

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

February 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 6:30 PM.

Condolences were offered to the families of Township resident Tim Engle and community member Ed Alexander of Alexander Water who was 93.

Anderson brought in Valentine's cookies in honor of John Puchalski.

Anderson presented a request from the Lahoski family for the return of the lantern removed from the bridge over the Cuyahoga River in Peninsula. The lantern was placed there on December 19 as it is every year in memory of John Lahoski by family members. The lantern should be returned to Terry Lumber, no questions asked.

Police Protection Report. Chief Varga distributed the report of police activity. The period was relatively quiet. Items of note:

- Richfield dispatch will now serve as a clearinghouse to track after hours service for the Boston Road Department to both provide better communications for all involved parties and as a safety check on personnel.
- Thanks were given to Road Superintendent Adams for his help with an icy situation involving two tractor trailers stuck near Hines Hill/Boston Mills area. His smaller truck was able to service the area where county plow trucks couldn't reach.
- Anderson reported that the county can't stop trucks from using these roads but is looking into placing weight limits on the roads. Varga reported that the guard rails are weak in this area.
- Temporary cross walk signs will be requested of the park for the Thomas the Tank events.

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

- The fee schedule was circulated to the trustees and the Zoning Commission. The board liked the revisions and the new formatting. Information on garage sales should be added and the revision sent to the BZA with trustee approval expected in March.

Correspondences. The fiscal officer reported on recently received items.

Approval of Minutes.

- MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the organizational meeting held on January 24, 2018. Voting: All Yes by Bergdorf and Anderson. **[20180214-01]**
- MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the special meeting held on January 30, 2018. Voting: All Yes by Bergdorf and Anderson. **[20180214-02]**

Township Buildings and Grounds. Anderson reported that the Town Hall will be switching exterminators.

Boston/Cuyahoga Falls JEDD and Future Planning. Clifton reported that the next meeting of the JEDD board will take place on March 14 at 3:00 PM, location to be determined. The spreadsheet update was circulated and looks to be on track.

Boston/Peninsula JEDD and Future Planning. The spreadsheet update was circulated and looks to be on track.

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Valley Fire District Update. Anderson reported on the following:

- The VFD continues to apply for grants.
- Statistics for January are: Boston Mills: 6; Brandywine: 4; Boston Heights: 18; Boston Township: 12; Peninsula: 3; Mutual Aid: 5.

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

- He distributed quotes to repair the outside door to the garage. Two of the quotes were similar in price and included cost for lock replacement and cost if it is possible to reuse the existing lock. The trustees will consider the quotes.
- Approximately 494 tons of salt have been billed to date, meeting our 80% minimum. We still have more salt on the contract to order if needed.

Other Business.

Budget: Anson distributed information on the 2017 and 2018 budget and reviewed the state's timeline for budget planning, approval, and implementation.

Meeting Time Change: The board discussed moving all future board meeting times to 6:00 PM from the current 6:30 PM time slot. None of the regular attendees expressed difficulty meeting at the new time. Motion by Bergdorf, seconded by Clifton to change the regular meeting to 6:00 PM on the second and fourth Wednesday of each month. Voting: All Yes. **[20180214-03]**

Appointments. None

Appropriations. None.

Purchase Orders. None.

Approval of Payroll: Motion by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20180214-04]**

Approval of Bills: Motion by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20180214-05]**

Executive Session:

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

Motion passed. The trustees entered executive session at 7:34 PM. **[20180214-06]**

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 8:08 PM with no action taken during the session. **[20180214-07]**

MOTION by Bergdorf, seconded by Clifton to adjourn. Voting: All Yes. Meeting duly adjourned at 8:08 PM. **[20180214-08]**

CHAIRMAN

CLERK