

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

**July 25, 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 6:00 PM.

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

- He and Anderson met with Joe Paradise regarding the road right-of-way at 5649 Akron-Cleveland Road. The county is looking into selling the property to Mr. Bridle who will be required to handle all surveys and paperwork prior to the decision.
- The BZA will be holding a public hearing on the retaining wall variance requested by Mr. Bridle; the meeting may be held on August 2 pending completion of paperwork by Mr. Bridle.
- He is processing a Business Occupancy Certificate for a detail shop at 5708 Akron-Cleveland Road.

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

- They are working to secure doors on unoccupied houses due to increase in trespassing.
- They participated in Saturation Patrols this weekend.

**Approval of Minutes.** MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held on July 11, 2018. Voting: All Yes. **[20180725-01]**  
MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the special meeting held on July 18, 2018. Voting: All Yes. **[20180725-02]**

**Boston Township Building and Grounds:** Bergdorf reported on recent developments and on the meeting held last Thursday. Items of note:

- They are continuing to tweak the security system. An alarm was pulled in the kitchen area but the area was unoccupied at the time.
- A new company was hired for cleaning the building: Ajax Cleaning.

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

The Cuyahoga Falls updated spreadsheet was distributed. Year to date total is \$39,474. The Peninsula check and data were delivered at the meeting.

Clifton will arrange for a special meeting of the Boston Township/Peninsula JEDD Board to officially accept the newly zoned properties into the JEDD:

Parcel No. 0601033:---771-5793 Zilenski Court, Peninsula 44264  
and

Parcel No. 3600202---622 W. Hines Hill Rd., Hudson 44236

The meeting will take place on August 1, 2018 at 5:30 in the Boston Town Hall.

**Valley Fire District:** Anderson reported on the following:

- The burn of the Lorenz house is scheduled for August 29.
- We are hopeful of getting the FEMA grant.
- We sent Dave Morehouse to a Columbus conference for training and approved a \$500 order for new t-shirts.
- Scott Duber is arranging for fire simulator training with Hudson.
- We plan to explore applying for more grants.

**Road Department.** Anderson reported on the following:

- We will be ordering 700 tons of salt for next season with a guaranteed purchase of 560 tons and an allowed overage of 840 tons through the CUE cooperative.
- She is still getting quotes for the Scobie Road repair.

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**Appropriations: Reallocations.**

| ACCOUNT                  | ACCOUNT NAME                 | FROM      | TO              |
|--------------------------|------------------------------|-----------|-----------------|
| 1000-110-599-0000        | Other Expenses               | 12,500.00 |                 |
| 1000-110-345-0000        | Advertising                  |           | 1,500.00        |
| 1000-110-311-0000        | Accounting & Legal Fees      |           | 5,000.00        |
| 1000-120-323-0000        | Townhall-Repairs/Maintenance |           | 4,000.00        |
| <b>1000-130-599-0000</b> | <b>Zoning – Other</b>        |           | <b>2,000.00</b> |

The zoning reallocation may be necessary to cover some of the advertising until fully reimbursed; adjustments will be made as necessary. Motion by Bergdorf, seconded by Clifton to approve the reallocations. Voting: All Yes. **[20180725-03]**

**Purchase Orders:** Motion by Bergdorf, seconded by Clifton to approve the purchase orders. Voting: All Yes. **[20180725-04]**

Purchase orders \$2500 or more require signature by the board.

| Super B | ACCOUNT           | ACCOUNT NAME                 | AMOUNT   |
|---------|-------------------|------------------------------|----------|
| 80-2018 | 1000-110-345-0000 | Advertising                  | 1,500.00 |
| 81-2018 | 1000-110-311-0000 | Accounting & Legal Fees      | 5,000.00 |
| 82-2018 | 1000-120-323-0000 | Townhall-Repairs/Maintenance | 4,000.00 |

**Approval of Payroll:** Motion by Bergdorf, seconded by Clifton to approve the payroll pending signature of Mayer on payroll sheet. Voting: All Yes. **[20180725-05]**

**Approval of Bills:** Motion by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20180725-06]**

**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 6:42 PM. **[20180725-07]**

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 6:53 PM with no action taken during the session. **[20180725-08]**

**MOTION** by Bergdorf, seconded by Clifton to adjourn. Voting: All Yes. Meeting duly adjourned at 6:56 PM. **[20180725-09]**

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CHAIR

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CLERK