

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

May 9, 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.

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

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

- The Zoning Commission approved the Seasons Road plan to submit to Summit County.
- Boston Mills Ski Resort requests a deferment on implementing the vendor fee increase for this summer. They have already collected vendor fees using the old schedule for their summer events prior to the implementation of the new fees. MOTION by Bergdorf, seconded by Clifton, to defer the implementation of the new vendor fee Boston Mills this summer. Voting: All Yes. **[20180509-01]**

Correspondences. Anson reviewed recent correspondences. Item of note:

- The Ohio Plan for 2019 was received for review.

Approval of Minutes.

- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the meeting held on April 25, 2018. Voting: All Yes. **[20180509-02]**

Boston Township Building and Grounds: Bergdorf expressed condolences on the passing of Bob Brunswick who was very active in the community and one of the founding members of the Town Hall Committee.

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

Clifton reviewed the updated spreadsheets and noted that the Peninsula JEDD collections have improved. The next meeting of the CF JEDD is scheduled for May 24. The Akron Sewer District representative will be on hand for the discussion of bringing sewers to the CF JEDD. Bergdorf requested that the meeting agenda include a discussion of a slight redistricting consisting of a swap of acreage.

Valley Fire District Update. Anderson reported on the following:

- The Pancake Breakfast was a success.
- The Lahoski Room renovation has been completed.

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

- Chip and seal road patching continues. The new mix used since last autumn is an improvement over the previous mix; the blend holds stones better and has proved to be pliable over the winter and doesn't alligator out.

Bank Reconciliation and Financial Reports: Motion by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All Yes. **[20180509-03]**

Approval of Payroll: Motion by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20180509-04]**

Approval of Bills: Motion by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20180509-05]**

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

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Motion passed. The trustees entered executive session at 6:32 PM. **[20180509-06]**

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 6:37 PM with no action taken during the session. **[20180509-07]**

MOTION by Clifton, seconded by Bergdorf to adjourn. Voting: All Yes. Meeting duly adjourned at 6:37 PM. **[20180509-08]**

CHAIR

CLERK