

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
August 26, 2026**

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf, and Michael Anderson; Fiscal Officer, Pamela Schneider; Legal Counsel – Al Schrader and Danny Guan

Trustee A. Anderson called the regular meeting to order at 6:00 PM.

Announcements: A. Anderson – Condolences to the family of Joanne Noragon she was a former Boston Township Fiscal Officer and condolences to the family of Elizabeth Kostohryz

Police Report. Reports received.

Zoning Report. Bergdorf distributed R. Miller report

- 5872 Main St. addition or alterations approved
- Couple new applications pending – 5772 Akron-Cleveland Road (New or Change of Commercial Use) and 4967 Akron-Cleveland Road (Construction & Re-construction), and 5115 Akron-Cleveland Rd (Variance Application)

Correspondence. None.

Approval of Minutes. MOTION by M. Anderson, seconded by Bergdorf, to approve the minutes of the regular meeting held **August 12, 2026**. Voting: All Yes. **[20260826-01]**

Buildings and Grounds: Bergdorf reported:

- Next BTHC meeting Thursday, September 17, 2026
- Paperwork filed with board of elections for election in November

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning. M. Anderson reported.

- Received a check from Cuyahoga Falls for \$11,964.94
- Received a check from Village of Peninsula for \$20,189.52
- Distributed preliminary schedule for the sewer line on Akron-Cleveland with a completion scheduled for April 2027
- A. Anderson stated that the Village has new fiscal officer, ask Mike to set-up JEDD meeting to meet them so they understand our request

Valley Fire District. A. Anderson reported:

- Hired two – one backed out
- Interviewing for lieutenant position – Lieutenant 2 – Would like to have current lieutenant bumped to another position

Road Department. Sebastian (absent) report distributed:

- Assessed the house on Geoppert for potential repairs that would be necessary
- Tree on Sullivan was cut down and removed, another tree by request was trimmed where needed
- Ditching downhill from the culvert repair on Stine, help mitigate trapped water off the road
- F550 getting work done, other truck should go next week
- A. Anderson - Street lights, spoke with boss of our representative, boss got quite a few of the lights fixed with LEDs. There is one more item he is still researching
- A. Anderson discussed the traffic issues at Boston Mills and Riverview Rd. People are requesting a traffic light or maybe a 4-way stop, survey was turned down last time.

MOTION by Bergdorf, seconded by M. Anderson to have A. Anderson submit the form to Summit County to have a traffic study conducted at Boston Mills and Riverview Rd. Voting: All Yes.

[20260826-02]

Other Business.

MOTION by Bergdorf, seconded by M. Anderson to extended the moratorium regarding adult use cannabis operators within the unincorporated area of Boston Township for an additional twelve months from 08/27/26 expiring 08/27/27. Voting: All Yes.

[20250826-03]

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Appointments and Contracts. Discussion in executive session for Contracts for Fakolt lease and salt contract with Village of Peninsula.

Appropriations: None

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. None

Approval of Bank Reconciliation. None.

Approval of Payroll. Information available for review in the fiscal office for public inspection during regular business hours. MOTION by M. Anderson, seconded Bergdorf to approve the payroll as presented. Voting: All Yes. [20260826-04]

Approval of Bills. Information available for review in the fiscal office for public inspection during regular business hours. MOTION by M. Anderson, seconded by Bergdorf to approve the bills as presented. Voting: All Yes. [20260826-05]

Citizen Participation. None.

Executive Session. MOTION by Bergdorf, seconded by M. Anderson, to enter executive session to discuss: Pending or Imminent Court Action, Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, per ORC 121.22(G)(3) and Matters Required to be Kept Confidential – Contract Negotiations.

The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes M. Anderson: Yes

MOTION passed. The trustees entered executive session at 6:15 PM. [20260826-06]

MOTION by A. Anderson, seconded by Bergdorf, to leave executive session and return to regular meeting with no action taken during the session. The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes M. Anderson: Yes

MOTION passed. The trustees reconvened at 6:55PM with no action taken during the session. [20260826-07]

MOTION by M. Anderson to adjourn. Meeting duly adjourned at 7:05 PM.

CHAIR

CLERK