

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
August 24, 2022**

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf, Bill Clifton; Fiscal Officer, Pamela Schneider; Legal Counsel Al Schrader.

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

Announcements: Condolences to Richie Fisher on the passing of his lady friend.

Police Report. Reports received from Chief Nagy. Working on an ordinance to give our police first right of refusal when jobs are being performed within our limits.

Zoning Report. Ryan distributed report.

- Spoke with Nick Janigian regarding the proposed mixed uses of the church property. He will be submitting an application for conditional use and a variance for the next Zoning Commission and BZA meeting.
- Matt Zelinski 2273 Columbia Rd called wanting to reapply for a certificate he received before COVID. Needs to reapply since certificate expired.
- Spoke with Bob Pruitt again after the last Trustee meeting. Relayed the Trustees response to his delays. Didn't get much resolved other than he agreed to meet by the end of August.
- Cell tower inspections are completed.
- Returned call to Joe Zumpano's about zoning for 5130 Akron-Cleveland Rd. For sale and wanted to know what was permitted.
- Scott Carter called about 79 Geoppert. He wanted to contact the owners for potential sale/fix up.
- Lori Young submitted paperwork for occupancy permit.
- Earth & Wood 5347 Akron-Cleveland Rd. wanted to know if permit was needed for a 22' x 27' concrete pad to be located under an existing material enclosure. Did not see anything requiring a zoning permit.
- Lease Equip for Less 5649 Akron-Cleveland. Called Gabe Herman he has not moved any dirt along the street. Regarding the truck for sale, he believes one of his employees moved it there, he will move it. He is requesting something in writing explain where he can place a sign. He is also requesting a copy of the section stating only one business is permitted on a lot. Spoke with Joe Paradise and he said the only requirement the County has is the dirt/hill be at least 40' from the centerline of the road. No swale or ditch is required at the road. Anderson asked Legal Counsel Schrader what we can do about the property. Still having the sign issue, vehicles in road right-of-way. We have a judgement against him- what recourse do we have? Schrader will reach out to Herman's legal counsel to get resolved.
- Received Senuta appeal paperwork by courier. Also, received it by email from Attorney Vacanti.
- Received records request for the minutes, agenda and any documentation from the July 26 and August 23, 2022 meetings. Will get documents together. Will review with Legal Counsel Schrader.
- Nick Janigian received his permit for an accessory building at his property on Stanford Rd.
- Reviewed sign chapter for the zoning commission, recommend they also review outdoor storage section under conditional uses and clarify the uses to include indoor storage, and also recommend specific language be added to allow only 1 use per parcel in the business district. Bergdorf stated that zoning is written as positive zoning – zoning states what you can do.
- Bergdorf updated the personnel list for the Zoning Commission and BZA boards.
- Presented the board with the draft of the schedule of meetings and hearing and also a copy of Bath Twp. Information to review.
- Spoke with Laura about filing of records and getting rid of duplicates.

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Correspondence. Received the information from the Akron Zoo about the month of September being community month. You can order tickets online or pick up tickets at the Peninsula Library.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **August 10, 200**. Voting: All Yes. **[20220824-01]**

Buildings and Grounds: Bergdorf reported:

- Board of Elections will meet with Bergdorf at 10:30am tomorrow to see the area where elections are held.
- Siding and painting continue.
- Next meeting is September 15th.
- No update with insurance for the damages from the foxes.

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning.

Clifton reported:

- Waiting on County to provide update on cost of the sewer.
- Water tap-in fee was discussed hopefully in September final cost tap-in fee will be established.

Valley Fire District. Anderson reported:

- July 2022 Calls – Total 61. Boston Hts – 19, Boston Hts-CVNP – 2 , Boston Twp – 12, Boston Twp-CVNP – 9, Mutual Aid – 7, OTC – 2, Peninsula – 9, Peninsula – CVNP – 1. Up 7%.
- 3 New Hires – Anthony Rothery – EMT/Firefighter, Marcus Santoli – EMT/Firefighter, Brandon Ciresi – EMT/Firefighter
- Paige Fitzwater on Army deployment will defer her hire and Dan Lowman request 6 month leave – trying a job in Colorado Helicopter rescue
- Tanker getting ready for auction
- Engine 2 out and back for repairs
- Levitt - \$4,725 PUCO grant for hazmat training
- Packard 4 signed up for training 09/26, online EMS training, 3 OSP drivers training through Hudson
- Moledor – 25 inspections completed, still waiting on shirts
- Sabastian Stryker contract – 3 years \$5,827.60, Awarded \$800 EMS grant – used to be \$3,000 going down, have \$250 more in donations from George Fisher which they will use to purchase more battery tools.

Road Department. Krusinski distributed report.

- Installed 180' of 12" pipe on Keenan and Stine Rd.
- Repair backhoe hoses
- Patched all new crossover with asphalt (Stine Rd)
- Do berms Hines Hill Rd
- Patched Scobie Rd, Hines Hill Rd., Major Rd. and Oak Hill Rd.
- 3rd mowing – Anderson stated it looks great
- 7740 mower repair – on new tractor – thank you to Jon he welded mower head looks great
- Catch basin repair Barlow Rd.
- Clean off garage roof
- Mow town hall, park and clean weeks and spray along curbing
- Things to Watch – Paint on garage, masonry work, heater repair, roof small hole (have roof company repair) and need to see about removal of cottonwood trees causing damage
- Hines Hill Rd project estimated cost \$13,500 to seal the hill – waiting on quote. They will use a larger stone to create more traction.

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- Road sealing project has started – 1st leveling cost – DONE, 2nd Chip & Seal – DONE, and 3rd Fog Coat (1 week after seal coat – end of next week)
- Bergdorf stated that they have started to review position descriptions. He distributed copies of the current descriptions for Road Superintendent and Assistant Road Superintendent for everyone to review and submit any suggestions for change.

Anderson thanked Dave and Jon for all of their work.

Other Business:

- Anderson met on 08/18 with representative Joe from Kimble. He wanted to know when contract was ready for bid. He did state that if anything upholstery or bedding is put out must be wrapped due to bed bugs
- Anderson distributed a letter to be signed by the Trustees to be signed in support for Summit County Executive Ilene Shapiro's NTIA Middle Mile Broadband Infrastructure Grant application.

MOTION by Bergdorf, seconded by Clifton to accept and support the Executive Ilene Shapiro's NTIA Middle Mile Broadband Infrastructure Grant. Voting: All Yes.

[20220824-02]

- Target Solutions – Legal Counsel Schrader has gone back and forth with attorney for Target Solutions. One concern is the law. Schrader recommended that if after more review that the speed cameras go out for bid. Not accept contract and let Chief Nagy look into other options.

MOTION by Anderson, seconded by Bergdorf not to accept Target Solution contract as presented. Voting: All Yes.

[20220824-03]

- Bergdorf stated email transition has started. Half have migrated.

Appointments and Contracts. Legal Counsel Schrader distributed drafts of a contract for garbage collection for the Trustees to review for the next meeting.

Appropriations. None

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

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

[20220824-04]

Approval of Bills. MOTION by Clifton, seconded by Bergdorf to approve the bills as presented. Voting: All Yes.

[20220824-05]

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:16 PM.

CHAIR

CLERK