

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
July 13, 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 the brother of Elaine Lee she passed on July 1.
- Condolences to the family of Michael Spadero he passed on July 5.
- Thank you to everyone that helped with the quarterly luncheon. Thanks to Dave & Patty Krusinski, Jon Farmer, Randy Bergdorf, Pam Schneider and Amy Anderson.
- Happy 100th Birthday to Marge Morgan on July 17, 2022.

Police Report. Reports received from Chief Nagy. Chief Nagy at a conference will update when he returns. Delivered some parking tickets, FTO training – new officers, doing an evaluation on new body cameras current ones are failing. Had a demo on drones at the luncheon today from Skydio. These are military specs. Presentation done by retired Boston Heights officer and another person Maryland. These are used for search and rescue and made in the U.S. Has six cameras on the drone. Are evaluating for the police department. Cannot run it into a structure.

Zoning Report. Ryan distributed report. (not present)

- Brown-Pruitt property – PPN# 70-1056 Akron-Cleveland Rd. No update.
- Lease Equip for Less 5649 Akron-Cleveland on July 11th drove by still has scissor lift on Rt. 8 & Akron Cleveland Rd with banner sign all other signs are down. Met with him and he has no issue to convert sign to ground sign once he knows the construction limits on the road.
- Will be receiving sign application for Lori Young on Akron-Cleveland Rd.
- Senuta application was continued at the last meeting until July 26, 2022.
- Chris White submitted Conditional Use application and a Variance application which was reviewed by zoning commission on July 12 and their recommendation to the BZA is to approve the conditional use and the indoor storage under Section 701(e). The Conditional Use and variance for lot coverage are scheduled to be heard by the BZA on July 26th.
- Wrote Conditional Use and Zoning Permit for 105 Kendall Park. The permit has not been issued, waiting on fee.
- Issued the Zoning Conformance (occupancy) Permit for Candace Parr and zoning permit for Justin Herman for his accessory building.
- 2570 Major Road was determined to be an agricultural use so no permits were needed. They did submit the AG affidavit.

Laura Brock submitted resume (distributed prior to meeting) for Zoning Clerk position. She was present and introduced by Randy. Board had no additional questions.

MOTION by Bergdorf, seconded by Clifton to hire Laura Brock as the Zoning Clerk effective August 1, 2022. Voting: All Yes.

[20220713-01]

Bergdorf stated that he had to remind the BZA that their meeting was starting at 6:00pm on July 26, 2022 to meet with Baypointe about setting up new emails before the regular meeting.

Bergdorf distributed a proposal from Northstar Planning & Design (Mark Majewski) to assist with the resolutions on signs. The proposal is for \$6,500.00. Discussion was held. Schrader recommended to get Mark Majewski involved.

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MOTION by Bergdorf, seconded by Clifton to hire Northstar Planning & Design at the proposed amount of \$6,500.00. Voting: All Yes. **[20220713-02]**

Bergdorf stated that Todd Liebenauer position is up on September 4, 2022. He will reach out to him about retaining his position.

Bergdorf will update the new member list for the zoning boards.

Correspondence. None.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **June 22, 2022**. Voting: All Yes. **[20220713-03]**

MOTION by Clifton seconded by Bergdorf, to approve the minutes of the special meeting held **July 6, 2022**. Voting: All Yes. **[20220713-04]**

Buildings and Grounds: Bergdorf reported:

- Next meeting is July 21, 2022.
- Painting is under way.
- Working on cleaning up the damage from the fox.

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

Clifton reported:

- Cuyahoga Falls Council approved the waterline. It will start at Wyoga Lake Road and go 600 ft. north of Geoppert Rd.
- Next meeting for committee is scheduled for July 21, 3:00pm at Suncrest Gardens. Plan to invite Rita Darrow to the next meeting to discuss the sewer line.

Valley Fire District. Anderson reported:

- Anderson and Legal Council David Randolph meet with the NPS about the gas tanks. There is nothing in the lease. NPS has indicated efforts to work together. The Board has approved a follow-up with a possible land swap with the Village.

Road Department. Krusinski distributed report. (not present)

- Marked and measured culverts for replacement
- Cut heavy brush back on Stine Rd
- Ditch repair on Whaley
- Repair backhoe hoses
- Mow town hall and park

Received the bid for 422 Resurfacing project. The grant received was \$20,000.00 short of the bid. Joe Paradise took figures and reviewed and gave options. He suggested to go to Summit County for additional funds. After speaking with Summit County Brian Nelson Chief of staff we were awarded the additional \$20,000.00 today to complete the project. Thank you to Brian for all of his help.

Other Business:

- Legal Council Schrader stated that Boston Township received a check for \$72.75 after fees taken for the Opioid Settlement from Giant Eagle. He has reviewed and the township should be receiving between \$516-\$737 from One Ohio. No additional information available at this time.

Appointments and Contracts. Kimble contract is coming up, Anderson asked Schrader to review. Also, stated that Republic Waste is interested.

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Supplemental Appropriations. MOTION by Bergdorf, seconded by Clifton, to approve the supplemental appropriations as presented for the Road & Bridge – Repair/Maintenance Fund. **[20220713-05]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
2021-330-420-0000	Gasoline Tax – Operating Supplies		15,000.00

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. MOTION by Bergdorf, seconded by Clifton to approve the purchase order. Voting: All Yes. **[20220713-06]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
43 2022	2021-330-420-0000	Operating Supplies	\$15,000.00

Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. **[20220713-07]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20220713-08]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20220713-09]**

Executive Session. MOTION by Bergdorf, seconded by Clifton, to enter executive session to discuss contractual matter. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:38 PM. **[20220713-10]**

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 6:54 PM with no action taken during the session. **[20220713-11]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:54 PM.

CHAIR

CLERK