

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
May 11, 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 the family of Bob Mayer. Bob was a lifelong resident.

Police Report. Reports received from Chief Nagy. Chief Nagy will send township cites as soon as he gets his scanner repaired.

Zoning Report. Ryan (absent) Bergdorf distributed report.

- Brown-Pruitt property – PPN# 70-1056 Akron-Cleveland Rd. Spoke with Bob Pruitt today and will meet him onsite to view property before next trustee meeting to discuss plan for moving forward
- Waiting on new program from the SCBD regarding 5079 Akron-Cleveland and 5843 Main St. Charles Randles said it would be operational soon
- Lease Equip for Less 5649 Akron-Cleveland has erected new signs facing Rt. 8. Dave took pictures and forwarded them to everyone.
- Drove by 2198 Columbia Rd., doesn't look like constructing anything now. Sent to SWCD to see if they have any issues.
- Went by 6756 Riverview Rd and didn't see HVAC debris.
- Received approval from SWCD for the new chair lift structure at Boston Mills Ski.
- Mr. Frazier submitted public records request regarding camper parking. Forwarded to legal counsel Schrader.
- Still reviewing records for the White property conditional use that was approved June 22, 2021.
- BZA to have two hearings on May 24, 2022. Senuta Signs and Mark Benedict, also reviewing variance for accessory building height for 198 Keenan Rd.

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the regular meeting held **April 27, 2022**. Voting: Bergdorf and Anderson-Yes.

[20220511-01]

Buildings and Grounds: Bergdorf reported:

- May 19, 2002 is the next meeting
- Painter is to be here June 28-July 14, Caldwell needs to finish up
- Terry Lahoski is checking on quotes to have the two trees removed
- Bergdorf is working on a list of grant opportunities

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

Clifton reported:

- Prior to the meeting Clifton forwarded the information on the Akron-Cleveland Rd waterline from Cuyahoga Falls for review

MOTION by Clifton, seconded by Bergdorf to approve the Akron-Cleveland Rd. waterline documents for bid. Voting: All Yes

[20220511-02]

- Anderson distributed article from Hudson paper about Seasons Road medical office

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Valley Fire District. Anderson reported:

- Next meeting Monday, May 16, 2022
- New Tanker tentative arrival May 26, 2022 - \$358,750.05
- Pancake Breakfast was a success don't know the profits
- Taking applications for firefighters

Road Department. Krusinski distributed report,

- Working with Sam Ross on bids for Major Rd., Oak Hill Rd. and Stine Rd.
- Replacing a couple culverts and catch basins
- Mowing – few repairs on mowers
- Getting a sign for meeting room door
- Paperwork for Public Land Access Grant – Due Monday
- Bergdorf suggested to possibly use our NOPEC grant towards a LED Stop sign

Other Business:

- Fiscal Officer sent information about liquor license for review prior to meeting.

MOTION by Bergdorf, seconded by Clifton to approve not to have a hearing for the liquor license request for Town and Country on Akron-Cleveland Rd. Voting: All Yes.

[20220511-03]

- Bergdorf distributed an estimate for review for a zoning office computer
- Bergdorf stated they attended the Joint meeting with Peninsula Village for continuation of 1 mil for operation of both cemeteries
- Shawn Frazier (1455 W. Hines Hill Rd) stated he attended the zoning commission meeting last night – he questioned the zoning change in regards to campers on residential property, he stated that he contacted the Summit County health department about septic being put into the septic system from a camper and was told that it wasn't different than someone being in your home, he also asked about the traffic at Hines Hill Rd and Boston Mills and what has been done since he last addressed it at the previous meeting. Trustee Anderson stated she spoke with the County and they will not put in a "T" stop. There have been other updates at the area as added stop signs, "STOP" line on the road. Chief Nagy addressed the issue stating no accidents in last 10 years, had eight special detail at the area and seven tickets 3 warnings were issued.
- Nick Janigan (5831 Stanford Rd, 1460 W. Hines Hill Rd) Discussion on HB 563 Air BnBs. It was stated that ORC at this time gives townships the option to regulate properties. He also asked legal counsel if the Township could be named in a lawsuit – he was advised that anyone can be named in a lawsuit.

Appointments and Contracts. Bergdorf stated that after 15 years of service on the BZA Ray Hach has decided to stop down. Many thanks for his years of service Bergdorf spoke with the alternate Jay Littler and he is happy to take the position.

MOTION by Bergdorf, seconded by Clifton to appoint Jay Littler to the Board of Zoning Appeals with term expiring June 3, 2027. Voting: All Yes.

[20220511-04]

Anderson stated she has been working with Chief Nagy on the police contract.

Anderson stated that need to start reviewing the Kimble and salt contracts as they're coming due.

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 Bank Reconciliation: MOTION by Clifton, seconded by Bergdorf to approve the bank reconciliation as presented. Voting: All yes. **[20220511-05]**

Approval of Payroll. MOTION by Clifton, seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20220511-06]**

Approval of Bills. MOTION by Clifton, seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20220511-07]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:45 PM. **[20220511-08]**

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 7:20 PM with no action taken during the session. **[20220511-09]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:24 PM.

CHAIR

CLERK