

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
June 8, 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:

- Thank you to everyone for the work on Memorial Day. Special thank you to Dave for his extra work and Jerry Ritch for his presentations.

Police Report. Reports received from Chief Nagy. Chief Nagy at a conference will update when he returns.

Zoning Report. Ryan distributed report. (not present)

- Brown-Pruitt property – PPN# 70-1056 Akron-Cleveland Rd. No update.
- Received an old email from Candice Parr from April stating she left her occupancy information in the township mailbox. Haven't received anything.
- Lease Equip for Less 5649 Akron-Cleveland drafted a letter listing all current violations for the Bridle property and David approved it. Still not mailed waiting for further update instruction since email update from Al.
- Went by 6756 Riverview Rd – letter will go out this week.
- Responded to Mr. Frazier public records request. Found no other permits issued during the time frame stated in request
- 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.
- Received call regarding permit requirements for roof solar installation at 1925 Boston Mills Rd. Not permit required did request the engineer's structural report the address file.
- Contacted Larry Smith and referred him to Atty Vacanti for a copy of the Senuta binder submitted to the BZA. Didn't have Atty Vacanti contact info may ask for it.
- Lisa Frazier called and wanted to speak about friends and family visiting with their RVs. They are to call back to discuss.
- Wrote conditional use and zoning permit for 105 Kendall Park and 198 Keenan. Permits not issued waiting on fee to be paid.
- Received conceptual expansion plan for Storage Zone facility. Preparing preliminary comments. Currently no application.
- Received billboard sign application for Akron Cleveland Rd. Forwarded to trustees, BZA, zoning commission and Al.
- Received application for 2570 Major Rd for an accessory building.
- Received demo application for an old shed and application for two portable tent accessory structures at 141 Whaley Rd.

Correspondence. Received a letter from Summit County Public Health in regards to the 2023 Budget for the Summit County Combined General Health District.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **May 25, 2022**. Voting: All Yes. **[20220608-01]**

Buildings and Grounds: Bergdorf reported:

- Have captured two fox and they have been removed – still two more.
- Sensor malfunctioning sending calls to fire department – issue has been corrected temporarily.

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

Clifton reported:

- Tony Demasi stated bids for waterline to be opened tomorrow at noon. Then will send legislation to Cuyahoga Falls City Council for approval.

Valley Fire District. Anderson reported:

- Tanker is here was at the Memorial Day parade
- Scott Duber was sworn in as the District Chief with Akron Fire.

Road Department. Krusinski distributed report. (not present)

- Completed first mowing
- Cut brush and picked up limbs
- Clean garage for Memorial Day
- Mow town hall and park
- Returned storm water banners
- Bids out
- Spoke with Mayor Schneider about Stine Rd.
- Hines Hill will be closed 06/13-06/15 for work on the hill

Other Business:

- Fiscal Officer Schneider distributed the Alternative Tax Budget for Fiscal Year Commencing January 1, 2020 prior to the meeting for review.

MOTION by Bergdorf, seconded by Clifton to approve the Alternative Tax Budget for the Fiscal Year Commencing January 1, 2023 as submitted. Voting: All Yes.

[20220608-02]

Appointments and Contracts. Anderson stated that she has had discussions and working on options with Mayor Schneider and Chief Nagy. Kimble contract is coming up.

Appropriations. MOTION by Bergdorf, seconded by Clifton to approve the amended Permanent Appropriations adding the 422 Resurfacing grant funds to 2021-330-323.

Voting: All Yes.

[20220608-03]

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

[20220608-04]

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
2031-330-323-0000	Road & Bridge Repair/Maintenance		245,412.00

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.

[20220608-05]

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
42 2022	2031-330-323-0000	Repairs & Maintenance	\$245,412.00

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

[20220608-06]

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Approval of Payroll. MOTION by Clifton, seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20220608-07]**

Approval of Bills. MOTION by Clifton, seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20220608-08]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:27 PM. **[20220608-09]**

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 6:59 PM with no action taken during the session. **[20220608-10]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:06 PM.

CHAIR

CLERK