

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

May 23, 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.

Congratulations were offered to the Woodridge girls' softball team on making it to Divisionals and get well wishes to Officer Dennis Pongracz.

Police Protection Report. Chief Varga distributed the report of recent activity. Items of note:

- A major incident involved a car crash into the canal near Everett Road; the new police cruiser was totaled later that night.

Zoning. Bergdorf reported on behalf of Schneider who could not attend the meeting. Items of note:

- A citation will be issued for non-compliance for 5649 Akron Cleveland Road.
- Residents of the Seasons Road Economic District will receive information for a review hearing.

Pullekens stated that progress continues on recent proposed zoning changes.

Correspondences. Anson reviewed recent correspondences.

Approval of Minutes.

- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the meeting held on May 9, 2018. Voting: All Yes. **[20180523-01]**

Boston Township Building and Grounds: Bergdorf reported:

- The committee recognized Bob Brunswick for his service.
- The building is being rewired for the new fire alarm system.
- The Knox box has been installed.
- The entire building will have LED lights installed. A rebate will lower the cost of the installation and utility bills will be lower as a result of the installation.
- The Quarry Room has proven to be popular as a rental for weddings.

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

- A meeting is scheduled for tomorrow at Cuyahoga Falls City Hall to discuss possible utility upgrades to the Boston/Cuyahoga Falls JEDD.
- The Peninsula JEDD check was received.

Valley Fire District Update. Anderson reported on the following:

- The VFD suffered ~\$12,000 in damaged equipment due to the car crash rescue in the canal.
- The pancake breakfast was reported to be a success.
- The Lahoski Room renovation is complete except for a few small details.
- The new hires are going fine.
- Memorial Day will again feature 50 dozen donuts at the Town Hall.
- The policy manual is still in progress.
- The Conservancy denied the request for a vehicle to be used for park rescue due to lack of funds.
- Statistics: Boston Mills 1; Village of Boston Heights 16; Boston Township 14; Peninsula 2; Mutual Aid 9.

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

- He requested permission to purchase bushings to repair the backhoe for \$323. The board agreed.
- MOTION by Anderson, seconded by Bergdorf, to contact the county engineer's office for assistance with repairing the sink hole on Scobie Road. Voting: All Yes. **[20180523-02]**

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Other Business:

- Bergdorf noted that Akron-Cleveland Road is expected to greatly increase in traffic when the Route 8 construction project begins soon.
- Anderson distributed a copy of a letter from the EPA regarding the proposed sewer project.

Approval of Payroll: Motion by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20180523-03]**

Approval of Bills: Motion by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20180523-04]**

Executive Session:

Motion by Anderson, seconded by Clifton, to enter executive session to discuss litigation. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

Motion passed. The trustees entered executive session at 6:32 PM. **[20180523-05]**

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 6:58 PM with no action taken during the session. **[20180523-06]**

MOTION by Anderson, seconded by Bergdorf to enter into an agreement with Reminger for personnel matters in a case pending before the Ohio Civil Rights Commission. Voting: All Yes. **[20180523-07]**

CHAIR

CLERK