

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

April 10, 2019

Present at this regular meeting of the Boston Township Trustees were Amy Anderson, Randy Bergdorf, Bill Clifton; Fiscal Officer Anson; Legal Counsel Ed Pullekens.

Trustee Anderson called the regular meeting to order at 6:00 PM.

Police Report. Chief Varga distributed the report of activity and noted that there have been a number of incidents. Items of note:

- He is investigating the littering problem on Major Road and will work to pinpoint the timing of the problem. Trail cameras may be of use.
- A problem has been noted with Hines Hill Road that requires repair.

Zoning, Part 1. Bergdorf reported on the following:

- An existing business inquired about expanding the business on Akron-Cleveland Road.
- Home water testing kits will be dropped off from Summit County Health.
- Demolition of the Virginia Motel was halted until a permit was obtained. The owner responded immediately and work continued that afternoon. The board discussed possible uses of the property and restrictions on the number of businesses allowed.
- The next chapter of the Zoning Resolution was approved to send to the county.

Approval of Minutes.

- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the special meeting held on March 27, 2019. Voting: All Yes. **[20190410-01]**
- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held on March 27, 2019. Voting: All Yes. **[20190410-02]**

Buildings and Grounds: Bergdorf reported that the annual meeting will be held in May.

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

Clifton reported items of note:

- He met with the Falls board to discuss plans and the confidentiality agreement the Season Road district. A follow up meeting is scheduled for April 24.

Valley Fire District: Anderson reported that the next meeting will be held on Monday and that several officers and crew were at the FDIC meeting in Indianapolis.

Road Department. Krusinski reported on the following:

- The storm water report is done. The community project planned for this year will be a clean up of ditches along Akron-Cleveland.
- A Whaley Road resident complained about trash that has been sitting on Bridle's property. The owner has been non-responsive. Krusinski and Anderson picked up the trash bags and disposed of them. It didn't appear to be trash belonging to the owner of the property but it is the owner's responsibility to keep their property clean.
- The department has been busy rebuilding the back of the storage unit and doing ditch work on Barlow Road. There have been some equipment malfunctions.
- The project to repaint the inside of the garage is $\frac{1}{4}$ completed.
- People can call the road department for leaf pickup now that all of the snow has been melted.

Zoning, Part 2: Danny Schneider responded to questions from the board regarding the stop work order.

Other Business:

- Pullekens reported that the close out process has started on the Fakolt residence now that probate has settled.
- Varga asked clarification on the Ramp Up Festival. The board responded that the festival will be able to use the lower parking lot for the event but that the upper parking lot will be reserved for tenants of the building.

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- Anderson attended a meeting on Tobacco 21 and vaping and distributed handouts. She discussed the need for specific prohibition against vaping as it is currently not considered under a no-smoking policy. The Tobacco 21 proposal is up for county vote soon and there are three council members against the proposal. She urged people to contact those members to support the proposal.

Appointments and Contract Review: Anderson has started the process to review the police contract in light of the expiration at the end of the year.

Appropriations Reallocations: MOTION by Clifton, seconded by Bergdorf to approve the reallocations as presented. Voting: All Yes. **[20190410-03]**

ACCOUNT	ACCOUNT NAME	FROM	TO
1000-100-599-0000	General—Other	(3000.00)	
1000-120-351-0000	General—Electricity		1000.00
1000-120-353-0000	General—Natural Gas		2000.00

Purchase Orders: MOTION by Clifton, seconded by Bergdorf to approve purchase orders as presented. Voting: All Yes. **[20190410-04]**

SB #	ACCOUNT	ACCOUNT NAME	\$AMOUNT
40 2019	1000-120-351-0000	General—Electricity	1000.00
41 2019	1000-120-353-0000	General—Natural Gas	2000.00

Approval of Bank Reconciliation. MOTION by Clifton, seconded by Bergdorf to approve the bank reconciliation as presented. Voting: All Yes. **[20190410-05]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20190410-06]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20190410-07]**

Executive Session:

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:38 PM. **[20190410-08]**

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 6:44 PM with no action taken during the session. **[20190410-09]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:44 PM.

CHAIR

CLERK