

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

August 23, 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. Pullekens.

Trustee Chairperson Anderson called the meeting to order at 6:30 PM.

Police Protection Report. Officer Westfall reported on the ticketing of 7 out of 17 cars racing on Township roads. The cars were clocked at 70 miles/hour. Drivers were warned on repeated offences.

Zoning. In the absence of Zoning Inspector Mayer, Bergdorf reported:

- Mr. Bridle did not submit his paperwork on time and his hearing was rescheduled for the following month (September 26).
- We are waiting for a completed application from Mr. Bektic regarding his variance request.
- The Majewski Report will be posted on the website soon. Mr. Majewski will continue to attend zoning meetings.
- We've received feedback on the two minor changes to our zoning regulations.

Correspondences. Fiscal Officer Anson reported:

- In response to our request for replacement and additional credit cards, the bank asked if we wanted to increase our total credit limit of \$2000. The Board indicated that the credit limit will be kept at \$2000 for the two cards issued to the Road Superintendent and Fiscal Officer at \$1,000 each.
- The report from the Summit Public Health Department has been received.
- The Ohio Treasurer's Office is setting up our Open Checkbook site and we can supply a logo for the page. The Board decided to use the commissioned drawing of the Town Hall.

Approval of Minutes.

- Motion by Bergdorf, seconded by Ritch, to approve the minutes of August 9, 2017. Voting: All Yes. **[20170823-01]**

Township Buildings and Grounds. Trustee Bergdorf reported:

- The oven has been purchased and is being installed.
- The Town Hall Committee is considering WIFI for the building.

Boston/Cuyahoga Falls JEDD and Future Planning. Cuyahoga Falls indicated that they are running behind in monthly tasks. The JEDD was received just prior to today's meeting and the check will be forthcoming.

Boston/Peninsula JEDD and Future Planning. Ritch has been in contact with RITA representatives for a closer look at the prior calculations and payments. No report or check has been received this month.

Valley Fire District Update. Trustee Anderson reported:

- The VFD has applied for two FEMA grants.
- The radio upgrade planned for this August has been delayed and is now expected to be completed in November.
- Fire drill practices were held at General Die Casters in Peninsula and Twinsburg for all shifts.
- The Steak Dinner has been cancelled; the departmental Clambake will be held September 30.
- The bridgework at Boston Mills will be completed by September 1.
- Personnel will be attending trainings in arson investigation and trauma treatment.
- The 911 dispatch contract is under negotiation.

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Road Department. Road Superintendent Adams distributed the report of road activity for previous period. Among the items reported:

- The quote from our traditionally low bidder (by 20%) Falls Tree Service is \$2700 to remove four trees by power lines. The cost includes hauling out the brush and stump cutting. Motion by Bergdorf, seconded by Ritch, to approve the removal of trees at \$2700. Voting: All Yes. **[20170823-02]**
- Requests that the Board formally thank S.A.F. Inc. for their donation of stone to be used by the Township in ditch repair. The Board signed a letter of appreciation to the company.

Other Business.

- A resolution of special assessments is due to the Summit County Fiscal Office by September 3. This is the only time of year we can put a lien on property for non-payment of bills to the Township. Anson will check to see if the previous lien has been paid. Ritch will look into payment for one outstanding bill from 2016 for alarm drops.
- The Alternative Tax report for 2018 has been filed with the county.
- Ritch has been working with county representative to hold an open meeting to discuss property appraisal. Peninsula Village will invite their residents to attend as well. The meeting is scheduled for Tuesday, September 5 at 7:00 PM in Town Hall.
- Anderson has sent out information on the Christmas Bazaar inviting vendors. The show will be held on December 2, 2017 from 10:00 AM to 4:00 PM. Two checks have already been received.

Appointments. None

Appropriations.

Reallocation.

ACCOUNT	ACCOUNT NAME	FROM	TO
1000-110-599-0000	Other Expenses	300.00	
1000-110-342-0000	Postage		200.00
1000-110-345-0000	Advertising		100.00

Motion by Bergdorf, seconded by Ritch, to approve the reallocations.
Voting: All Yes.

[20170823-03]

Purchase Orders.

SUPER BLANKET	ACCOUNT	ACCOUNT NAME	AMOUNT
36-2017	1000-110-389-0000	Other-Insurance and Bonding	100.00
37-2017	1000-110-342-0000	Postage	200.00
38-2017	1000-110-345-0000	Advertising	100.00

Motion by Bergdorf, seconded by Ritch, to approve the reallocations.
Voting: All Yes.

[20170823-04]

Approval of Payroll: Motion by Bergdorf, seconded by Ritch to approve the payroll as presented. Voting: All Yes. **[20170823-05]**

Approval of Bills: Motion by Bergdorf, seconded by Ritch to approve the payroll as presented. Voting: All Yes. **[20170823-06]**

Executive Session:

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

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Bergdorf	Yes
Ritch	Yes
Anderson	Yes

Motion passed. **[20170823-07]**

The trustees entered executive session at 7:36 PM.

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

Bergdorf	Yes
Ritch	Yes
Anderson	Yes

Motion passed. **[20170823-08]**

The trustees reconvened at 7:45 PM with no action taken during the session.

A brief discussion was held regarding the need for legal counsel for an upcoming litigation and a special meeting of the board to discuss personnel issues on August 30 at 6:30 in the Township Meeting Room. A member of the press attending this meeting noted the meeting time.

MOTION by Bergdorf, seconded by Anderson to adjourn. Voting: All Yes. Meeting duly adjourned at 7:53 PM. **[20170823-09]**

CHAIR

CLERK