

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
August 10, 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 David Randolph.

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

Announcements: None.

Police Report. Reports received from Chief Nagy. Finishing up demos on body cameras. Waiting for two new cruisers.

Zoning Report. Ryan distributed report.

- Lease Equip for Less 5649 Akron-Cleveland. There has been no change. Spoke with Gabe Herman last week about some improvements he is wanting to do along the road. Anderson stated that the stuff on Barlow Rd. is in the road right-of-way.
- Attorney Schrader sent a letter answering Mr. Frazier's question on nonconforming uses.
- Received a permit application for 5831 Stanford Rd to construct an accessory building. Don't see any issues with the application.
- Received an email from Larry Smith regarding a billboard application he submitted. This is not complete. Will be held until after the moratorium is over.
- Matt Zelinski 2273 Columbia Rd called wanting to reapply for a certificate he received before COVID. Needs to reapply since certificate expired. Pending zoning certificate needs info from health dept.
- Received a call asking if a new house could be constructed if existing one removed at 135 Kendall Park. Stated if they maintain setbacks.
- Spoke with Bob Pruitt. Not much resolved other than he agreed to meet at the end of August. Bergdorf told Ryan to advise Pruitt that the Trustees are going to take further action to remove more stuff from the property.
- Chris White's Conditional Use Application and a Variance application were approved on 07/26/22.
- Discussion on Chapter 12 resolutions went well with Zoning Commission. Ryan has sent her suggestions to Mark Majewski to review before the next Zoning meeting.
- Ryan distributed a draft to be reviewed for schedule of meetings, when applications due and advertising deadlines.
- Bergdorf met with Pat Ryan, Laura Brock and Legal Counsel Schrader last night and they discussed job descriptions and also reviewed Bath Twp procedures to share with our Boards.

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **July 27, 2022**. Voting: All Yes. **[20220810-01]**

Buildings and Grounds: Bergdorf reported:

- Painting on the building has started.
- Still working with insurance for the damages from the foxes.
- Possible window damage has been found while getting ready to paint.
- Anderson offered the ionizer if needed.

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

Clifton reported:

- Sewer line project committee meeting, August 4, 2022. Mike Vinay reported that GBC is updating the cost estimate for the 8-in, gravity flow sewer line. Estimate is expected to be completed in two to three weeks. Expected cost is the range of \$1.5 million. Use of ARPA money was discussed. Vinay stated he has continued to make the case of ARPA money to Brian Nelson. Rita Darrow volunteered to contact Nelson about funds. In absence of ARPA funding County would require 85% commitment of property owners to proceed with the project. Project would speed up with ARPA funding. Notably the line would bypass the Wyoga Lake intersection and require acquisition right-of-way across the back of approximately six properties.
- Water tap-in fee was discussed for Cuyahoga Falls water line extension. Cuyahoga Falls has not yet established a fee structure. Hopefully by September/October tap-in fee will be established.
- Group decided not to repoll property owners to gauge interest in the sewer and water lines until a tap-in fee and use fee is determined by Cuyahoga Falls.

Valley Fire District. Anderson reported:

- First meeting was held with land swap idea. Information has been forward to Legal Council Schrader. Take approximately two years but looks positive.

Road Department. Krusinski (Absent) No report.

- Fiscal Officer Schneider presented the quote for salt from Nordonia Landscape Supplies. The rate is \$65.00/ton plus \$9.00/ton delivery.

MOTION by Anderson, seconded by Bergdorf to accept the quote from Nordonia Landscape Supplies as presented. Voting: All Yes.

[20220810-02]

Anderson stated that the agreement between County of Summit and Boston Township for \$20,000 for Stine Rd., part of Major Rd., and Oak Hill. Again, thank you to Executive Shapiro, Brian Nelson and Joe Paradise for their work on this.

Other Business:

- Bergdorf stated training for the new emails has been completed. Moving forward on email account for Boston Township

Appointments and Contracts. Legal Counsel Schrader to work on garbage contract.

Bergdorf stated that Mike Anderson has accepted to stay on the Zoning Commission Board.

MOTION by Bergdorf, seconded by Clifton to accept the reappointment of Mike Anderson to the Zoning Commission board with term expiring September 4, 2027. Voting: All Yes.

[20220810-03]

Appropriations. None

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

Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes.

[20220810-04]

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Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20220810-05]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20220810-06]**

Executive Session. MOTION by Anderson, seconded by Bergdorf, to enter executive session to discuss contracts. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:42 PM. **[20220810-07]**

MOTION by Anderson, seconded by Clifton, to enter regular session. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees reconvened at 6:48 PM with no action taken during the session. **[20220810-08]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:48 PM.

CHAIR

CLERK