

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

October 10, 2018

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

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

Police Report. Chief Varga presented the police report. Items of note:

- They were involved in the rescue of a little girl who fell 30 feet off the ledges.
- In response to a question from the board, they respond to alarm drops sent to them by dispatch. It is up to the owner to decide if calls go first to the owner and then to dispatch. Boston bills the owner starting with the fourth alarm drop.
- They will have extra patrols as usual during Halloween.

Road Department. Krusinski reported on the following:

- He recommends disposing of the 1983 mower.
- He may postpone sealing the roads until next year.
- This season's salt delivery has started. MOTION by Anderson, seconded by Bergdorf, to approve the salt agreement with Peninsula. Voting: All Yes[20181010-01]
- He recommends purchasing a replacement truck for salting and plowing and selling the current small truck since repair to make it usable for winter use is not cost effective. The best quote was from Ganley Ford. MOTION by Anderson, seconded by Clifton, to purchase the 2019 F-550 Chassis fully outfitted for winter use from Ganley at \$62,322.50. All Yes [20181010-02]
The fiscal officer will arrange for a loan with Huntington and will set up an account at Gov.Deals to sell the small truck.
- He recommends repairing the big truck by purchasing a plow that fits and a hoist for \$15,000. We may be able to arrange for a loan for repayment or use funds from the sale of the small truck to finance the repairs.

Correspondence:

- The Ohio Department of Taxation sent in a form regarding lodging tax. We do not have a lodging tax at this time but the item has been discussed in the past and we may want to consider this again. Pullekens requested a copy of the form.

Zoning. Schneider presented information on zoning activity. Items of note:

- Bektic will begin construction on his building the week of October 1.
- Summit Health reported that wells that haven't been used in a while should be chlorinated and be run before testing.
- Mr. Bridle is continuing to work on the purchase of the right of way from the county. Bridle addressed the board with a request to also purchase the unused part of Barlow adjacent to his property. The board will take that under advisement but expressed great concern that he hasn't paid into the JEDD in the past five years and that his property has not been kept up. Bridle responded that he is working on tax extension with the federal government.
- Bergdorf reported that the Zoning Commission is reviewing a new document from the consultant on the proposed revision to the business corridor.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held on **September 26, 2018.**

Voting: All Yes

[20181010-03]

Boston/Cuyahoga Falls JEDD and Boston/Peninsula JEDD.

- Clifton reported that he has been in contact with Cuyahoga Fall regarding enforcement of JEDD payments. He is still waiting for more information.
- He attended our Zoning Commission and BZA meetings to learn more and found the meetings very informative.

Valley Fire District: Anderson reported on the following:

- The Stats for last month were: Boston Heights 20; Boston Township 16; Mutual Aid 4; and Peninsula 17. In response to a question from the board, mutual aid calls are from

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surrounding area and often include the use of our tanker. Each entity is responsible for their own payroll for the call.

Other Business:

- After reviewing the documents presented earlier, MOTION by Clifton, seconded by Bergdorf, to certify the tax levy rates and amounts presented by the Summit County Budget Commission. Voting: All Yes. **[20181010-04]**
- The board tabled the decision on returning the Road Department Assistant's hours to 20 per week as requested by the Superintendent.

Approval of Reallocations: Motion by Bergdorf, seconded by Clifton to approve the reallocation. Voting: All Yes. **[20181010-05]**

ACCOUNT	ACCOUNT NAME	FROM	TO
1000-110-599-0000	General-Other	-70,224.00	
1000-330-323-0000	General-Maintenance-Salt		70,224.00
2181-130-150-0000	Zoning-Board Members	-3,000.00	
2181-130-599-0000	Zoning-Other		3,000.00

Approval of Purchase Orders: Motion by Bergdorf, seconded by Clifton to approve the purchase orders. Voting: All Yes. **[20181010-06]**

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

Number	ACCOUNT	ACCOUNT NAME	AMOUNT
SB-86-2018	1000-330-323-0000	General-Maintenance-Salt	55,700.00
SB-87-2018	1000-330-323-0000	General-Maintenance-Salt	19,800.00
SB-88-2018	2181-130-599-0000	Zoning-Other	2,000.00

Approval of Bank Reconciliation: Motion by Bergdorf, seconded by Clifton to approve the bank reconciliation. Voting: All Yes. **[20181010-07]**

Approval of Payroll: Motion by Bergdorf, seconded by Clifton to approve the payroll. Voting: All Yes. **[20181010-08]**

Approval of Bills: Motion by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20181010-09]**

Executive Session:

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

Motion passed. The trustees entered executive session at 6:49 PM. **[20180214-10]**

Motion by Bergdorf, seconded by Clifton, to enter regular session. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

Motion passed. The trustees reconvened at 7:10 PM with no action taken during the session. **[20180214-11]**

MOTION by Clifton to adjourn. Voting: All Yes. Meeting duly adjourned at 7:10 PM. **[20181010-12]**

CHAIR

CLERK