

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

July 10, 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.

Announcements: Anderson offered thanks to everyone who helped out with the tag sale last weekend, especially Nina Alvis, Peg Whitman, Peg Johnston, and Dave and Patty Krusinski.

Police Report. Officer Westfall stated that significant events included a number of fallen trees, a fire, and a car/bike accident. Luckily, no one was seriously hurt.

Zoning. Schneider distributed a report of recent activity. Items of note:

- Investigation of possible zoning violations, including clean up of property.
- Several zoning inquiries.
- He'll investigate the abandoned car sitting by the old market.

Bergdorf reported that the Zoning Board reviewed the consultant's suggestions on the revised Chapter 7 and will hold a public hearing in August on the final language of that revision.

He also stated that a Celebration of Life for Lida Flower will be held on July 24 from 5 to 9 PM.

Correspondence. Anson requested approval of two items pending from previous meetings now that the full board is present:

- MOTION by Bergdorf, seconded by Clifton, to approve the Alternative Tax Budget for 2020 prepared by Anson. Voting: All Yes. **[20190710-01]**
- MOTION by Bergdorf, seconded by Clifton, to adopt the Summit County Hazard Mitigation Plan dated June 28, 2019. Voting: All Yes. **[20190710-02]**

Approval of Minutes.

- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held on June 26, 2019. Voting: All Yes. **[20190710-03]**

JEDD Business. Clifton reported that at today's Cuyahoga Falls JEDD meeting the confidentiality policy and amended budget was passed. Information on the extension of the water line was discussed.

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

- We should hear this month if we got the grant for a new tanker.
- We rescued several kayakers on the river this month.
- Lt. Packard is teaching a CPR class to Costco employees.
- The board has approved 8-10 hours per week until the end of the year to get caught up on business inspections.
- Lt. Sebastian is scheduling hydrant inspections this month. He is working on getting hospitals to contribute some supplies and equipment as they have done in the past. If they are unable to supply, the board approved the purchase of additional EMS supplies and equipment.
- The Valley Firefighters Association elected Rick Razak as its new president with Brian Riedel remaining on as treasurer. The association approved the purchase of 5 Knox boxes at \$187 each which can be loaned out to residents or purchased outright. The boxes are used to facilitate access by fire and ems crews.
- We're still having issues with the repair of major equipment.
- The board is considering approving the purchase of 10 sets of turnout gear and will plan a rotating replacement schedule according to industry standards so that we don't need to purchase everything in one year.

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

- Brush pickup will continue as usual on first Monday of each month. He requests that residents hold off on setting out brush for pickup until the end of the month.
- They've been busy cleaning catch basins after every rain and picking up trash.
- He's still waiting to hear about the replacement guardrails from the county.
- Much time has been spent taking care of the Fakolt property (mowing lawn, cleaning the flooded basement, cleaning out the house and preparing for the tag sale).
- He proposed that the township rent out the Fakolt house while the final determination is made. There's a lot of clean up and repair to be done and we can reduce the cost of rent to cover labor. The renter would also be responsible for the considerable upkeep on keeping the acreage mowed. Anderson suggested he put together a lease agreement with Pulekins for their consideration.
- He'll need to set up a schedule to mow around the dry hydrants that the golf course used to maintain.
- Things continue to work well with the village road employees.
- He mentioned that a letter to village regarding winter storage of equipment detailing considerations should be done. Village council members Holody and Kaplan were in attendance; this information will be addressed at a joint working session to be set up the last week of July.

Appointments & Contract Review. Anderson stated that she has been in touch with Joe Varga regarding information on the police contract renewal. That information should be here next week.

Supplemental Appropriations. Due to large repair bills this year, Anson recommended increasing the appropriations to the Road and Bridge fund.

MOTION by Bergdorf, seconded by Clifton, to approve the supplemental appropriations. Voting: All Yes. **[20190710-04]**

ACCOUNT	ACCOUNT NAME	AMOUNT
2031	ROAD & BRIDGE	\$20,000

Appropriations: Reallocation. Anson recommended making minor adjustments to the current appropriations. MOTION by Bergdorf, seconded by Clifton, to approve the reallocations. Voting: All Yes. **[20190710-05]**

ACCOUNT	ACCOUNT NAME	FROM	TO
2031-330-314	ROAD & BRIDGE – TAX COLLECTION	(270.00)	
2031-330-430	ROAD & BRIDGE – SMALL TOOLS	(750.00)	
2031-330-323	ROAD & BRIDGE – REPAIR		1,020.00

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. **[20190710-06]**

SB #	ACCOUNT	ACCOUNT NAME	\$AMOUNT
46 -2019	2031-330-323	ROAD & BRIDGE – REPAIR	3,020.00

Bank Reconciliation. MOTION by Clifton, seconded by Bergdorf to approve the bank reconciliation. Voting. All Yes **[20190710-07]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll. Voting. All Yes **[20190710-08]**

Approval of Bills. MOTION by Clifton, seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20190710-09]**

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Audience Remarks: Peninsula Village council member Kaplan addressed the board expressing his personal opinions on the merger of the road departments. He stated that despite a few bumps in the road the Village and Township have successfully worked together on policing and fire and ems service. He offers his personal support on seeing that the road department merger is as successful. Anderson stated that the Village department has been housed at Boston with no official thanks or remuneration from the Village. Kaplan thanked the board for going well beyond neighborly help and that reimbursement should be expected. Holody stated that council is looking into reimbursement. Bergdorf mention that another example of our successful working partnership is the cemetery board. Clifton also mentioned the JEDD as another example.

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:42 PM.

CHAIR

CLERK