

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

August 22, 2018

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

Trustee Chairperson Anderson called the meeting to order at 6:02 PM.

Announcements: Anderson reported that long-time resident Danny Miller passed away recently; Danny was the son of Grover Miller who served in a number of positions in the areas including the Fire Board. Condolences were also offered to the Slocum-Bertsch family on the passing of their daughter Julia, and to the family of Jimmy Lockert.

Police Report. Officer Westfall presented the police report. Items of note:

- There were a number of spinouts on 271 due to the recent heavy rains.
- There have been a number of non-vocal 911 calls received from cell towers but no persons in distress were found. Cell tower pings are somewhat unreliable to pinpoint location since calls are routed to towers further away if the closest tower is at capacity.

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

- The JEDD and Business District maps may be redone for a better distribution of use.
- The situation regarding Mr. Bridle's property regarding non-compliance fees, lack of JEDD payments, and a possible upcoming hearing was discussed. The board plans to issue him a stop work order on the property until zoning violations are cleared, all outstanding fees are paid, and JEDD payments begin.
- Bergdorf reported that the zoning map changes have been delayed and that changes will need to be made in the near future regarding the establishment of the new business district.
- The board discussed the property violations at the Boston Community Church regarding access and weeds. Schneider and Anderson will attempt to contact the owners.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to table the minutes of the regular meeting held on August 8, 2018 pending corrections.

Voting: All Yes.

[20180822-01]

MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the special meetings held on August 13 and August 16, 2018. Voting: All Yes.

[20180822-02]

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

Clifton reported on the updated payments:

- Cuyahoga Falls JEDD: \$9,559.74 for August with a year-to-date total of \$49,033.69.
- Peninsula JEDD: \$11,914.15 for July with a year-to-date total of \$59,866.01.

Valley Fire District: Anderson reported on the following:

- We were awarded another Ohio EMS grant of \$3575.
- The board approved the following personnel changes: Ian Faita has resigned from his position due to his new job requirements with the county; Matt Boswell has resigned; Carol Kiel is requesting a one-year leave of absence to care for family members; Nolan Dylag requested a leave of absence in December for training in Columbus and would now like to be reinstated.
- Eight applications were received for the second lieutenant's position; six applicants met the qualifications and will be interviewed.
- The house burn is scheduled for August 29.
- Pump and ladder testing will be scheduled soon.
- The board approved the cost of the training for John Gordon which was cancelled last year.
- Packard and McVey will be taking Advanced Wilderness Support training for medics at a cost of \$400.
- We will be changing our collection procedure from a private company to the Attorney General's Office for a substantial savings.

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- July call stats: Boston Heights: 23; Boston Township: 19; Mutual Aid: 6; Peninsula: 16.

Road Department. Anderson reported that this month has seen a lot of mowing.

Appointments:

- Anderson stated that it is with great pleasure that we welcome home David Krusinski to our Road Department in the capacity of Superintendent. Dave had worked for us in the Road Department while he was in college working with former Superintendent Tim Tesmer.
- Bergdorf stated that Marty Griffith has agreed to continue to serve on the Zoning Commission. Motion by Bergdorf, seconded by Clifton, to reappoint Marty Griffith to serve on the Zoning Commission for a term expiring on September 4, 2023.
Voting: All Yes. **[20180822-03]**

Financials: Now that the Christmas Bazaar checks are coming in, Anson distributed a financial report on agency funds. This report will be updated monthly and emailed to the board. Bergdorf noted that the January deposits weren't included on the report. Anson will update the report prior to the next meeting.

Approval of Payroll: Motion by Bergdorf, seconded by Clifton to approve the payroll.
Voting: All Yes. **[20180822-04]**

Approval of Bills: Motion by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20180822-05]**

Clifton noted that he will not be able to attend the next meeting scheduled for September 12.

Executive Session:

Motion by Anderson, seconded by Bergdorf, 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 6:45 PM. **[20180822-06]**

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 6:57 PM with no action taken during the session. **[20180822-07]**

MOTION by Bergdorf, seconded by Clifton to adjourn. Voting: All Yes. Meeting duly adjourned at 6:57 PM. **[20180822-08]**

CHAIR

CLERK