

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

July 11, 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.

Announcements. Anderson offered condolences to the family of resident Anna Minke who passed away this week.

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

- He attended the meeting at the Summit County Zoning Commission for discussion on our proposed Seasons Road economic district. Consultant Majewski attended as well. The commission had minor comments on the proposed outline of the plan. Our Zoning Commission approved sending the outlined plan to the Boston trustees for their August 8 meeting. The fully-developed plan will be prepared and presented thereafter. MOTION by Bergdorf, seconded by Clifton, to discuss the proposed Seasons Road economic district plan at the August 8 meeting. Voting: All Yes. **[20180711-01]**
- The zoning report submitted earlier by Schneider was discussed. Anderson stated that she and Schneider will be meeting with Joe Paradise regarding the right of way on Akron-Cleveland Road.

Correspondences:

Anderson reported that Adams has turned in his letter of resignation on Friday afternoon, July 6. His last day of work will be July 20. MOTION by Anderson, seconded by Clifton to accept the resignation. Voting: All Yes. **[20180711-02]**

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the special meeting and the minutes regular meeting both held on June 27, 2018. Voting: All Yes. **[20180711-03]**

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

Clifton reported that the draft audit report has been completed with a clean opinion for the Cuyahoga Falls JEDD. The updated Cuyahoga Falls spreadsheet was distributed.

Valley Fire District: Anderson reported that the next board meeting was coming up. The Valley Firefighters Association is looking at a fundraiser for the purchase of an all-terrain vehicle for use in the park.

Road Department: Adams distributed the report of recent activities. Items of note:

- The large pole formerly used for the radio antenna is being attacked by woodpeckers and should be evaluated for removal.
- The Inner City Kids Day Camp will be visiting Monday afternoon.
- Adams thanked the board for the opportunity to work at Boston Township.
- Regarding the question of the salt contract for the upcoming season, Anderson will be the liaison for the contract.
- Anderson stated that she is collecting quotes to repair Scobie Road. One quote has come in at \$9,800 and two more are pending. She is also working with Dave Smith from the county on the culvert program.

Other Business: With the resignation of Adams, Clifton will arrange the meeting between the trustees and the county to discuss next year's OPWC grant and Stine Road repair.

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Purchase Orders: Motion by Bergdorf, seconded by Clifton to approve the purchase order. Voting: All Yes. **[20180711-04]**

Super B	ACCOUNT	ACCOUNT NAME	AMOUNT
79-2018	1000-110-312-0000	AUDITING SERVICES	2000.00

Bank Reconciliation: Motion by Bergdorf, seconded by Clifton to approve the bank reconciliation. Voting: All Yes. **[20180711-05]**

Approval of Payroll: Motion by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20180711-06]**

Approval of Bills: Motion by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20180711-07]**

Executive Session:

Motion by Anderson, seconded by Clifton, 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 6:28 PM. **[20180711-08]**

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 6:47 PM with no action taken during the session. **[20180711-09]**

JOB OPENING: MOTION by Anderson, seconded by Bergdorf to recruit candidates for the position of Road Superintendent using the current job description by advertising in local newspapers. Voting: All Yes. **[20180711-10]**

MOTION by Clifton, seconded by Bergdorf to adjourn. Voting: All Yes. Meeting duly adjourned at 6:49 PM. **[20180711-11]**

CHAIR

CLERK