

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

December 26, 2018

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 meeting to order at 6:00 PM.

Police Report. Officer Westfall distributed the report of activity. Incidents of note: alarm drops and debris on the road.

Zoning. Schneider distributed the zoning report for the current period. Items of note:

- The occupancy permit for Sunbelt Rentals will be filed.

Correspondence. Anderson stated that a thank you note was received from the Phillips family for the donation from the Christmas Bazaar.

Approval of Minutes.

- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the meeting held on December 12, 2018 with minor corrections. Voting: All Yes. **[20181226-01]**
- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the emergency meeting held on December 21, 2018. Voting: All Yes. **[20181226-02]**

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

- The board agreed to schedule the annual meeting of the Peninsula JEDD board on January 23 at 5:30 PM in the Boston Meeting Room. Anson will notify the Peninsula clerk and draft an agenda for the board to review.
- The Peninsula JEDD check was received for the previous two months but the detailed report was not included. Clifton will meet with the interim fiscal officer to review.

Valley Fire District. Anderson reported on the following:

- Swift water testing was held in Hudson and was successful.
- Hannah August completed her paramedic certification.
- The swearing in ceremony for second lieutenants Moledor and Sebastian was held on December 18.
- Gordon and Sebastian will attend a fire investigations class in Reynoldsburg in March.
- The State Fire Marshall will hold a class on statistics at Station 1.
- Tanker 2814 was finally repaired with the new engine installed but more repairs are needed before the vehicle is back in service.

Road Department. Anderson stated that Doug Mayer, the Road Department Assistant, handed in his resignation letter on Friday, December 21, effective immediately with no prior notification. The board met on December 21 to approve the recruitment plan with the deadline for resumes set at January 14, 2019.

Krusinski reported on the following:

- The plows are ready for winter; the safety lights are installed on the new truck and the logo will be placed soon.
- Leaf pickup is at 15 loads for this season with one more round of leaf pickup due to the mild weather. The blower has been working great but the pin is starting to shear off and will need repair.
- He's talked to Portman's office regarding grants for the township and will have more information soon.
- The locks and door codes have been changed. A remote had gone missing within the past several months. The remote will be replaced and the code changed.
- Road and driveway pipe inspections will be scheduled for next year.
- Winter maintenance has begun and will be done one piece at a time.
- The barn structure at Geoppert Road is starting to collapse; the board agreed that the structure should be demolished. The fiscal officer will check with the insurance company on liability on holding a tag sale at the property.

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- Clifton inquired about the impact of the federal government shutdown on the township. Anderson and Westfall stated that discussions were held with the park when the shutdown was first implemented and that plans are in place.

Other Business:

- The board signed off on the Fakolt property agreement which was notarized by Pullekens. The title will transfer soon and our insurance company has been notified.
- Bergdorf thanked everyone for donation trees to the library fundraiser including three of the institutions present at this meeting. The amount raised was \$1,030 and will be split between the Peninsula Chamber of Commerce and the library's Carol Wright Children's Fund
- Anderson again thanked everyone who helped out with donating, sorting, packing, and delivering of the Share-A-Christmas packages. Approximately 55 families were helped this year.

Appropriations, Reallocations. Motion by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes. **[20181226-03]**

ACCOUNT	ACCOUNT NAME	FROM	TO
1000-110-211-0000	OPERS	(30.37)	
1000-110-111-0000	Trustee Salaries		29.88
1000-110-121-0000	Fiscal Officer Salary		.49

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. **[20181226-04]**

Number	ACCOUNT	ACCOUNT NAME	AMOUNT
94-2018	1000-110-311-0000	Accounting and Legal Fees	1500.00

Approval of Payroll. Motion by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20181226-05]**

Approval of Bills. Motion by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20181226-06]**

Executive Session:

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

Motion passed. The trustees entered executive session at 6:53 PM. **[20181226-07]**

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 7:03 PM with no action taken during the session. **[20181226-08]**

MOTION by Clifton, seconded by Bergdorf to adjourn. Voting: All Yes. Meeting duly adjourned at 7:03 PM. **[20181226-09]**

CHAIR

CLERK