

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

June 13, 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 Sam Ciocco who served in Northfield Center and Peninsula resident Bill Sneider. She announced that Valley Fire firefighter Kevin Hylbert was made Assistant Chief at Granger Township. Thanks for assistance with the Memorial Day Parade go to Tim Tesmer, Dave Krusinski, Jack Mercer, Rev. Lea Mahan, Patty Tesmer, Deb Roznovsky, and Roberta Conroy for all their help. Thanks also to Randy, the band, Northhampton Methodist Church, and attendees Mary Booth, Mike Matusz, and Dan Schneider. Bergdorf thanked Anderson for all her work on the Parade.

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

- He questioned whether Bridle was paying into the JEDD district. Clifton reported that he has not received a response yet to his inquiry.
- He reported that Crown Castle has not addressed the violations from the last two inspections. Bergdorf stated that the typical violation fee of \$50 per day can be applied in this instance. Schneider will include a letter to informing them of the fee with the current invoice.

Randy Bergdorf reported that the Boston Township Zoning Commission had recommended the approval and certification of the following amendments to the Boston Zoning Resolution:

The proposed amendment (zoning map change) is to add properties owned by the United States of America to the EA-Economic District. The properties will be added to the Boston Township-Village of Peninsula Joint Economic District. The properties are presently zoned residential, and are known as:

Parcel No. 0601033:---771-5793 Zilenski Court
and

Parcel No. 3600202---622 W. Hines Hill Rd.

The property owner is in agreement. The proposed amendment has been reviewed and approved by the Summit County Planning Commission. There have been no objections in regard to the proposed changes.

The Zoning Commission also forwarded non-substantive changes and/or formatting of the Boston Township Zoning Resolution to the Summit County Planning Commission. The Summit County Planning Commission has indicated that it did not have to take action on the proposed non-substantive changes.

The Boston Township Zoning Commission recommended the proposed changes for approval and certified the matters to the Boston Township Trustees for further public hearing and review.

MOTION by Bergdorf, seconded by Clifton, to set a public hearing on said proposals for Wednesday, June 27, 2018 at 6:00 PM. Notice of the hearing shall be published in the Cleveland Plain Dealer. Voting: All Yes. **[20180613-01]**

Police Protection Report. Anderson reported that the police report has been received and that the period was relatively quiet.

Correspondences. Anson reviewed recent correspondences. Item of note:

- The Summit County Health District sent a letter listing charges for the year. The board requested more information on determination of charges.

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Approval of Minutes.

- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the meeting held on May 23, 2018. Voting: All Yes. [20180613-02]

Boston Township Building and Grounds: Bergdorf stated that the new fire system for the hall is still being tweaked will be tested when ready. The turning over the key for the new Knox box system will happen soon; all new buildings will be required to have a Knox box.

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning. The updated spreadsheet for the Peninsula JEDD was distributed. The Cuyahoga Falls JEDD will be updated by the next meeting. Clifton distributed minutes from the meeting on bringing sewer facilities to the Cuyahoga Falls JEDD.

Valley Fire District Update. Anderson reported on that the next meeting will be on Monday.

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

- The rear tire on the boom mower failed and needed to be repaired.
- The windshield on the small dump truck cracked and needs to be replaced.

Bank Reconciliation and Financial Reports: Clifton requested information on reading the Fund Summary report submitted with the financial reports; Anson will provide information on reading the report by the next meeting. Motion by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All Yes. [20180613-03]

Approval of Payroll: Motion by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. [20180613-04]

Approval of Bills: Motion by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. [20180613-05]

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 6:40 PM. [20180613-06]

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 7:20 PM with no action taken during the session. [20180613-07]

MOTION by Bergdorf, seconded by Clifton to appeal the claim filed with the Ohio Rights Commission. Voting: All Yes. [20180613-08]

MOTION by Clifton, seconded by Bergdorf to adjourn. Voting: All Yes. Meeting duly adjourned at 6:37 PM. [20180613-09]

CHAIR

CLERK