

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

CORRECTED

December 12, 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 6:03 PM.

Announcements:

- Anderson stated that this was the last meeting to be covered by our long-time West Side Leader reporter Jeff Gorman. She thanked Jeff for his good reporting of township matters.
- Joe Jurcsyk presented a \$750 check to the board for the Share-A-Christmas program on behalf of the Western Reserve Racing.
- Anderson welcomed Bill Roemer to the meeting as our newly elected state representative and thanked him for all the help he's provided to Boston Township over the years.

Falkolt Estate. Gregory Plesich, executor of the Falkolt estate, addressed the board. The board can proceed with the transfer of the property because it does not need to go through probate. Plesich did undertake an inventory of the assets which included cash, the contents of the house, two tractors, and an old car. An auctioneer would charge \$250 to advertise the sale, \$250 to haul away any remaining items, and 40% of the sale of items. The board discussed hiring an auctioneer for the sale of assets or selling the contents themselves once everything goes through probate and decided to table the discussion. Plesich turned over two letters to Pullekens from persons interested in the property.

MOTION by Bergdorf, seconded by Clifton, to waive a hearing on the inventory and to approve the inventory of assets conducted by Plesich. Voting: All Yes. **[20181212-01]**

Police Report. Chief Varga distributed the report of activity. There were a number of crashes with increasing deer activity. He welcomed Officer Kyle Allen back to the force.

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

- He met with Mr. Bridle again regarding his late payments and upcoming hearing.
- He has been reviewing files for several properties.
- The cell tower inspection reports have been completed.

Approval of Minutes.

- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the meeting held on November 28, 2018. Voting: All Yes. **[20181212-02]**

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

- The updated Cuyahoga Falls JEDD spreadsheet was distributed at the meeting.
- The CF JEDD collections will soon be handled by RITA and we may see more collections from businesses not currently contributing to the JEDD.
- The Peninsula JEDD should be receiving payments for a number of employees at CVSR. RITA should be contacted to investigate.
- We haven't seen a recent payment from the Peninsula JEDD and Anderson reported that there were fines associated with late audits. Clifton was unable to meet up with Stiegel before he left and plans to meet with interim fiscal officer Wordell to discuss the situations.
- The January meeting of the Peninsula JEDD board should be set up soon.

Valley Fire District. Anderson reported that on Tuesday our two new Second Lieutenants will be sworn in. Engine 2814 is still out for repair.

Road Department. Krusinski reported on the following:

- Leaf pickup should be finally completed next week.
- The new plow is here; lights and lettering for the new truck should be completed soon.

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- Working with Peninsula has been going well with minor overtime hours on behalf of Peninsula.

Other Business:

- Anderson thanked Krusinski and Schneider for helping sort items for Share-A-Christmas. Funds and donated items were contributed by the local school, the Conservation group, the Methodist and Catholic churches, and several monetary donations from individuals.
- Bergdorf thanked Anderson for all her work on behalf of the Christmas Bazaar. Anderson thanked all of the helpers for the Christmas Bazaar including Dave, Randy, Bill, her husband Tom, Schneider, and Anson. Anderson contributed the home-baked cookies and coffee and tea. Funds from the gift basket raffle and cookie table were shared with two donation requests funded by vendors. The remainder of the proceeds will be donated to the Boston Town Hall Committee.
- The Summit County emergency radio system contract was signed. Anderson stated that our two radios are out of commission until March due to problems at the county level.

Appointments:

- Motion by Anderson, seconded by Clifton to re-appoint Anderson as the representative to the Valley Fire District Board of Trustees for the three year term ending December 31, 2021. Voting: All Yes. **[20181212-03]**
- Patty Tesmer has resigned from her position as at-large member of the Cemetery committee after serving for 22 years. Motion by Bergdorf, seconded by Clifton to appoint Jerry Ritch as the at-large member for the Cemetery to complete the term to December 31, 2019. Voting: All Yes with Anderson abstained. **[20181212-04]**

Appropriations, Reallocations. Motion by Bergdorf, seconded by Clifton to approve the reallocations presented. Voting: All Yes. **[20181212-05]**

ACCOUNT	ACCOUNT NAME	FROM	TO
1000-110-599-0000	General Other	(1,000.00)	
1000-110-213-0000	General Medicare		1,000.00
2081-130-599-0000	Zoning-Other	(650.00)	
2081-110-190-0000	Zoning-Salaries		650.00
1000-110-599-0000	General Other	(2,000.00)	
1000-110-230-0000	Workers' Comp		2,000.00

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. **[20181212-06]**

Number	ACCOUNT	ACCOUNT NAME	AMOUNT
92-2018	1000-110-599-0000	General-Other	2,000.00
93-2018	1000-110-230-0000	Workers' Comp	2,000.00

Bank Reconciliation. MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation. Voting: All Yes **[20181212-07]**

Approval of Payroll. Motion by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20181212-08]**

Approval of Bills. Motion by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20181212-09]**

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Executive Session:

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

Motion passed. The trustees entered executive session at 6:53 PM. **[20181212-10]**

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. **[20181212-11]**

MOTION by Clifton, seconded by Bergdorf to adjourn. Voting: All Yes. Meeting duly adjourned at 7:03 PM. **[20181212-12]**

CHAIR

CLERK