

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
April 22, 2026**

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

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

Announcements: None.

Police Report. Reports received from Chief Nagy.

Zoning Report. R. Miller (present)

- Looking into Herman's place, never registered as Lease 4 Less under his name, business name didn't transfer with property. Registered business as Herman Towing & Equipment with State of Ohio, no use permit for that at property
- Skonieczny is renting at American Landscaping – no longer owner, submitting new application

Correspondence. Letter from Environmental Health Division. Re: Semipublic sewage treatment system inspection fee will now be waived because the property is government-owned.

Approval of Minutes. MOTION by M. Anderson, seconded by Bergdorf, to approve the minutes of the organizational meeting held **April 8, 2026**. Voting: All Yes. **[20260422-01]**

Buildings and Grounds: Bergdorf reported:

- Election held here on May 5th, set-up on April 28th at 8:00am and take down on May 6th at 1:00pm
- Library reading club asked to have Touch-A-Truck her on June 16th with police, fire and township road department

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

- Received a check from Cuyahoga Falls for \$7,792.61.
- Received a check from Village of Peninsula for \$11,828.30
- Legal Counsel Schrader distributed the agreement with City of Cuyahoga Falls for their contribution (\$75,000.00) towards the total cost of the sanitary sewer project on Akron-Cleveland Rd.

MOTION by Bergdorf, seconded by M. Anderson to accept the agreement with the City of Cuyahoga Falls for their contribution (\$75,000.00) towards the total cost of the sanitary sewer project on Akron-Cleveland Rd. Voting: All Yes. **[20260422_02]**

Valley Fire District. Anderson reported:

- Negotiating with Boston Heights to extend contract and for more years
- Capital levy on ballot – post cards mailed on Monday
- No fire inspection report
- Auto renew with NOPEC
- Followed through with Sedgwick
- (2) smoke detectors installed in house on Geoppert Rd.
- Almost set with billing businesses with several non-emergency calls (could use private)

Road Department. Anderson reported:

- Gathered 15 tires from the corner of Geoppert and disposed of them for “free” at reworks
- Added No Parking signs on Main Street
- Ridgeline got an oil change at Great Lakes Honda
- Replaced mailbox for 1775 Main Street
- ¾ of Morris turn around is ready for asphalt
- Whaley Rd. turn around should be ready for asphalt by the end of the week
- Park and town hall have been mowed and spring cleaned up
- Replace hose on backhoe
- A. Anderson thank Tony Chiancone (Summit Cty) for all of their hard work and clean-up

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Other Business:

- R. Miller has submitted the preliminary application for the BRIC grant. The response was quite lengthy. It would be a 70/30 split unless the township proves to be in financial need then could be 90/10 split. The Trustees thanked Ruben for doing all the work to get the BRIC preliminary application submitted.

Appointments and Contracts. None.

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 Bergdorf, seconded by M. Anderson to approve the payroll as presented. Voting: All Yes. [20260422-03]

Approval of Bills. Information available for review in the fiscal office for public inspection during regular business hours. MOTION by Bergdorf, seconded by M. Anderson to approve the bills as presented. Voting: All Yes. [20260422-04]

Citizen Participation. None.

Executive Session. MOTION by A. Anderson, seconded by Bergdorf, 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)
Ruben Miller (Zoning Inspector) was asked to attend.

The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes M. Anderson: Yes

MOTION passed. The trustees entered executive session at 6:44 PM. [20260422-05]

MOTION by M. 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 7:12 PM with no action taken during the session. [20260422-06]

MOTION by M. Anderson to adjourn. Meeting duly adjourned at 7:12 PM.

CHAIR

CLERK