

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

September 12, 2018

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

Trustee Chairperson Anderson called the meeting to order at 6:03 PM.

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

- Officer Kyle has resigned effective September 25. Additional personnel changes as expected.
- We've received a grant to purchase new vests for four officers.
- The new replacement cruiser is expected this week and we'll be back up to 5 cars.
- We'll have five officers working on the Steam in the Valley event.

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

- He responded to recent violations reports regarding a driveway on Geoppert and junk cars stored on property.
- The public hearing for Mr. Bridle's request is set for September 25.
- The old Majestic Homes models have been boarded up. At least two of the homes will be demolished.
- We may want to consider changes to limit the number of accessory buildings allowed.
- Bergdorf said last night's zoning meeting went well. The consultant handled questions related to the proposed economic development corridor.

Approval of Minutes. MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the regular meeting held on August 22, 2018.

Voting: All Yes.

[20180912-01]

Valley Fire District: Anderson reported on the following:

- We were awarded another Ohio EMS grant of \$3575.
- Anderson reported that after months of asking the park service has approved placing a Polaris UTV with us. The vehicle will be on permanent loan and comes with a trailer and EMS unit. Special thanks to Bruce Gagnon and Paul Stoehr for making this happen. We also have a Zodiac type rubberized boat on permanent loan; thanks go to Scott Duber for arranging that with the park.
- August calls: Boston Heights: 18; Boston Township: 14; Mutual Aid: 4; Peninsula: 12.

Road Department. Anderson reported on the following:

- The Scobie Road project has been completed.
- There are problems with the salt contract for this year as arranged by the CUE purchasing program. The price has doubled since last year; salt won't be available until January; and the full amount cannot be guaranteed. She and Krusinski will be attending the group meeting to discuss the situation. This situation will also affect Peninsula since they buy their salt from us. Council member Dan Schneider stated that their road department could cut back on the amount of salt used by focusing on curves and hills. The use of cinders mixed with salt was discussed; this technique had been used in prior years but was deemed to be too messy and problematic for storm sewers to be a viable option. Anderson and Schneider each mentioned a possible back up plan for additional salt during the cutbacks.
- Peninsula council members Schneider and Holody addressed the board regarding a more formal agreement in having our road departments work together. The board agreed to hold a working meeting to discuss parameters of a joint agreement for approval by legal counsels. The meeting will be held from 5:00 to 6:00 PM just before the next Boston Township meeting on September 26.

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Other Business:

- Anson distributed a preliminary master contract list for those items that require renewal which brought to light the garbage contract with Kimble. The contract requires a 120 day notice of renewal/decline. The first step is for the board to decide if the contract should be renewed. The fiscal officer will then follow up with the company. Motion by Bergdorf, seconded by Anderson to approve renewal of the garbage contract with Kimble. Voting: All Yes. **[20180912-02]**

Approval of Reallocations: Motion by Bergdorf, seconded by Anderson to approve the reallocation. Voting: All Yes. **[20180912-03]**

ACCOUNT	ACCOUNT NAME	FROM	TO
2021-330-190	Gasoline Tax – Salaries	-10,000.00	
2021-330-323	Gasoline Tax – Repairs		10,000.00

Approval of Bank Reconciliation: Motion by Bergdorf, seconded by Anderson to approve the bank reconciliation. Voting: All Yes. **[20180912-04]**

Approval of Payroll: Motion by Bergdorf, seconded by Anderson to approve the payroll. Voting: All Yes. **[20180912-05]**

Approval of Bills: Motion by Bergdorf, seconded by Anderson to approve the bills as presented. Voting: All Yes. **[20180912-06]**

Road Department, Part 2: Krusinski joined the meeting at 6:46 PM after his prior engagement and presented his report.

- Anderson welcomed him back to the department.
- He expressed thanks to Anson and Anderson for helping him getting acclimatized to the department.
- In addition to listing work completed since he started, he discussed upcoming projects, requests for immediate funding, and requests for future funding.
- Upcoming projects include ditch repairs, mowing, and road repairs.
- He requested funds to rent a sealing machine for road repairs at a discounted rate of \$1500 per week for one week. MOTION by Bergdorf, seconded by Anderson, to approve the rental of the sealing machine at \$1500 per week. Voting: All Yes. **[20180912-07]**
- He requested funds to have a professional company conduct on site inspections of road department vehicles at \$85/hour for approximately hours. The inspection will include the mowers but not the small pickup. They will furnish a quote on possible repairs for our consideration. MOTION by Bergdorf, seconded by Anderson, to approve hiring Imperial Truck Service in Bath to conduct the onsite vehicle inspection for \$255. Voting: All Yes. **[20180912-08]**
- Additional funds for equipment maintenance and repair, including new tires, will be requested in the coming months.

MOTION by Bergdorf, seconded by Anderson to adjourn. Voting: All Yes. Meeting duly adjourned at 7:10 PM. **[20180912-09]**

CHAIR

CLERK