

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

September 26, 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. Officer Milford presented the police report. Items of note:

- This was a busy weekend with Steam in the Valley and Music on Porches.

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

- He responded to a number of recent inquiries including bulldozer use after hours, issued permits, and the complaint process to the BZA.
- Terry and Jodi Padrutt asked about zoning requirements for dealing with abandoned houses. The board stated that Schneider can contact the Summit County Health Department and Valley Fire to inspect the building. Bergdorf will bring up the issue with the Zoning Commission for consideration.
- Mr. Bridle's application has been tabled for a continuation hearing to be set no later than 90 days of September 25, 2018. Bridle must submit required paperwork prior with 60 days of the next hearing.
- The question of Bridle not paying required taxes into the JEDD was again raised. He has not paid into the JEDD for the last five years. In addition to his own salary, taxes on any outside or contract employees working on the premises are required for taxes to the JEDD. Clifton will contact Cuyahoga Falls to resolve this issue.

Correspondence:

- Netflix will be filming at Camp Manitoc on 10/3/18. Several trucks will be delivering equipment on previous night and removing it on Wednesday night or Thursday morning. Because of load limits on AP Road, the trucks will come down Truxell, make a U-turn on AP Road to enter the camp. The company will provide traffic control and have notified Peninsula Police. Minimal inconvenience to traffic is expected.

Approval of Minutes. MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the regular meeting held on September 12, 2018.

Voting: All Yes with Clifton abstained.

[20180928-01]

Valley Fire District: Anderson reported on the following:

- Akron Fire is holding a swift-water training opportunity on 10/4 and 10/6 offered to a number of local entities. Valley Fire will offer swift water rescue training on 10/10.
- From the last meeting:
 - Pump testing is scheduled for October.
 - Trainings for the water shuttle and at the old VA Hospital were held this month.
 - Grants: we were denied the grant for turnout gear; we will look to hire a consultant to get more grants; we received a \$14k grant from the Bureau of Workers Comp.
 - The scheduled house burn went well despite the rain.
 - We will purchase a \$1500 replacement phone system.
 - We're switching natural gas supplier and contracting with the Attorney General's office for debt collection for cost savings.
 - Essays for the lieutenant's position are out.

Road Department. Anderson reported on the following:

- She and Krusinski toured the area with a representative from Senator Portman's office regarding the state of our roads and need for funding.
- She has been working solving the salt supply problem and recommends that we don't rejoin the CUE purchasing collaborative at a cost savings of \$200. She has cancelled our salt commitment with CUE given their inability to provide a reliable and cost effective supplier. With a lead from Boston Heights, she has found a local company who can meet our needs. The company currently contracts with Aurora as well as Boston Heights. Nordonia Landscaping will set a variable price which will affect the contract with Peninsula. The cost will be reduced if we can pick up the salt ourselves instead of having it delivered.

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

September 26, 2018

MOTION by Anderson, seconded by Bergdorf to contract with Nordonia Landscaping to supply our salt needs this year. Voting: All Yes. **[20180928-02]**

Road Department, part 2. Krusinski reported on the following:

- He attended the sewer district meeting and did not find it pertinent to his job. Anderson stated that one of the board members could attend instead for a better use of his time.
- The salt barns were in disrepair and much work has been done to make them ready for winter.
- He has contacted two trucking companies to check out our equipment. The Ford 550 needs a lot of work on the hydraulics, shocks and brakes, new tires, and a new snow plow at an estimated \$20k. The older truck is in better shape but the wrong power up was installed (a much more powerful one than is suitable for this truck); the power down was not replaced when the new truck body was installed and the part was given to the repair company; the current plow is more suitable to airport plowing and a smaller plow should be installed. The total cost for the big truck is estimated at \$20k. He will continue to price out the repair and replacement parts. Anderson requested that the Fiscal Officer look for a loan to cover the costs.
- He has postponed renting the sealer. This is two-person job and will need more assistant hours for the job. Pullekens will investigate how many hours we can add to the part-time position and for what time period.
- Possible collaboration plan with Peninsula: he met with Mike Matusz and Dan Schneider as to what the collaboration might look like. He outlined the notes on the brainstorming session:
 - to build a pole barn for cold storage of equipment on the Town Hall property and paid for by Peninsula. Peninsula's equipment would move to our site and our loose material now in the yard would move to their site. Each entity would maintain their own equipment but would share equipment as well.
 - Employees would work together on projects when needed. Joint snow plowing could also occur instead of having, for example, our crew drive over Peninsula roads to drop the plow when we get to Boston roads.
 - The board questioned if we could set up a similar agreement to the Police contract whereby we have only one department (Boston) which subcontracts road services to Peninsula. Pullekens will investigate. Anderson will contact Heidi for information.
 - The board agreed to set up a meeting with Peninsula representatives for further discussion.
- Terry Padrutt question if there are requirements for property owners to remove dead trees near the road for citation for neglect as insurance companies do. We do not have such requirements.
- Anderson added that the township experienced difficult situation two weeks ago this Friday. She thanked Joe Varga for bringing the matter to our attention and thanked Doug Mayer, Boston Road Assistant, for helping her dispose of a contaminated piece of furniture stating that this was above and beyond the regular scope of the job.

Other Business:

- Anson requested funds to attend the annual training in Twinsburg for fiscal officers. The cost would be split with Valley Fire. MOTION by Bergdorf, seconded by Clifton to approve the \$50 for the training. Voting: All Yes. **[20180928-03]**

Approval of Reallocations: Motion by Bergdorf, seconded by Anderson to approve the reallocation. Voting: All Yes. **[20180928-04]**

ACCOUNT	ACCOUNT NAME	FROM	TO
1000-110-599	Other	-218.00	
1000-420-370	Payment to another political subdivision		218.00

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

September 26, 2018

Approval of Purchase Orders: Motion by Bergdorf, seconded by Clifton to approve the purchase orders. Voting: All Yes. **[20180928-05]**

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

Number	ACCOUNT	ACCOUNT NAME	AMOUNT
THEN & NOW: 1-2018	1000-420-370	Payment to another political subdivision	218.00
SUPER: 84-2018	2021-330-323	Repairs & Maintenance	10,000.00
SUPER: 85-2018	1000-110-342	Postage	16.47

Approval of Payroll: Motion by Bergdorf, seconded by Clifton to approve the payroll.

Voting: All Yes.

[20180928-06]

Approval of Bills: Motion by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes.

[20180928-07]

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 7:12 PM.

[20180214-08]

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 7:55 PM with no action taken during the session.

[20180214-09]

MOTION by Bergdorf to adjourn. Voting: All Yes. Meeting duly adjourned at 7:55 PM.

[20180928-10]

CHAIR

CLERK