

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

June 6, 2019

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson and Randy Bergdorf; 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 families of long-time residents Leonard Kaczmarek, Alice Wierzbicki, and Mary Booth. She also thanked everyone who helped out at, participated in, and attended the Memorial Day parade and ceremony. In particular, she thanked Jessica Nagy and Nick for the use of the church parking lot and for supplying baked goods, the Woodridge Band, Jerry Ritch for acting as the MC, and the United Methodist Church for providing hot dogs. She thanked Dan Schneider and Dee Holody for attending on behalf of Peninsula.

Police Report. Officer Westfall distributed the report of activity. Items of note: a large number of trees fell on roadways; a drunk driver accident occurred near the border of Richfield.

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

- Discussed immunizing vendor fees as approved by the board with the representative from the Boston Mills Artfest.
- Discussions continued regarding the old Virginia Motel property.
- Followed up on discussions regarding the restriction of more than one business per parcel.
- Continued discussion regarding the Mussaro business.
- Handled miscellaneous calls on driveway easements, demo permits, flags, and parcels.
- In response to a question from the board, he is working on issuing notices to property owners regarding unmowed lawns.

Bergdorf reported that he attended the county meeting to discuss changes/additions to the Zoning Resolution. The committee complimented us on how we're dealing with the changes. They offered a few suggestions to improve clarity and consistency. He distributed the Summit County response to the board.

Approval of Minutes.

- MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the regular meeting held on May 22, 2019. Voting: All Yes. **[20190612-01]**

Correspondence:

- Anson provided to the board a resolution from Summit County declaring June 14, 2019 Elder Abuse Awareness Day.
- Pullekens presented paperwork to be signed by the board regarding the Fakolt property.

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

- The first round of mowing is almost done. However, the mowers are in poor shape due to long-term neglect. He was able to get one item repaired for \$500. The village boom mower is currently under repair at Akron Tractor.
- They've been busy with brush pick up, tree removal, trash clean up. One of the fallen trees damaged a guardrail and he is in talks with the county on how to repair/replace.
- The board granted permission to get a dumpster at the Fakolt property as he starts to clean out the house in preparation for the tag sale.
- Things are continuing to work well with the collaboration with the Peninsula road department in spite of the continuing repair of both Boston and Peninsula old equipment.

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Anderson stated that the request from the Peninsula solicitor regarding a possible contract for road department services was received a few days ago. The document suggests a term of one year. She asked Peninsula council members in attendance at today's meeting (Schneider, Holody) what happens at the end of one year. In particular, is the time period an opportunity for Peninsula to revamp their own department with new equipment and new employees which would leave Boston with wear and tear on their own equipment and the job of firing the existing employees. Schneider responded that he would like to have it like the police contract where one entity hires and supervises the employees. Holody responded that what happens to the employees is up to Boston; the contract submitted by their solicitor was a first step in negotiations and could be set up as a three year contract. She stated that plans are still in the works to trade property with the park; that reality is at least 18 months into the future.

Anderson thanked all four road department employees for working well together.

Other Business:

- Anson distributed a possible ad for the tag sale to be held at the garage for disposal of items on July 6.

Bank Reconciliation. MOTION by Bergdorf, seconded by Anderson to approve the bank reconciliation. Voting. All Yes [20190612-02]

Approval of Payroll. MOTION by Bergdorf, seconded by Anderson to approve the payroll. Voting. All Yes [20190612-03]

Approval of Bills. MOTION by Bergdorf, seconded by Anderson to approve the bills as presented. Voting: All Yes. [20190612-04]

Executive Session:

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

Bergdorf: Yes

Anderson: Yes

MOTION passed. The trustees entered executive session at 6:30 PM. [20190612-05]

MOTION by Anderson, seconded by Bergdorf, to enter regular session. The Fiscal Officer called roll:

Bergdorf: Yes

Anderson: Yes

MOTION passed. The trustees reconvened at 7:00 PM with no action taken during the session. [20190612-06]

Public Records Request. The board asked Anson to submit a public records request to Peninsula for financial information on income and expenditures for road department and police funds for the past five years.

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:03 PM.

CHAIR

CLERK