

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

March 13, 2019

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

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

Announcements: Anderson thanked the Peninsula Police Department and the Valley Fire District for handling the March 5 accident on Route 8. The township offers condolences to the families of Claude Adams and Lily Fleder. Lily was a long-time community activist, served as a founding member of many local organizations, and a wonderful person. Legal Counsel Edward Pullekens was unable to attend the meeting due to illness. The board wished him a speedy recovery.

Peninsula & Boston Road Departments: Anderson attended the Peninsula Council Meeting on March 11 to discuss possible collaborations with the Peninsula Road Department. Peninsula council member Dan Schneider, Sr., Mike Matusz, and Dee Holody attended tonight's meeting along with Mayor Mayer. The trustees and Peninsula representatives all agreed that the time is right to move forward with a formal structure for working together for cost savings and efficiency. Krusinski stated that the two departments have been working well together as a team during chipping and road patching; with one full time and one part-time member in each department, working together has provided a minimum of two people on all shifts rather than restricting two-person jobs to part of the day.

The group will hold a one-hour public meeting on March 27, 2019 at 5:00 PM in Boston Town Hall meeting room to brainstorm ideas.

Police Report. Chief Varga distributed the report of activity. There were a number of alarm drops to the same residence due to a faulty battery and there was difficulty in contacting the resident.

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

- He had a number of zoning-related inquiries he is working on.
- He is developing forms to match the fee schedule to make it easier for applicants to submit requests.
- He offered his resignation letter as zoning inspector effective at the end of month. He is resigning due to a conflict with his previous employer. He has enjoyed working with Boston Township and would have liked to continue if possible. The board was sorry to see him leave the position and noted that he has made a big difference to the zoning department. MOTION by Bergdorf, seconded by Clifton, to accept the resignation with regret. Voting: All Yes. **[20190313-01]**

Bergdorf reported on the following:

- A draft copy of the revised zoning resolution has been printed and is being looked over. He suggested that an inset of the Seasons Road district be added as a map to the resolution. There is an error on one of the maps; Mark Majewski will correct the title. Once those two items are ready, copies of the zoning resolution will be printed.
- Majewski will compile information for the county's request on vacant property.
- The Zoning Commission is working on a final draft of changes for the business corridor and will include items on the punch list for other changes to the resolutions.
- Majewski is working on suggestions for the Fakolt property.

A resident addressed the board for help with a drainage problem on his property. Schneider and Krusinski have view the property. The board advised him to consult with Summit County Soil and Water as a first step to seek their advice. They asked that he report back to the board to keep in touch with the problem. The big maps in the storage room may provide additional information to him but the property information for that area is likely to be inadequate for his needs.

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Correspondence:

- **NOPEC Grant Opportunity:** The grants funds offered this year will be placed in escrow to be combined and used next year. MOTION by Bergdorf, seconded by Clifton, to accept the grant funds offered by NOPEC and to place them in escrow for used in 2020. Voting: All Yes. [20190313-02]
- The continuation of the **Summit County job preservation agreement** was signed.
- The **Boston Township-Peninsula Village Mutual Aid Agreement** has been approved by the Council and was signed by the mayor. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the meeting held on February 27, 2019. Voting: All Yes. [20190313-03]

Approval of Minutes.

- MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the meeting held on February 27, 2019. Voting: All Yes. [20190313-04]

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

Clifton reported items of note:

- The next meeting will be held March 20, 2019 at 3:00 PM at Cuyahoga Falls. Marty Griffith and Al Schrader are expected to attend.
- Schrader is working on a confidentiality agreement regarding tax information.

Road Department. Krusinski reported on the following:

- He has accumulated piles of wood that are available as firewood to residents.
- He has rented scaffolding for painting the inside of the garage and expects the project to be completed in four weeks.
- He offered thanks to Mike from the Peninsula Road Department who worked on the roller and fabricated parts for the blower with the help of Danny Schneider.
- Work with the Village road department has been going well with minor patching being done along with chipping.
- We'll have an excess of 230 of salt that we'll need to store beyond the two salt bins on the property. He is in contact with the Village of Boston Heights and the County for storage areas.
- He is in contact with the Valley Fire District regarding using their property for storage of equipment.
- He requests approval for the purchase of a SAWSZALL kit for approximately \$400. MOTION by Anderson, second by Bergdorf, to approve the purchase of a SAWSZALL kit. Voting: All Yes. [20190313-05]
- He is looking to replace the concrete pad near the door to the garage and will need to build a concrete pad for the new gas tanks. He will secure quotes for approval at a future meeting.
- Anderson thanked Krusinski and Mike for all the work done recently.

Other Business:

- A resident asked the board about a possible auction at the Fakolt residence over traffic and parking concerns. Anderson stated that a formal auction was not cost effective and the sale of items was likely to be held at the town hall at a future date.

Permanent Appropriations: The board was presented with a draft of the permanent appropriation prior to the meeting for their review.

MOTION by Bergdorf, seconded by Clifton to approve the permanent appropriations as presented. Voting: All Yes. [20190313-03]

Approval of Bank Reconciliation. MOTION by Clifton, seconded by Bergdorf to approve bank reconciliation as presented. Voting: All Yes. [20190313-02]

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. [20190313-03]

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Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20190313-04]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:00 PM.

CHAIR

CLERK