

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

June 26, 2019

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf, and Bill Clifton; and Legal Counsel Ed Pullekens. Fiscal Officer Catherine Anson was not present (on vacation).

Trustee Chairperson Anderson called the meeting to order at 6:00 P.M.

Due to the absence of Catherine Anson (on vacation), a motion was made by Bergdorf, seconded by Anderson that Ed Pullekens be appointed to take the minutes of the meeting. Voting: All Voting YES. Motion passed. **[20190626-01]**

Announcements: Trustee Anderson opened the meeting with the following acknowledgements.

- Get well wishes to Peninsula Village Councilman, Dan Schneider, who underwent valve replacement on 6/25.
- Condolences on the passing of Jean Russell. Jean and her husband Jack lived on Conger Lane and raised six children in Peninsula. She passed on June 21.
- Condolences to the Family of Lida Flower Brandt. Lida passed away on June 25. Lida grew up on Church Street in Peninsula. She was the daughter of Henry and Toni Flowers and sister of Diane (John) Prusak. Her husband Tony Brandt survives her. Lida is a 1966 graduate of Woodridge High School and retired from Goodrich. She served on the Boston Township's zoning commission from 3/95 to 3/15 and was secretary of both zoning boards from 2008-March, 2016.

Police Report: Chief Varga reviewed the activities of the police department. Copies of the reports involving the Township have been emailed to the Fiscal Officer and the Trustees.

Zoning: Zoning Inspector Dan Schneider, Jr. was not present. The Trustees reviewed the written report of the contacts and inquiries that Dan Schneider, Jr. prepared indicating matters that he has addressed in June.

Trustee Randy Bergdorf reviewed the activities of the Boston Township Zoning Commission and the Boston Township Board of Zoning appeals.

Correspondence:

- Fiscal Officer, Catherine Anson, left notes that the county Hazard Mitigation Plan is due July 31 and will be reviewed at the next Trustee meeting, as will the Alternative Tax budget (projected 2020 income) due to the county by July 15.
- Attorney Pullekens reported that he has been in contact with the title company and Summit County Fiscal Office regarding property tax issues related to the Fakolt property that was bequeathed to the Township. A memo will be forthcoming upon receipt and review of the information requested.

Approval of Minutes: After review, Motion by Bergdorf, seconded by Anderson to approve the minutes of the June 12, 2019 regular public meeting. Voting: Bergdorf and Anderson YES; Clifton abstained. Motion passed. **[20190626-02]**

Township Buildings and Grounds: No report

Boston/Cuyahoga JEDD and Future Planning: Trustee Clifton reported that receipts collected are up. Discussion was held in regard to the fact that income generated by the current construction in the JEDD will be ending as the work is completed.

Boston/Peninsula JEDD: Trustee Clifton reported that receipts collected are up. He further reported that the JEDD board is discussing setting budgets to account for regular expenses incurred by the board.

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Valley Fire District: No report. Trustee Anderson indicated that a report will be made at the next meeting of the Trustees.

Road Department: Dave Krusinski reported that the first round of mowing is completed. He further reported that the Township has expended approximately \$6,000.00 on mower repairs. He further reported that all is still going well with the collaborative work with the Village of Peninsula employees. Dave Krusinski reviewed the activities of the Road Department since the last meeting. Further, he reported that the Fakolt property has been secured and most of the items to be sold at public sale have been inventoried and brought to the Township garage. Fiscal Officer Catherine Anson has advertised the public sale. The public sale is set for July 6, 2019 at the Boston Township garage. Finally, Dave Krusinski suggested that the residents be informed that brush, etc. will be collected on the first Monday of each month and only storm damage materials and routine maintenance material should be put out for collection.

Other Business: Discussion was had in regard to the possibility of requesting that the Speed limit on Stanford Road north of Boston Mills be lowered. The Trustees executed a request for engineering assistance to have the Summit County Engineer's office conduct a speed limit study to lower the speed limit to 25 mph. The Township currently has a request pending a similar request for Boston Mills Road. Motion by Anderson, seconded by Bergdorf to execute the request. All Voting Yes. Motion passed. **[20190626-03]**

Appointments & Contract Review: The Trustees discussed the upcoming police contract. The current contract expires on December 31, 2019. Trustee Anderson on behalf of the township has requested a quote from the Village of Peninsula for a 3-year contract. Information requested from Peninsula per a public records request has been received and will be reviewed forthwith. The Trustees also noted that the Garbage Contract expires on January 31, 2020.

Appropriation/Reallocations: None

Purchase Orders: Motion by Anderson seconded by Bergdorf to approve the purchase order for postage (\$100.00). Voting-All Yes. **[20190626-04]**

Bank Reconciliation: None

Financials: The Trustees reviewed and signed the financials that Fiscal Officer Catherine Anson prepared.

Approval of Payroll. Motion by Bergdorf, seconded by Clifton to approve the payroll. Voting. All Yes. **[20190626-05]**

Approval for Payment of Bills: Motion by Anderson seconded by Bergdorf, to pay the bills prepared by the Fiscal Officer. Voting: All voting, YES. Motion passed. **[20190626-06]**

Executive Session:

MOTION by Anderson, seconded by Clifton, to enter executive session to discuss possible litigation. Voting by Roll Call:

Bergdorf: Yes

Clifton: Yes

Anderson: Yes

MOTION passed. The trustees entered executive session at 7:00 PM. **[20190626-07]**

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MOTION by Anderson, seconded by Bergdorf, to enter regular session. Upon roll call vote, the Trustees voted:

Bergdorf: Yes

Clifton: Yes

Anderson: Yes

MOTION passed. The trustees returned from executive session at 7:20 PM and announced that no formal action(s) were taken in executive session. **[20190626-08]**

Motion by Bergdorf, seconded by Clifton. to adjourn. All voting yes. Meeting duly adjourned at 7:25 PM.

CHAIRMAN

FISCAL OFFICER