

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
May 25, 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:

- Hope everyone keeps families in Robb Elementary in their hearts.

Police Report. Reports received from Chief Nagy. Have speed camera in service on 303, it is moveable so it will be located in different places. The purpose is to collect data such as speed levels, time of day, etc. at this time.

Zoning Report. Ryan distributed report.

- Brown-Pruitt property – PPN# 70-1056 Akron-Cleveland Rd. Spoke with Bob Pruitt plan on meeting onsite next week
- New program from the SCBD is now up and running and available for all permits and inspections after January 2021. Prior permits/inspections on old site
- Lease Equip for Less 5649 Akron-Cleveland drafted a letter listing all current violations and sent to David for review prior to mailing
- 2198 Columbia Rd. Sasha from SCWD has not been out yet has been out ill
- Went by 6756 Riverview Rd and did see HVAC and/or sheet metal debris in rear yard. Have drafted a violation notice hasn't been sent
- Responded to Mr. Frazier public records request. Found no other permits issued during the time frame stated in request
- Received a call about 120 Kendall Park Rd. Owner inquired about demolishing the rear house and rebuilding. We spoke about the possibility of splitting the parcel and therefore removing the nonconforming status and going to the BZA. Instructed to contact SCWD and SCHD first to make sure he can build.
- Conducted the cell tower inspections.
- BZA had 4 hearings last night – 3 approved and 1 continued.
- Paul Kaczmariski (BZA Chairman) was present stated he was glad Hudson residents came. Stated attorney for client said state law trumps everything in local law regulations. Schrader stated cannot band but can regulate. Withdrew variance request and went with the appeal.

Correspondence. None.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **May 11, 2022**. Voting: All Yes. **[20220525-01]**

Buildings and Grounds: Bergdorf reported:

- Three (3) trees removed and others trimmed on Saturday
- Greg Caldwell is finishing up siding and repairs. Needs to put bell tower back in plum
- Painters are to come soon

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

Clifton reported:

- Received check from Cuyahoga Falls for \$4,720.76 and from Peninsula for \$6,240.64
- Received the list of the Top 25
- Sent letter of approval for the waterline to Tony Demasi they will be sending out for bid

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Valley Fire District. Anderson reported:

- Tanker was delivered on May 23, 2022
- Thank you to Ron Fenn and Bill Goncy from Boston Heights for purchasing another Striker cot for the squad in Boston Heights. Also, thank you to Nick Sabastian for getting the cots purchased
- Hired Paige Fitzwater FF/EMT
- Last Saturday was Costco safety day. Had a great turn out
- Having problems getting shifts covered, trying to hire more people
- Scott Duber who has went from Lieutenant, then Captain and now Asst Chief with Valley is a full-time fireman with Akron where he was a Captain and was just promoted to District Chief. Bergdorf would like to congratulate him on behalf of Boston Township
- Everything is set for Memorial Day

Road Department. Krusinski distributed report,

- First mowing is almost complete
- Emergency replacement of 15" – 35' pipe on Keenan Rd.
- Cut brush, added stop sign and stop bar on Hines Hill Rd.
- Clean out garage for Memorial Day
- Replace large fittings on 7740
- Main St. catch basin and cross over completed. Need to fix pipe in front of Szymanski's
- Thank you for the nice job done by the tree service for the removal of the trees
- Trotta came and pressure washed the Fakolt house/gutters – looks great
- Replacing a couple culverts and catch basins
- Anderson thank road dept and police for incident on Keenan Rd with the replacement of the pipe
- Filling out application for LED stop sign approx. \$1,600. For Hines Hill Rd.
- Discussed bid process for 422 Resurfacing project. Suggested bid deadline June 21 at 4:00pm and bid opening on June 22 at 6:00pm.

MOTION by Bergdorf, seconded by Clifton to approve the advertising for the bids for the 422 Resurfacing project in the Akron Beacon Journal and the Westside Leader with bid deadline of June 21 at 4:00pm and bid opening on June 22 at 6:00pm. **[20220525-02]**

Other Business:

- Anderson stated that ready for Memorial Day. There will be donuts and drinks at the township garage prior to the Peninsula parade and then hot dogs and drinks at the church (Hines Hill & Boston Mills Rd) prior to the Boston parade.
- Shawn Frazier (1455 W. Hines Hill Rd) stated he felt the flashing stop sign was a waste of money since they don't stop for the current stop signs. He was advised that it was grant monies being used. Chief Nagy also stated there have been 10 sites written for the stop sign (9 auto/1 bike) and one expired plate.
- Paul Kaczmariski thanked Ray Hach for his years of service efforts on the BZA it was much appreciated.
- Schneider will check to see about a different plan for the zoning inspector phone.

Appointments and Contracts. Anderson stated that they had the information to review for the police contract. Need to start looking at the Kimble garbage contract and the Peninsula salt contract in August.

Reallocations. None.

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

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Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20220525-03]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20220525-04]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:51 PM. **[20220525-05]**

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 7:39 PM with no action taken during the session. **[20220525-06]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:39 PM.

CHAIR

CLERK