

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

February 28, 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.

Boston Township resident Joanne Noragon addressed the board to thank them for their support of the sensible gun reform demonstration planned for March 14 at 10:00 am at the corner of Riverview Road and Route 303.

Police Protection Report. Chief Varga introduced two relatively new officers to the board: Kyle Allen, who has been with Peninsula a little over 3 years, and Mike Testa, who has been here one year. The department's newest member, Kayla Elbon, was unable to attend tonight. He distributed the latest report of activity. Items of note:

- Peninsula has approved the purchase of two new police cars expanding the fleet to 5 cars.
- Crosswalk signs will be employed for the Thomas the Tank events this summer.

Zoning. Schneider submitted a report of recent activity. Items of note:

- He investigated the property designated as agricultural use which has a newly erected building. Several properties were split and merged. He has no zoning records regarding the split, the designation as agricultural, or building permits (which would not have been required for agricultural buildings). He will continue to investigate.
- The fee schedule continues to be modified based on feedback.

Correspondences. The fiscal officer reported on recently received items.

Approval of Minutes.

- MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the meeting held on February 14, 2018. Voting: All Yes. **[20180228-01]**

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 next meeting of the JEDD board is fully scheduled. Jerry Ritch will be attending.

Boston/Peninsula JEDD and Future Planning. Clifton reported that we look to be on track for both JEDD payments.

Valley Fire District Update. Anderson reported on the following:

- Grant proposals are planned for FEMA and the Bureau of Worker's Comp, the latter to improve safety of the personnel with the purchase of hoods, gloves, and a washer. Funds for garage exhaust is being examined.
- Joe McVey has completed HazMat training.
- The Valley Firefighters Association is renovating the John Lahoski Room with funds provided by the board, the associations, and donated material.

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

- He is keeping an eye on potholes and road repair. The Copley plant will open on April 9 for the purchase of hot mix asphalt.
- He distributed the requested monthly work plan report to the board who confirmed that the report was just what they were looking for.

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- The board reviewed the quotes submitted at the last meeting for the replacement of the garage entry door. The three quotes were similar in price with variations on whether the current locking mechanism is used or replaced. Funds from the NOPEC grant will be requested for partial payment of the replacement. MOTION by Clifton, seconded by Bergdorf, to accept the quote from Pro-Door. Voting: All Yes. **[20180228-02]**

Appointments. None

Appropriations. None.

Purchase Orders. None.

Bank Reconciliation: Motion by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All Yes. **[20180228-03]**

Financials: The financial report was distributed prior to the meeting and signed at the meeting.

- The 2017 Annual Report has been filed with the state and is available to the public.

Approval of Payroll: Motion by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20180228-04]**

- Anson distributed a revised pay schedule based on the board's decision to move to a Sunday to Saturday pay week.

Approval of Bills: Motion by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20180228-05]**

Executive Session:

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

Motion passed. The trustees entered executive session at 7:05 PM. **[20180228-06]**

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 7:21 PM with no action taken during the session. **[20180228-07]**

MOTION by Bergdorf, seconded by Clifton to adjourn. Voting: All Yes. Meeting duly adjourned at 7:05 PM. **[20180228-08]**

CHAIRMAN

CLERK