

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

May 8, 2019

Present at this regular meeting of the Boston Township Trustees were 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 thanks to the County Engineer's Office for sponsoring last night's Township Association meeting and for Bill Zawiski, the wonderful speaker from the Ohio EPA.

Police Report. Chief Varga distributed the report of activity. Varga and Anderson have been in touch with the National Park and the County Engineer's Office regarding expected pedestrian traffic around the new Visitor's Center. The park does plan to build a pedestrian bridge in the future, however, that won't address all of the pedestrian traffic and there are immediate concerns. Items discussed included crosswalks and lowering the speed limit on Boston Mills. MOTION by Anderson, seconded by Bergdorf, to petition for lowering the speed limit on Boston Mills Road between Riverview and Hines Hills to 25 miles per hour. Voting: All Yes. **[20190508-01]**

Zoning. Bergdorf reported on the report submitted by Dan Scheider Jr:

- Schneider met with the Musarro owners regarding moving the business out of the residential property. Having trucks on the property is not a zoning violation but running a business out of a residential property is.
- Schneider handled a number of inquiries since the last report.
- The board wanted to remind zoning that the vendor's fee was increased last year and to make sure the Boston Mills Art Fest was aware of the increase.
- Bergdorf has been in touch with Pam Schneider and consultant Mark Majewski regarding the hearing set for May 30 by the Summit County Planning Commission to discuss additions/changes to our zoning resolution. Majewski and Bergdorf are expected to attend.

Approval of Minutes.

- MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the special meeting held on April 24, 2019. Voting: All Yes. **[20190508-02]**
- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held on April 24, 2019. Voting: All Yes. **[20190508-03]**

Correspondence: Anson provided to the board prior to the meeting the 190-page Hazard Mitigation Plan received from Summit County along with a request for the board to review and approve the plan by July 31. The plan is revised every five years and submitted to the Ohio EPA. The board will forward the plan to the Valley Fire District for their review. Approval was tabled to a future meeting.

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

Clifton reported items of note:

- He is reviewing prior paperwork regarding the JEDDs and has been in contract with Jerry Ritch, the previous Boston liaison.
- With the transfer of collections to RITA, the Cuyahoga Falls payments are two months behind: CF receives the funds the month after they are collected and we receive our share the following month after processing.
- He has been in touch with Schrader regarding the new agreements.

Valley Fire District: Anderson thanked everyone who attended the annual Pancake Breakfast fundraiser.

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Road Department. Krusinski reported on the following:

- Patching work was done on Hines Hills, Stine, and Scobie roads, which includes work done in Peninsula as well as Boston Township.
- The wash-out problem was fixed on Hines Hill but we may need to put in an asphalt curb under the guardrail to prevent further problems.
- Bishop Lane in Peninsula was repaired. Holody expressed thanks for the repair as the area hasn't been touched in 15 years; the crew did a really nice job working together.
- He received a call from the county health department regarding office furnishing that was being discarded. The road department offices are now refurnished with a nice desk area and chair for the Peninsula superintendent.
- Things are continuing to work well with the combined road crews. Much work is being accomplished.

Other Business:

- Anson distributed a note prior to the meeting regarding information from Krusinski and Pullekens on the possible sale of items in the Fakolt house. Krusinski stated that no items are greater than \$2500, including the car. The board discussed selling the car on Gov.Deals, through an ad in the paper, or simply donating the car to a charity. In response to a question from Dee Holody, two auction companies toured the house and did not note anything of significant value. Krusinski and Anderson will go through the contents of the house and property. A tag sale is proposed for June 1 at the Boston Township garage to coincide with the first Peninsula Flea event, pending confirmation that the hall is not already booked. An ad is likely to be placed in the Community News and West Side Leader. Items not sold may be donated to a charity. Krusinski noted that he has several road signs that no longer meet regulations; he would like to offer them for sale at the tag sale. The board agreed. Varga noted that the county also sells old signage on occasion as another option.
- Anson and Krusinski are working on the revised inventory list and it should be ready for the board to review soon.
- Anderson reported that the next version of the Employee Manual should be ready soon.

Appointments: Bergdorf stated that Dave Calloway has agreed to continue to serve on the BZA for another term.

MOTION by Bergdorf, seconded by Clifton to approve the reappointment of Dave Calloway to the BZA for a term ending June 3, 2024. Voting: All Yes. **[20190508-04]**

Bank Reconciliation. Clifton asked the fiscal officer a question regarding the Fund Summary report for the police fund. She will get back to him once she reviews the report. MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation. Voting.

All Yes **[20190508-05]**

Appropriations. Reallocations.

MOTION by Bergdorf, seconded by Clifton to approve reallocation as presented. Voting: All Yes. **[20190508-06]**

ACCOUNT	ACCOUNT NAME	FROM	TO
2011-330-420	Operating Supplies	(1500.00)	
2011-330-430	Small Tools		1500.00

Purchase Orders: Purchase orders of \$2500 and more must be signed by the board.

MOTION by Bergdorf, seconded by Clifton to approve purchase order as presented.

Voting: All Yes. **[20190508-07]**

SB #	ACCOUNT	ACCOUNT NAME	\$AMOUNT
44 2019	2011-330-430	Small Tools	1500.00

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Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20190508-08]**

Announcements:

- Anderson reminded everyone that the community has two cemeteries and that both should be part of everyone's Memorial Day Celebration.
- Anderson stated that the board has been extended an unofficial invitation to attend the next meeting of the Peninsula Council to be held on Monday, May 13 at 7 PM. Dan Schneider, Sr. mentioned that the 1 mill for the cemeteries will be discussed.
- Clifton stated that he will not be able to attend the regular meeting of the Boston board on June 12.

Executive Session:

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:39 PM. **[20190508-09]**

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 6:57 PM with no action taken during the session. **[20190508-10]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:57 PM.

CHAIR

CLERK