

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

May 22, 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.

Road Department. Krusinski reported on the following:

- We have the machine ready to seal road repairs.
- The garage is ready for Memorial Day.
- Trash has been picked up for the parade route and we're ready to mow.
- We've been chipping brush caused by storm damage.
- Thanks are offered to the Village personnel. Things are working well and having four people available for certain jobs keeps things moving.

Anderson reported that she has heard from Peninsula council person Holody who indicated that their lawyer will send our lawyer a draft contract after their council reviews the document.

Bergdorf reported that the tag sale at the Town Hall garage to sell off household items and non-compliant road signs can be held on July 6.

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

- They stationed a radar check at the top of the hill on Hines Hill and noted a large number of cars exceeding the speed limit.

Zoning. Dan Schneider, Jr reported on the following items of note:

- He followed up on a number of calls from citizens requesting zoning information.
- He will meet with the new owner of the Old Virginia Motel property on zoning regulations.
- He is in contact with a few property owners regarding mowing and clean up on their property.
- He met with the new person handling the vendor permits for the Boston Mills ArtFest. Last year, they requested a waiver on the increase in permit fees since the fees were already collected from the vendors well before the event and prior to the increase. That waiver was granted by the board. This year, the old \$10 fee continued to be used due to an oversight due to the change of personnel. Boston Mills asked if the board would consider a reduction of the full fee this year. The board discussed splitting the cost of the increase with Boston Mills. MOTION by Bergdorf, seconded by Clifton, to approve reducing the vendor's fee for the Boston Mills ArtFest from \$25 per vendor to \$17.50 per vendor. Voting: All Yes. **[20190522-01]**

Bergdorf noted that the Summit County hearing on our proposal zoning regulation will take place tomorrow. He and consultant Majewski will attend.

Approval of Minutes.

- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held on April 22, 2019. Voting: All Yes. **[20190522-02]**

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

Clifton reported items of note:

- Marty Griffith plans to facilitate a meeting with the business owners of the Seasons Road District. The board noted that consultant Majewski has already met with them and may be helpful in facilitating another meeting of the anchor tenants.
- He noted that collection fees are considerably down from the CF JEDD due to the transfer of collection duties to RITA and the new schedule of distributing the collected amounts. He has been in contact with Matt at CF and we should see a large check in the near future to catch up on the collections.

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- The Peninsula JEDD board is expected to meet at 6:00 PM on May 28, prior to the BZA meeting to approve the confidentiality policy and get the budget approved. Rich Fisher is the new representative to the board replacing Mary Booth.

Valley Fire District: Anderson reported on the board meeting held on Monday:

- The department is ready to offer coffee, juice, and donuts at the Town Hall garage at 9:00 AM on Memorial Day as usual.
- A report of the on-site inspection from the Ohio Bureau of Workers' Comp has been received.
- We'll start to work on specs for a new tanker. The board will appoint a committee to make recommendations.
- Engine 2814 is out of service again.
- We voted to replace Matt Levitt's turnout gear.
- The board voted to allow 10 extra hours per week for the remainder of the year to bring the inspections up to date.
- Lt. Sebastian has completed Officer II training and continues to work on a transport policy. Most of our medical supplies are provided by University Hospitals but we may need to purchase additional items. He recommended the board consider handheld infrared cameras at a cost of \$599, considerably cheaper than the replacement camera currently installed on the Boston Heights engine.

Other Business. Bergdorf noted that he has received the census report to be completed for new construction in the township.

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20190522-03]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20190522-04]**

Executive Session.

MOTION by Anderson, seconded by Clifton, to enter executive session to discuss personnel and litigation issues. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:29 PM. **[20190522-05]**

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 6:34 PM with no action taken during the session. **[20190522-06]**

Personnel. The board discussed increasing the salary of the road superintendent at the end of the probationary period to match the salary of the previous superintendent.

MOTION by Anderson, seconded by Bergdorf to approve the hourly salary for Road Superintendent Dave Krusinski to \$24 per hour retroactive the beginning of the current pay period. Voting: All Yes. **[20190522-07]**

Other Business. Pullekens distributed paperwork for the board to sign for the close out of probate on the Fakolt property. Anderson will contact the Summit County Fiscal Office on filing paperwork to waive the collection of real estate taxes on the property.

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:38 PM.