

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

April 25, 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. He stated that officers will be present during the Ramp Up festival in Peninsula this weekend. Temporary NO PARKING signs will be set up.

Zoning. Schneider distributed the report of recent activity. Items of note:

- He responded to a few non-compliance reports requiring investigation.
- A business inquired about a zoning change to house business inventory, later amended to include sales personnel. The latter would result in funds to the township.

Anderson reported that the contract for the recent zoning change has been signed by the park. Now that paperwork has been signed by the township, the Village of Peninsula, and the park to add property to the JEDD, the next steps were discussed. Pullekens joined the meeting at 6:20 PM. He stated that the zoning change next goes to the county. After they approve, the township will need to hold a public meeting to formalize the change.

Correspondences. Anson reviewed recent correspondences. Items of note:

- Anson reported on the Better You, Better Ohio program offered by the Bureau of Workers' Compensation. Our employees are eligible for the program. No information collected by the program will be given to the township and the township will have no responsibility other than to pass along the information to employees. The board agreed to have Anson provide information on the program to our employees.

Approval of Minutes.

- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the meeting held on April 12, 2018. Voting: All Yes. **[20180425-01]**

Township Buildings and Grounds. Bergdorf reported on the following:

- Adams has viewed the trees in need of approval and is getting quotes.
- The Quarry Room is now listed on the website for rental and will seat 80 people.
- All quotes are in for replacing the existing antiquated fire alarm system for the Town Hall. MOTION by Bergdorf, seconded by Clifton, to accept the bid from Gillmore Security with the Boston Township share of the cost being \$4,176.80. Voting: All Yes. **[20180425-02]**

Boston/Cuyahoga Falls JEDD and Future Planning. Nothing to report.

Boston/Peninsula JEDD and Future Planning. The check and report were just received.

Valley Fire District Update. Anderson reported on the following:

- The board has accepted the resignation of Captain Ed Yost. First Lieutenant Scott Duber was promoted to the position of Captain. Second Lieutenant Mike Packard was promoted to the position of First Lieutenant. We will be filling the position of Second Lieutenant.
- The four new hires are currently completing their competency packets.
- The Pancake Breakfast is scheduled for May 6 beginning at 8:00 AM.
- A major accident occurred recently on the turnpike. It took 30 minutes for our personnel to remove the patient from the wreckage.
- The park has approved the use of a building for a controlled burn and additional building on Geoppert Road may also be possible.
- The Lahoski Room renovation is almost completed.

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

- He provided quotes to the board for tree removal services on township grounds and the right of way. MOTION by Bergdorf, seconded by Clifton, to approve the removal of trees and one stump removal on township grounds at \$1,600 and tree removal but not stump grinding on the right of way at approximately \$1,500. Services will be provided by Falls Tree Service. Voting: All Yes. **[20180425-03]**

Anderson thanked the county for quickly clearing a plugged culvert/catch basin on Riverview Road during the recent rainstorm.

Other Business: Anderson reported that we have received a \$1000 donation from Dave Hazelwood who has donated to the township on a regular basis. The board wishes a happy 90th birthday to Dave!

Appointments. Bergdorf reported that Ron Summers has agreed to continue to serve on the BZA. MOTION by Bergdorf, seconded by Clifton, to reappoint Ron Summers to the Board of Zoning Appeal for a term expiring June 3, 2023. Voting: All Yes.

[20180425-04]

Appropriations. None.

Purchase Orders.

Super B	ACCOUNT	ACCOUNT NAME	AMOUNT
76-2018	2031-330-345-0000	Road & Bridge*	50.00
77-2018	2191-210-345-0000	Police-Advertising*	20.00
78-2018	1000-110-345-0000	Administration-Advertising*	66.00

Anson distributed the February Real Estate Settlement showing the various charges deducted from funds for county purposes including advertising costs. Motion by Bergdorf, seconded by Clifton to accept the purchase orders as presented. Voting: All Yes.

[20180425-05]

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

[20180425-06]

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

[20180425-07]

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 6:51 PM. **[20180425-08]**

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 7:15 PM with no action taken during the session.

[20180425-09]

MOTION by Clifton, seconded by Bergdorf to adjourn. Voting: All Yes. Meeting duly adjourned at 7:15 PM.

[20180425-10]

CHAIR

CLERK