

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
June 22, 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 Geno Dembkowski family and Gayle Taylor.
- Jim McCue retired after working for 35 years in law enforcement, was working for Boston Heights for 20 years and Cleveland Clinic for five years.

Bid Opening: The bid(s) for the 422 Resurfacing project were presented and opened. One bid was received from Ronyak Paving, Burton, OH. Full bid amount \$287,651.75.

MOTION by Bergdorf, seconded by Clifton to table the bid(s) for further review by legal counsel. Voting: All Yes. **[20220622-01]**

Police Report. Reports received from Chief Nagy. Chief Nagy personnel changes. Tom Carlo resigned and has taken a full-time position with Medina Township. Two new part-time have been hired. Terrell Marshall of Bedford and Joseph Krupla of Brunswick.

Zoning Report. Ryan distributed report.

- Brown-Pruitt property – PPN# 70-1056 Akron-Cleveland Rd. No update.
- Received the Summit County occupancy permit from Candice Parr.
- Lease Equip for Less 5649 Akron-Cleveland. No update since email last week.
- Received two calls regarding permit requirements for roof solar panel installation. Nothing in code.
- Sent affidavit form to Lisa Frazier for campers on their property.
- Spoke with the architect for 2570 Major Rd. They will be pursuing an agricultural use for the garage. There will be no permits, variances or fees needed. Will submit application for file.
- Received records request for a Phase I Environmental Site Assessment from Partner Engineering and Science for 5162 Akron Cleveland Rd. Completed and returned form.
- Been in contact with Drees Homes regarding building one new house and demolishing the existing two houses or splitting the property at 120 Kendall Park Rd. Instructed to contact SCWD and SCHD first to make sure he can build. Bergdorf asked Ryan to advise property owner they still need to mow lawn.
- Spoke with new owner of the Village Market and Suncrest Gardens regarding feather signs. Explained they are not permitted and should be removed.
- Wrote conditional use and zoning permit for 105 Kendall Park and 198 Keenan. Permits not issued waiting on fee to be paid.
- Issued permit for 141 Whaley Rd for a temporary shed and demolition permit for an existing 14' x 14' shed.
- Issued permit for 198 Keenan Rd.

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **June 8, 2022**. Voting: All Yes. **[20220622-02]**

Buildings and Grounds: Bergdorf reported:

- No report
- Next meeting, Thursday, July 21, 2022.

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

Clifton reported:

- Bid accepted for waterline up to 600 ft. north of Geoppert Rd 60 days to install and going to City of Cuyahoga Falls Council for approval. Clifton stated needs to get with Ric Haury and they need to get as many signed up as possible to connect.

Valley Fire District. Anderson reported:

- Tanker (Truck 1) went in service 1 week ago
- Up to ten (10) people going for more training @ \$75.00/person
- Having an issue filling shifts
- 2 inspections completed
- Lt. Sabastian has one cot installed. Getting another one for new squad (16-18 months) Boston Heights purchased a cot and the installation. Asst Chief Duber and Joe McVey showed how the new cot works

Road Department. Krusinski distributed report. (not present)

- Mow work areas & trim around guardrails, mow town hall and park
- Replace missing signs
- Fill in Hines Hill ditch (52 tons of stone 100' of 12" pipe)
Thank you to police for traffic control
- Repair pressure pump at house
- Repair backhoe – Fan belt & control cable

Tony Chiancone stated they will be replacing two (2) crossovers. Akron-Cleveland & Barlow (Monday) also daytime closers at Truxell Rd. on July 5th.

Anderson thanked the County for the nice job mowing and ditching.

Other Business:

- Legal Council Schrader stated the police contract had been reviewed and recommend that sign contract. Anderson stated that there would be no increase for 2023 and a 3% increase for 2024 and 2025.

MOTION by Anderson, seconded by Bergdorf to accept the police contract between Village of Peninsula and Boston Township for 2023-2025 with no increase for 2023 and 3% increase for 2024 and 2025. Voting: All Yes. **[20220622-03]**

- Legal Council Schrader state that he attended the Sunshine Law Seminar for all Trustees and Fiscal Officer for this term. Confirmation has been sent to the Fiscal Officer.
- Legal Council Schrader is working on the contract with Boston Mills Ski to use the parking lot for Memorial Day to be reviewed.
- Discussion was held on the new fireworks laws just passed. The Trustees decided to see how it goes this year and then if necessary will update the local regulations.
- Legal Council Schrader discussed the two applications for billboards that are with the BZA. One is filed to have on record and the Senuta case is active with the BZA. Schrader suggested that the Trustees instruct the Zoning Commission to study sign regulations specific to billboards.

MOTION by Bergdorf, seconded by Clifton pursuant to ORC 519.12(A)(1), move to instruct the Zoning Commission to study an amendment to the Township's sign regulations considering specific regulations of billboards as permitted by Ohio law as to size, location, height, width, whether they can be lighted or flashing, or include animation or not, and to obtain input from the citizens of Boston Township, the National Park Service, Summit County Planning Commission, and others with expertise in this area.

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We further request the Zoning Commission to move with all deliberate speed on such a proposed amendment. Voting: All Yes. **[20220622-04]**

- Legal Council Schrader discussed to impose a moratorium to last no more than 6 months on applications for any future billboards within Boston Township to allow the Zoning Commission to study more specific regulations to billboards.

MOTION by Bergdorf, seconded by Clifton approve resolution to be drafted effective immediately that Boston Township impose a moratorium to last no longer than six months on applications of any future billboards. Voting: All Yes. **[20220622-05]**

Appointments and Contracts. Kimble contract to be reviewed.

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 Clifton, seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20220622-06]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20220622-07]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 7:02 PM. **[20220622-08]**

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 7:37 PM with no action taken during the session. **[20220622-09]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:37 PM.

CHAIR

CLERK