

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

March 14, 2018

Present at this regular meeting of the Boston Township Trustees were Randy Bergdorf, Amy Anderson, Bill Clifton; Fiscal Officer Catherine Anson; and Legal Counsel Edward C. Pullekens.

Trustee Chairperson Anderson called the meeting to order at 6:00 PM.

Police Protection Report. Chief Varga distributed the report of recent activity for a relatively quiet period.

Zoning. Schneider submitted a report of recent activity. This has been a busy month. Items of note:

- He continues to investigate the property split brought to light last month. The split was recorded by the county in 1960.
- After discussions with the county office, he has a greater understanding of the types and use of agriculture designations. Properties less than 5 acres still need to follow the township zoning code.
- After investigating demolition permits (fees and requirements), he recommends lowering our fee to \$25 with a \$150 penalty if all requirements are not met. The EPA must be consulted prior to demolition and a permit received from the county. The county will send out an inspector.
MOTION by Bergdorf, seconded by Clifton, to approve the zoning fee schedule circulated at the last meeting with the change to demolition permits as recommended. Voting: All Yes. **[20180314-01]**
- Bergdorf has an updated zoning map showing changes in ownership for the new park headquarters. The map was reviewed by the township zoning commission and is ready to go to the county zoning commission.
MOTION by Bergdorf, seconded by Clifton, to send the revised zoning maps to the county office. Voting: All Yes. **[20180314-02]**
- Clifton questioned whether parcels can be added to the JEDD agreements as they are recognized or if amendments are required. Pullekens will look into this.
- Bergdorf fielded a question regarding the Seasons Road plan. The board agreed that the plan does not need to be put on hold pending any feedback from residents. The plan can always be fine tuned at a later date.

Correspondences.

- The hold harmless agreement regarding Everett Road access was reviewed by our insurance agent and found to be acceptable. MOTION by Bergdorf, seconded by Clifton, to sign off on the county's agreement. Voting: All Yes. **[20180314-03]**

Approval of Minutes.

- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the meeting held on February 28, 2018. Voting: All Yes. **[20180314-04]**

Township Buildings and Grounds. Bergdorf reported that the next meeting is scheduled for March 15.

Boston/Cuyahoga Falls JEDD and Future Planning. Clifton reported that the JEDD board meeting was held yesterday and was a good meeting. The district can be expected to grow with the addition of water and sewer lines which would be welcomed by local business. Cuyahoga Falls will look into the possibility and Clifton will request information for Boston on the possibility. The updated spreadsheet was distributed.

Boston/Peninsula JEDD and Future Planning.

The updated spreadsheet was distributed. Both JEDDs appear to be doing well. Clifton requested detailed printouts for previous years from the fiscal officer.

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Valley Fire District Update. Anderson reported on the following:

- The next board meeting is scheduled for Monday.
- Stats are down for the ski runs. The February statistics show the following calls: Brandywine: 7; Boston Mills: 4; Boston Heights: 15; Boston Township: 9; Peninsula: 5; Mutual Aid: 4.
- The Valley Firefighters Association has started renovation of the John Lahoski Room with labor contributed by John Sternad, Steven Soblosky, and Nick Sebastian. Progress includes three new windows, a new door, and drywall.

Road Department. Adams distributed the report of activity for previous period. Items of note:

- Regarding the selection of a vendor to replace the door last month: the quote contained an error and will actually cost \$2058 plus approximately \$400 if a new door lock is required. Upon review, the quote from Overhead Door is recommended and Adams did verify that this quote was complete and accurate at \$1334 plus approximately \$600 for a new lock if needed.
MOTION by Clifton, seconded by Bergdorf, to accept the quote from Overhead Door to replace the Road Department door. Voting: All Yes. **[20180314-05]**
- The county has been active in repairing potholes but is finding it difficult to maintain the corrections due to weather.

Other Business: Anderson attended the Summit County Public Health meeting recently and shared the 2017 Community Report for Boston Township with the board. The county is considering joining other Ohio counties in raising the legal age to purchase cigarettes from 18 to 21. Enforcement will be funded by charging vendors an annual fee. It won't cost our township anything and will affect only one vendor in the township.

Appointments. None

Appropriations. None.

Purchase Orders. None.

Bank Reconciliation: None

Financials: None.

Approval of Payroll: Motion by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20180314-06]**

Approval of Bills: Motion by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20180314-07]**

Executive Session:

Motion by Anderson, seconded by Clifton, to enter executive session to discuss contract and personnel issues. The Fiscal Officer called roll:

Bergdorf: Yes

Clifton: Yes

Anderson: Yes

Motion passed. The trustees entered executive session at 6:51 PM. **[20180314-08]**

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 7:10 PM with no action taken during the session. **[20180314-09]**

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The board discussed the upcoming meeting on the sewer district scheduled for April 11, the same day as the trustee meeting. Clifton will be attending the meeting as a presenter and Bergdorf and Anderson will be attending representing the Peninsula Library and the local cemeteries respectively.

MOTION by Bergdorf, seconded by Clifton, to move the date of the April 11 trustee meeting to April 12 at 6:00 PM. Voting: All Yes. **[20180314-10]**

MOTION by Bergdorf, seconded by Clifton, to file an appeal to Doug Mayer's unemployment claim in consultation with external legal counsel if necessary. Anson was requested to obtain additional information on the situation.

Voting: All Yes. **[20180314-11]**

MOTION by Bergdorf, seconded by Clifton to adjourn. Voting: All Yes. Meeting duly adjourned at 7:26 PM. **[20180314-12]**

CHAIRMAN

CLERK