

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

October 11, 2017

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

Trustee Chairperson Anderson called the meeting to order at 6:31 PM.

Condolences were offered to the Stillwell family on the passing of Donald Stillwell, Sr.

Police Protection Report. Chief Varga distributed the report of police activity. Items of note:

- Two new tasers were purchased for the department.
- There were no issues reported for the Towpath marathon but a meeting is planned with the National Park regarding the steam engine weekends.

Zoning. Zoning Inspector Schneider distributed the report of zoning activity for previous period. Items of note:

- The Zoning Commission went through the first two and half pages of the Majewski report. Pulekins noted that the commission did a good job at the meeting, generating a productive dialog on the report.
- New inquiries included a new home construction on Kendall and the Seasons Road business district.
- Ritch requested information from Schneider on short term rentals for discussion by the Zoning Commission. Fairlawn has prohibited these rentals and Bath is considering regulation. A distinction might be made between rental as a business and vacation rental by the resident.
- The fee schedule was distributed to the board for review.

Correspondences.

- Anderson received a certified letter from Charter Spectrum outlining the switch from analog to digital transmission in November; new receivers will be required. The Government Access channel will be combined with other public service channels.
- The NOPEC General Assembly meeting will take place on November 14.

Approval of Minutes.

- Motion by Bergdorf, seconded by Ritch, to approve the minutes of September 27, 2017. Voting: All Yes. **[20171011-01]**

Township Buildings and Grounds.

Boston/Cuyahoga Falls JEDD and Future Planning. Updated reports were distributed.

Boston/Peninsula JEDD and Future Planning. Updated reports were distributed.

Valley Fire District Update. Trustee Anderson reported:

- The Open House was attended by several families but only one resident.
- We were turned down for the one of the FEMA grants.
- The board will meet tomorrow night instead of next Monday.
- Call volume for last month was: Village of Boston Heights: 21; Boston Township: 19; Peninsula: 6; and Mutual Aid: 4.

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

- Repairs to the salt shed were completed in time for the upcoming salt order
- Speed limit and children playing signs have been placed on Morris and Woodland drives.
- The dead ash trees were removed from the right of way on Woodland Avenue.

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

October 11, 2017

- Scheduled leaf pickup will resume each Monday/Tuesday as needed; leaves should be raked closed to the road but not actually in the road.

Other Business.

- **Trash Contract:** Pullekens distributed a rough draft of the bid notice; he requested feedback in time to place the bid in November.
- **December Bazaar:** Anderson reported that an ad for vendors was placed in the Akron Beacon Journal and room is still available for table space..

Appointments. None

Appropriations. Reallocation.

ACCOUNT	ACCOUNT NAME	FROM	TO
1000-110-599-0000	ADMIN – Other Expense	(350.00)	
1000-120-351-0000	ADMIN – Electricity		350.00

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

Voting: All Yes.

[20171011-03]

Purchase Orders. Super Blanket.

#	ACCOUNT	ACCOUNT NAME	AMOUNT
43-2017	1000-120-351-0000	ADMIN – Electricity	350.00

Motion by Bergdorf, seconded by Ritch, to the purchase orders as listed. Voting: All Yes.

[20171011-04]

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

[20171011-05]

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

[20171011-06]

Executive Session:

Motion by Anderson, seconded by Ritch, to enter executive session to discuss litigation. The Fiscal Officer called roll:

Bergdorf: Yes

Ritch: Yes

Anderson: Yes

Motion passed. The trustees entered executive session at 7:10 PM.

[20170913-07]

Motion by Anderson, seconded by Bergdorf, to enter regular session. The Fiscal Officer called roll:

Bergdorf: Yes

Ritch: Yes

Anderson: Yes

Motion passed. The trustees reconvened at 7:56 PM with no action taken during the session.

[20170913-08]

MOTION by Bergdorf, seconded by Anderson to adjourn. Voting: All Yes. Meeting duly adjourned at 7:30 PM.

[20171011-09]

CHAIRMAN

CLERK