

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

February 27, 2019

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

Trustee Anderson called the regular meeting to order at 6:01 PM.

Anderson thanked road department employees Dave Krusinski and Dan Schneider Jr. for their work on Sunday responding to damage from the wind storm. Working with the fire department, the police, the Peninsula road department crew, and the county, the clean up went well. This collaboration is a good example of how people should be working together.

Police Report. Chief Varga distributed the report of activity. He also thanked the crew for a job well done in handling the number of downed trees during the storm. One incident reported was the handling of an opossum with the help of the Valley Fire District.

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

- The old Virginia Motel was purchased and the new owner is exploring options.
- A potential buyer of Earth N Woods would like an official comment on continuing current operations.
- The Mobile Home Park was advised to stop building until permits were in place.
- The BZA approved the Bektic application.
- Bergdorf distributed a punch list for the next round of zoning resolution changes. Once the current updated resolution is proofed, it will be posted on the web with printed copies available; this resolution has been in effect as of the approved date of November 14, 2018.

Correspondence:

- **Kimble Extension:** Kimble has distributed a letter explaining the increase in collection fees; Anderson provided a copy for the files.
- **NOPEC Grant Opportunity:** The door replacement project approved earlier has been tabled. The board is considering installing solar lights in the parking lot to improve visibility and reduce energy costs.
- **Thank You Note:** The Boston Town Hall Committee sent a thank you note to the board for the recent donation of \$645.45.

Approval of Minutes.

- MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the meeting held on February 13, 2019. Voting: All Yes. **[20190227-01]**

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

Clifton reported items of note:

- He and Marty Griffith met with Dennis Stubbs regarding the creation of a CF-JEDD website with detailed, publically available information on parcels, topography, etc., which will be a useful planning tool.
- The check has been received for the Peninsula JEDD and a confidentiality agreement will be worked out with the help of Al Schrader.

Valley Fire District. Anderson reported on the following:

- We'll receive two iPads from University Hospitals to be used for reporting purposes.
- We purchased a 2009 Explorer from Hudson.
- The washing machine for uniforms purchased with grant funds was installed.
- We approved a new credit card policy.
- Lt. Sebastian will attend fire officer II classes; he is working on guidelines for the transport of patients.
- In anticipation of layoffs in Barberton, Anderson motioned to rehire Brent Bergdorf who left Valley due to a contract conflict with Barberton. A 2005 Woodridge graduate, the trustees are very pleased to have him back on the department pending the situation with Barberton.

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Road Department. Krusinski reported on the following:

- The Boston and Peninsula road crews worked together over the weekend to remove 17 fallen trees and lots of branches. Brush piles remain to be picked up. Things have been working well with the Peninsula crew.
- He suggested that the board let residents know that they can start piling up brush for chipping as the service will start early this year due to the storm damage.
- The roller has been fixed and the backhoe blade welded at a reduced cost.
- The front tire fix on the big truck has made a big difference.
- We should be ordering the remaining salt purchase of ~240 tons soon.
- He received a price estimate to remove and stump grind four trees at a cost of \$1800.
- He completed a revision of the inventory list for the department by updating the most recent list. The board discussed what should be tagged as Boston Township property and what needs to be officially listed on the inventory. The board agreed that the previous metal ID tags for inventory should be used for newer equipment.

Other Business:

- Anderson inquired about the mutual aid agreement with Peninsula which is needed for insurance purposes. Pullekens indicated that the Peninsula lawyer will bring the latest revision to the council this month. The board discussed next steps in efficiency given that the cooperation between the road departments has been working extremely well. Once the mutual aid agreement is in place, the board can move forward with discussion to have the two departments work in collaboration and to formally share equipment which would reduce costs for both entities.
- Bergdorf, representing the Peninsula Library, requested that the board approve the use of the Meeting Room for a few library events during the May 2019 renovation period. He would also like to have supplies for the events stored on site during that time. The board agreed to the request.

Approval of Bank Reconciliation. MOTION by Clifton, seconded by Bergdorf to approve bank reconciliation as presented. Voting: All Yes. **[20190227-02]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20190227-03]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20190227-04]**

Executive Session:

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:45 PM. **[20190227-05]**

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 7:24 PM with no action taken during the session. **[20190227-06]**

Correspondence:

- The board acknowledged the receipt of a letter from Warner Mendenhall regarding the nonpayment of an invoice.

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:25 PM.

CHAIR

CLERK