION by Clifton, seconded by Bergdorf, to accept the agreement authorizing funds for GBC Design for the first phase of the waterline extension project. The Boston share is \$5,000. Voting: All Yes. **[20190911-04]**

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

- Work on catch basin on Keenan Road has started; this project should address the flooding issue. He’s received good compliments from the neighbors regarding this work.
- Equipment repairs continue to be needed and he has been able to secure repairs at a reduced cost.
- The leaf machine has been prepped and is ready for service.
- A water softener will be added to the system at the Fakolt property.
- Clifton requested a copy of the major equipment inventory created earlier.

Garbage Contract. The board reviewed the information provided by Pullekens regarding the garbage contract renewal prior to the meeting. They agreed to advertise in major papers with a deadline to submit bids by October 23 at 6:00 PM.

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 **[20190911-05]**

SB #	ACCOUNT	ACCOUNT NAME	\$AMOUNT
50 2019	1000-120-323-0000	Buildings – Repair & Maintenance	1,000.00

Bank Reconciliation. MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation. Voting. All Yes **[20190911-06]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll. Voting: All Yes **[20190911-07]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20190911-08]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:38 PM. **[20190911-09]**

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 7:02 PM with no action taken during the session. **[20190911-10]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:02 PM.

CHAIR

CLERK