

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

June 27, 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 6:05 PM.

Announcements. Anderson offered condolences to the family of Don Getz who passed away this week and was one of the founders of the Boston Mills ArtFest.

Peninsula Library: Anderson stated that the Peninsula Library and Historical Society is celebrating its 75th year and has been a valuable resource to the community. Clifton stated that the children's programs have been excellent. Pullekens stated that the library has been a stabilizing force in the community. MOTION by Anderson to honor the Peninsula Library and Historical Society with a certificate of recognition from Boston Township, seconded by Clifton. Voting: All Yes. **[20180627-01]**

Zoning. Schneider distributed the zoning report for the current period. Items of note:

- The Bridle property problems remain unresolved during on-going discussions. The right of way for the property is in negotiations with the county. Clifton questioned whether this would affect the right of way for utilities. Schneider said the county would keep us informed of the process.
- Drainage issues among Boston Mills property owners were discussed.
- Bergdorf reported that the establishment of the Seasons Road Economic District will be discussed by the Summit County Zoning Board tomorrow. Everything we sent has been recommended for approval.
- The new demolition form was distributed to the board. The form is simplified since the inspection work is handled by the county. MOTION by Bergdorf, seconded by Clifton, to approve the demolition form. Voting: All Yes. **[20180627-02]**
- There is a leak in the ceiling in the Zoning Office that should be addressed.

Approval of Minutes.

- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the meeting held on June 13, 2018 as amended. Voting: All Yes. **[20180627-03]**

Road Department: Part 1. OPWC Grant Application

We have the opportunity to apply for an OPWC grant as the fiscal agent in partnership with Peninsula for the resurfacing of Stine Road. The deadline to apply is July 2 and requires a 50% match. Peninsula Councilmen Mike Matusz and Dan Schneider joined the discussion. Given the tight deadline and amount of funds required, the board agreed to delay application until next year. The county will be invited to make a presentation in December so that we can better understand the process and to answer questions on specifications. Adams will contact Dave White to arrange the meeting.

MOTION by Bergdorf, seconded by Clifton, to pass this year on the OPWC grant for Stine Road and to reexamine applying next year after a presentation by the county on the specification. Voting: All Yes. **[20180627-04]**

Boston Township Building and Grounds: Bergdorf reported on the following:

- The Knox Box is ready for use and the fire equipment has been tested.
- Anderson thanked Jim Hammond for all the work he did.

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

The updated spreadsheet for the Cuyahoga Falls JEDD was distributed although we haven't received the check yet. The Peninsula JEDD check was received at the meeting. Clifton questioned why Bridle wasn't paying into the JEDD. He requested an updated address for Mr. Bridle to begin correspondence on the issue.

JEDD Counsel Schrader reported that the State of Ohio is considering taking over the collection of all business taxes paid to districts. Businesses welcome this change since they only need to respond to one institution. Local governments do not support the move since Ohio will take a percentage of the taxes for handling the transactions. Ohio is

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looking for tax collection agreements for JEDDs and Schrader wanted to follow up on the Peninsula JEDD paperwork. Anson and Clifton will review the minutes and files for the resolution.

Road Department: Part 2. General Report

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

- The windshield on the small dump truck cracked and needs to be replaced. He received a price quote of \$150 for the repair. MOTION by Bergdorf, seconded by Clifton, to approve the cost of the replacement. Voting: All Yes. **[20180627-05]**
- The boom mower requires repair and cost estimates will be available soon.
- MOTION by Bergdorf, seconded by Clifton, to approve the Woodland culvert replacement. Voting: All Yes. **[20180627-06]**
- He hasn't heard back from the county yet but did receive a quote from Bertolini to repair the Scobie Road pipe collapse at \$17,500.

Police Protection Report. Officer Westfall distributed the police report. The period was relatively quiet.

Valley Fire District Update. Anderson reported on the following:

- Five people have been taking technical rescue training with the county: Soblosky, Sebastian, Sternad, McVey, and Levitt.
- The Lorenz house burn was moved to a future date and the house is currently being used to provide additional training opportunities.
- New people are continuing with their training.
- We agreed to send Assistant Chief Morehouse to a conference in Columbus.
- Brecksville is scheduling 45 trainings at the VA hospital before it is torn down, including training on breaking down doors and breaking windows.
- The renovation to the Lahoski Room is almost complete and the board agreed to pay for the new door lock for that room.
- The board is working with the Valley Firefighters Association on a fundraiser for a new trail vehicle. The park and conservancy turned down our request. The cost is expected to be \$20k fully equipped.
- Stats: Boston Heights: 17; Boston Township: 15; Peninsula: 11; Mutual Aid: 4.

Other Business: Anderson stated that the Canal Coordination Run has been cancelled for the portion through Boston Township due to the ongoing bridge repair project on the towpath. The Peninsula Police Department and the park weighed in on the possible workarounds.

Financials: 1. An updated budget report was distributed at the meeting. 2. The board reviewed the estimated 2019 budget on the Alternative Tax Form. Motion by Bergdorf, seconded by Clifton to approve the 2019 budget. Voting: All Yes. **[20180627-07]**

Approval of Payroll: Motion by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20180627-08]**

Approval of Bills: Motion by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20180627-09]**

MOTION by Clifton, seconded by Bergdorf to adjourn. Voting: All Yes. Meeting duly adjourned at 7:29 PM. **[20180627-10]**

CHAIR

CLERK