

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

August 28, 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.

Announcements. Anderson offered condolences to the Feterle family. Biz lived in our community all her life and was an active member. Thanks are offered to Dale and Julie Brooks who smelled smoke during the power outage and, acting quickly, managed to stamp out the grass fire.

Zoning. Dan Schneider, Jr. distributed the report of recent activity. Items of note:

- He followed up on a number of calls from citizens requesting zoning information and has issued a demolition permit.
- The person who had been renting out space to campers has ceased operation after being informed of zoning regulations prohibiting that activity.

Bergdorf noted that the Board of Trustees will hold a public meeting on September 11 at 6:00 PM just prior to our regular meeting to discuss changes to the zoning resolution.

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

- There have been a number of personnel changes recently with our officers being hired by other departments resulting in the need for new hires. Unfortunately, this is no longer a popular profession and candidates are difficult to find.
- Ten bulletproof vests were purchased using grant funds.

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

Clifton reported items of note:

- The intergovernmental agreement has been sent to Cuyahoga Falls after review by Pullekens.
- He noted that the JEDD payments are up this month in comparison to last year's figures: by 10% for Cuyahoga Falls and 18% for the Peninsula JEDD.

Valley Fire District. Anderson reported on the board meeting held on August 19:

- The board agreed to hire three new people: Rory Skolnik, Biran Douds, and Madeline Edgar.
- The 2005 car which was recently replaced will be offered for auction on Gov.Deals.
- Repairs continue to be required on vehicles with committees working hard to develop specifications that will meet our need and fit our budget.
- Hannah August participated in a live burn exercise. Reynolds and Razak have almost completed the Swift Water Training course. Packard, Moledor, and Sebastian have attended leadership training.
- Purchases: the board approved \$7k for turnout gear; \$935 for Knox boxes for residents; and two replacement SCBAs at \$2750 each. The Association has 5 Knox boxes to lend out and demand is expected to increase with publicity.
- Inspections: building inspections are continuing. New stickers were purchased for businesses to call before testing fire alarms. Hydrant testing should be completed by the end of the year; 10 hydrants have been logged into the system this month.
- The Stryker maintenance contract has been finalized and new batteries will be ordered soon.
- The Association will hold their steak dinner fundraiser on October 5. Additional fundraisers are being planned. The board approved the use of a gun raffle (limited to handguns and hunting rifles/shotguns) as a fundraiser.
- Two dates have been changed for upcoming board meetings: Tuesday, September 17 and Tuesday, November 19.

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Road Department. Krusinski reported on the following:

- Several pieces of equipment are in for repair. Given the age and condition of our equipment, it is likely that new equipment may be needed sooner rather than later. The Peninsula equipment is in the same condition. Estimated repairs for this month total \$13,600.
- An account has been set up for oil products and waste oil; the 35 gallon drum of used oil will be disposed of properly.
- Work on Keenan, Whaley and Barlow ditches continues.
- He is requesting the purchase of a heavy duty steam cleaner as recommended by the repair technicians. We have a light weight cleaner but the heavy duty one will be used during the winter to clean the salt equipment.

MOTION by Bergdorf, seconded by Clifton to approve purchase of a steam cleaner estimated at \$3,000. Voting: All Yes. **[20190828-01]**

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. **[20190828-02]**

SB #	ACCOUNT	ACCOUNT NAME	\$AMOUNT
49 2019	2031-330-323-0000	Road & Bridge: Repair & Maintenance	15,000.00

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20190828-03]**

Approval of Bills. MOTION by Clifton, seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20190828-04]**

Announcements. Anderson stated that the annual Christmas Bazaar will be held on December 7 and the Share-A-Christmas items will be packed on Friday, December 13 and distributed the next day. She noted that the Boston and Peninsula cemeteries are well-kept in comparison to other local cemeteries and are grateful to the personnel for the upkeep.

Contracts.

- GARBAGE: The board will go through the specifications for the new garbage contract for review and approval at the next meeting. The ad for soliciting bids is expected shortly after that.
- POLICE: There has been no response from Peninsula regarding our request to make an adjustment to the first year increase. The financial information from Peninsula does not provide a complete picture of the income and expenses; current information limited to the police fund is misleading.

Executive Session.

MOTION by Anderson, seconded by Clifton, to enter executive session to discuss contracts with Krusinski remaining. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:46 PM. **[20190828-05]**

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 7:25 PM with no action taken during the session. **[20190828-06]**

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Fakolt Property. MOTION by Bergdorf, seconded by Clifton to approve the lease agreement drafted by Pullekens for the Fakolt property. Voting: All Yes. **[20190828-07]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:25 PM.

CHAIR

CLERK