

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

February 13, 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 6:00 PM.

Anderson brought in the traditional Valentine cookies in honor of John Pulchalsky's birthday. Thirteen years ago, the agreement was signed to form the Valley Fire District finalizing the prep work carried out by then Boston Trustee Pulchalsky.

Police Report. Chief Varga distributed the report of activity. It's been a relatively quiet period with just a few alarm drops, speeders, and locked doors on cars.

Zoning. Bergdorf reported on behalf of Schneider. Items of note:

- The recent zoning meeting went well with consultant Majewski on hand to discuss the latest draft. Pullekens agreed it was a really good meeting.
- The hearings for Bridle and Bektic are progressing.
- Crown Castle is proposing relocate their cell tower antennas.

The board briefly discussed the Fakolt property and requested that the consultant consider the property in light of new planning draft.

Correspondence:

- **Kimble Extension:** The board signed off on the agreement to extend the garbage contract. The board expressed displeasure that the company mailed out new bills to residents immediately after the last meeting without explanation of the rate hike.
- **NOPEC Grant Opportunity:** The board discussed the \$540 energy-efficiency grant opportunity and agreed to replace the outside door to the meeting room. MOTION by Bergdorf, seconded by Clifton, to submit proposal to NOPEC to replace the outside door to the Boston Township meeting room. Voting: All Yes. **[20190213-01]**
- **Thank You Note:** Anderson reported that she received a thank you note from a friend of Fakolt to whom she sent a response regarding the situation.
- **Bridge Load Limits:** We received a notice from the county regarding new load limits for a bridge on Riverview.
- **Spectrum:** We received notice that Spectrum Mid-America LLC now holds the state-issued authority to operate the cable system in our community.

Approval of Minutes.

- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the meeting held on January 23, 2019. Voting: All Yes. **[20190213-02]**

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

Clifton reported items of note:

- The tax information from RITA for the Cuyahoga Falls JEDD has been received. CF received permission from RITA to pass the information on to Boston. Anderson stated that she received information from the deputy law director in CF that the board is entitled to detailed tax information. We have an obligation to our residents to make sure entities are paying. The board has yet to receive the requested information from Peninsula that we have been previously receiving; the Peninsula contract is silent on that issue.
- The board discussed setting up procedures for handling confidential tax information.
- The \$16k payment received from CF represents a clearing of the books now that procedures are changing to a new collection agency and a new in-house financial officer.
- The next CF JEDD meeting will take place in March; JEDD legal counsel Schrader will attend. The board expects answers regarding the non-compliance of businesses.
- In response to an inquiry, Clifton will review the JEDD information posted on our website and will send the updates to the Fiscal Officer.

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Valley Fire District. Anderson reported that he next meeting is on Monday. The board attended a typical training session for the firefighters and expressed gratitude to them for their response on the two recent fires during cold weather. One firefighter was injured.

Road Department. Krusinski reported on the following:

- The furnace and the lighting fixture in the meeting room have been fixed and the bulletin board hung.
- The roller motor will cost \$110 to fix and the backhoe needs maintenance (the bucket cutting edge should be installed).
- The salt supply is good so far.
- There was a problem the big plow truck on Hines Hill. He had the tires examined: two tires should be replaced and air released from the other two.
- He expressed gratitude to the board for hiring Dan Schneider Jr for the position of road department assistant who has proved to be a very good hire.
- In response to an inquiry from the board, the situation of housing the Peninsula service department here has been working well. Bergdorf thanked our department for accommodating the Peninsula crew. Anderson noted that the pending mutual aid agreement has not yet been discussed or signed by Peninsula and that now is the time to discuss merging departments for cost efficiency. All three board members and Krusinski expressed the desire to merge the departments.
- Bergdorf also thanked our people for pulling together to help out Peninsula during the garage fire, including pulling hoses and putting up barricades. He also thanked Chief Varga and the police force along with park rangers for help with both recent fires. Everyone worked together during the crises as a community should do.
- Krusinski reported that both crews will be working soon on patching holes in local roadways. He is borrowing a hot box to facilitate the work.
- The board stated that Krusinski does not need to request approval from the board for funds spent on routine maintenance.
- Krusinski has been looking at possible grant opportunities. A state grant for part of Stine and Wetmore was discussed. The joint grant with Peninsula to repair Stine is still a possibility. Anson will send information to Krusinski regarding the funds remaining in the Stanford Road account.
- The gas pumps are too close to our building according to regulations. When they are replaced, they'll be moved to further away and a canopy will not be necessary.

Other Business:

- Anderson and Pullekens will telephone conference with a human resources lawyer to ensure our employee handbook meets current regulations.

Appropriations: Reallocations

MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented.

Voting: All Yes.

[20190213-03]

ACCOUNT	ACCOUNT NAME	FROM	TO
1000-110-599-0000	ADMINISTRATION- OTHER	(4,000.00)	
1000-110-345-0000	ADMINISTRATION- ADVERTISING		4,000.00

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

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

Voting: All Yes.

[20190213-04]

SB #	ACCOUNT	ACCOUNT NAME	\$AMOUNT
37 2019	1000-330-420-0000	GASOLINE	5,000.00
38 2019	1000-110-345-0000	ADMINISTRATION- ADVERTISING	4,000.00

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Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20190213-05]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20190213-06]**

Guest: Jennifer Nagy, representing the new owner of the Boston Community Church, addressed the board regarding progress on cleaning up the site.

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:19 PM.

CHAIR

CLERK