

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

January 10, 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 6:41 PM.

Garbage Bids: Anderson opened the two bids received for the garbage service contract. Listed below are the figures:

RUMPKE:

Once Weekly Garbage and Trash Collection with Direct Billing to Homeowners

1) Unlimited trash pick up	\$21.50 per month
2) Bag Fee	\$3.50 per bag

Recyclable Containers:**

1) Unlimited trash pick up	None
2) Bag Fee	No bid

**Each resident will be provided with one (1) 65-gallon recycling cart.

KIMBLE:

Once Weekly Garbage and Trash Collection with Direct Billing to Homeowners

3) Unlimited trash pick up	\$15.22 per month
4) Bag Fee	\$3.07 per bag

Recyclable Containers:

3) Unlimited trash pick up	N/A
4) Bag Fee	N/A

MOTION by Bergdorf, seconded by Clifton, to table the discussion of the bids until the next meeting with the fiscal officer checking the bond statements for each submitter.

Voting: All Yes.

[20180110-01]

Guest: Bill Roemer, candidate for the Ohio House District, stopped by the meeting to speak about his election plans and qualifications for the position.

Police Protection Report. The Chief distributed the report of police activity and stated that things have been relatively quiet lately. In response to a prompt by Anderson, Varga relayed a report regarding a wallet found outside the police station. Effort was made to return the wallet and after investigation the wallet was returned to the woman who was visiting relatives in Hudson. She sent the station a thank you card when she returned to her home in Germany.

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

- The Zoning Fee chart has been edited and feedback received from the Zoning Commission. The trustees suggested a clearer version of the chart be issued, perhaps modeling after the Richfield Township document. The chart is still a work in progress and he will revise further. In response to a question from the trustees, he said that we don't always recover costs associated with zoning situations as the costs and fees vary. The changes in the chart will also be discussed with the BZA.
- The car situation on one of the lots remain problematic as the cars were left there by the previous owners who are now deceased and to dispose of the cars the new property owner needs to track down titles.

Correspondences. The fiscal officer reported on recently received items.

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Approval of Minutes.

- MOTION by Bergdorf, seconded by Anderson, to approve the minutes of December 27, 2017. Voting: All Yes by Bergdorf and Anderson. **[20180110-02]**

Township Buildings and Grounds. Bergdorf stated that the next meeting will be held tomorrow and will discuss holding the annual Ramp Up festival on township grounds.

Boston/Cuyahoga Falls JEDD and Future Planning. Clifton met with Ritch to be briefed on the JEDD situations.

Boston/Peninsula JEDD and Future Planning. Clifton will attend the next meeting tentatively to be held on January 24 at 6:00 at the Township Hall Meeting Room just prior to the next board meeting. Dan Schneider will contact all participants and confirm the day and time.

Valley Fire District Update. Anderson stated that the next meeting will held January 15.

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

- He expressed thanks to Peninsula for assisting with snow removal December 30-31.
- As mentioned at earlier meetings, we have the opportunity to join the County on road contracts at a bulk price for 2018. At this time, the board decided not to approve repaving of any township roads. Part of the contract will provide for road striping. Adams stated that this was last done in 2014 and is not a requirement for our road classifications but that the board may want to consider re-striping for safety reasons. We have approximately 5.7 miles of double yellow striping and 11.4 miles of single white striping at an estimated cost of \$2451 and \$3420 respectively. A formal agreement should be approved at the next meeting. MOTION by Bergdorf, seconded by Clifton, to approve white and yellow striping of Oak Hill, Major, Stine, and Hines Hill road at an estimated cost of \$5,871. Voting: All Yes. **[20180110-03]**

Other Business.

Anderson reported:

- The township lost a resident recently; she offered condolences on behalf of the board to the family of Richard Parker and to his wife Gloria.
- Boston Township will host the quarterly meeting of the two Bostons, the two Richfields, and Peninsula on Thursday, January 18 at 8:30 AM.

Appointments. None

Appropriations. Reallocation.

ACCOUNT	ACCOUNT NAME	FROM	TO
1000-110-599-0000	General-Other	1704.00	
1000-110-345-0000	General-Advertising		1000.00
1000-110-381-0000	General-Property Insurance Premiums		704.00

Motion by Bergdorf, seconded by Clifton, to approve the reallocations as listed.

Voting: All Yes.

[20180110-04]

Purchase Orders. Super Blanket.

Super B	ACCOUNT	ACCOUNT NAME	AMOUNT
1-2018	1000-110-230-0000	Workers' Compensation	5000.00
2-2018	1000-110-311-0000	Accounting & Legal Fees	10,000.00
3-2018	1000-110-313-0000	UAN Fees	3100.00
4-2018	1000-110-314-0000	Tax Collection Fees	3000.00

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5-2018	1000-110-342-0000	Postage	100.00
6-2018	1000-110-345-0000	Advertising	500.00
7-2018	1000-110-381-0000	Property Insurance Premiums	7723.00
8-2018	1000-110-383-0000	Fidelity Bond Premiums	100
9-2018	1000-110-410-0000	Office Supplies	500
10-2018	1000-110-599-0000	Other-Other Expenses	50,000.00
11-2018	1000-120-321-0000	Rents & Leases	1790.00
12-2018	1000-120-323-0000	Repairs & Maintenance	800.00
13-2018	1000-120-341-0000	Telephone	2500.00
14-2018	1000-120-351-0000	Electricity	1200.00
15-2018	1000-120-253-0000	Natural Gas	1500.00
16-2018	1000-120-599-0000	Other-Other Expenses	800.00
17-2018	1000-130-150-0000	Compensation-Zoning Board Members	3200.00
18-2018	1000-290-370-0000	Payment to Another Political Subdivision	800.00
19-2018	1000-290-599-0000	Other-Other Expenses	625.00
20-2018	1000-310-360-0000	Contracted Services	6000.00
21-2018	1000-330-323-0000	Repairs & Maintenance	30,000.00
22-2018	1000-330-420-0000	Operating Supplies	10,000.00
23-2018	1000-420-370-0000	Payment to Another Political Subdivision	8000.00
24-2018	1000-760-730-0000	Improvement of Sites	3000.00
25-2018	2011-330-323-0000	Repairs & Maintenance	1000.00
26-2018	2011-330-420-0000	Operating Supplies	2000.00
27-2018	2011-330-430-0000	Small Tools & Minor Equipment	1000.00
28-2018	2031-330-314-0000	Tax Collection Fees	200.00
29-2018	2031-330-323-0000	Repairs & Maintenance	6400.00
30-2018	2031-330-351-0000	Electricity	2000.00
31-2018	2031-330-353-0000	Natural Gas	2000.00
32-2018	2031-330-420-0000	Operating Supplies	3000.00
33-2018	2031-330-430-0000	Small Tools & Minor Equipment	2500.00
34-2018	2181-130-599-0000	Other-Other Expenses	3000.00
35-2018	2191-210-314-0000	Tax Collection Fees	3000.00
36-2018	2191-210-360-0000	Contracted Services	249,690.00
37-2018	2231-330-323-0000	Repairs & Maintenance	5300.00
38-2018	2231-330-420-0000	Operating Supplies	5300.00
39-2018	1000-330-323-0000	Repairs & Maintenance – Salt	30,000.00

Motion by Bergdorf, seconded by Clifton, to the purchase orders as listed. Voting: All Yes. **[20180110-05]**

Approval of Payroll: Motion by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20180110-06]**

Approval of Bills: Motion by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20180110-07]**

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

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Motion passed. The trustees entered executive session at 7:51 PM. **[20180110-08]**

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 8:51 PM with no action taken during the session. **[20180110-09]**

ANNOUNCEMENT: Anderson reported that she recently received a check of \$750 from Western Reserve Racing/Crooked Trail Runners as a gift to the Share-A-Christmas fund given to offset the inconvenience to the community for all of the races held in the township.

MOTION by Bergdorf, seconded by Clifton to adjourn. Voting: All Yes. Meeting duly adjourned at 8:53 PM. **[20180110-10]**

CHAIRMAN

CLERK