

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
July 27, 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:

- Condolences to all on Bath fire department and the family of Mr. Hower.
- Condolences to the family of Katie Cummings she passed on July 19.

Police Report. Reports received from Chief Nagy. Have been walking around Akron-Cleveland road in the evenings. New Officer Joe Krupla of was present with Detective Westfall.

Zoning Report. Ryan distributed report.

- Lease Equip for Less 5649 Akron-Cleveland. There has been no change. The sign is still on a scissor lift facing Rt. 8 and in the front yard right-of-way. Ryan didn't see right-of-way issues on Barlow Rd.
- The Senuta appeal was denied on 07/26/22.
- Chris White's Conditional Use Application and a Variance application were approved on 07/26/22.
- Passed on the ORC section Mr. Frazier brought up regarding nonconforming uses to Attorney Schrader.
- Received a permit application for 5831 Stanford Rd. to construct an accessory building. I do not see any issues with the application.
- Issued sign permit for 5062 Akron-Cleveland Rd.
- Reviewed outdoor storage section under conditional uses. Recommended to zoning commission to review and to clarify the uses to include indoor storage.
- Storage Zone is proposing two new buildings. Have not heard anything more.
- Received a billboard sign application for Akron-Cleveland Rd. The applicant needs to submit his ODOT approvals.
- Brown-Pruitt property issue still pending. Need to still meet with him and walk property.

Bergdorf thanked everyone for a good job at the BZA hearing last night. Paul and Al did a great job. Everyone asked good questions.

Bergdorf stated that he forwarded a word copy of the zoning resolutions to Mark Majewski as he requested so he can start reviewing the sign section.

Bergdorf will be meeting with Legal Counsel Schrader to review the job duties of the zoning positions.

Tony Chiancone stated they're working on drainage on Akron-Cleveland at this time.

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **July 13, 2022**. Voting: All Yes. **[20220727-01]**

Buildings and Grounds: Bergdorf reported:

- An insurance claim has been opened with Love Insurance for the damages from the foxes. Reviewing to see if included in policy.
- Repair and Painting in process. Need top lot closed when doing west side.

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

Clifton reported:

- Starting to work on water line on Akron-Cleveland Rd. on August 1st and projection completion date is August 26th. Cuyahoga Falls will be redoing the Wyoga Lake Rd. intersection.
- Meeting schedule August 4th for Akron-Cleveland group to meet with Mike Vinay on the sewer project. Meeting will be held at Suncrest.
- Received check from Cuyahoga Falls for \$7,631.22 and from Peninsula for \$8,070.01

Valley Fire District. Anderson reported:

- Meeting on August 2nd with park to address the land swap
- Another donation in memory of George Fisher will purchase more cordless tools
- Cot has been installed in the ambulance
- More interviews scheduled

Clifton stated that there will be six hydrants along Akron-Cleveland Rd. once the waterline is installed.

Road Department. Krusinski distributed report.

- Replaced Stine Road crossover – two more on Oak Hill
- Ditch repairs on Main Street and Stine Rd.
- Completed work on Main Street
- Two trees down on Oak Hill & Scobie Rd. (call in) brush pick-up Oak Hill & Scobie Rd
- Road sealing project should start within the next two weeks – leveling coat first of the month

Anderson thanked Executive Shapiro, Brian Nelson and Joe Paradise again for their work and the contribution towards our road project. It's greatly appreciated.

Other Business:

- Bergdorf stated the election will be on Tuesday, August 2, 2022 in the meeting room. He will meet with them on Monday to set up.
- Bergdorf also received the paperwork for election in November.
- Last presentation has been completed by Baypointe so Bergdorf will start working with everyone on using new email addresses.
- Bergdorf has posted the cemetery board records retention notice on the bulletin board in the hallway.
- Anderson congratulated Fiscal Officer Schneider on the audit.
- Tony Chiancone stated that there are a couple job openings with Summit County both at the Akron location. Oil and Lube and Building Maintenance go the Summit County website to apply.

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

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. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20220727-02]**

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Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20220727-03]**

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 6:30 PM. **[20220727-04]**

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 6:45 PM with no action taken during the session. **[20220727-05]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:45 PM.

CHAIR

CLERK