

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
April 27, 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 Russ Shriver.

Police Report. Reports received from Chief Nagy. Chief Nagy they're working on a strategy for the catalytic converter thefts on Akron-Cleveland Road.

Zoning Report. Ryan (Interim Zoning Inspector) distributed report.

- Brown-Pruitt property – PPN# 70-1056 Akron-Cleveland Rd. Had discussion with Al and he wants to discuss further with the Trustees
- 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 Rd sign is still on the lift. Will call Gabe to see if we can get this straightened out and make a ground sign.
- BeNext Signs was issued their permit for two signs for the Village Market
- Spoke with Mr. Frazier regarding parking a camper for visitors as they had done in the past and informed them on the new amendments. He requested information regarding the amendments process (hearings and ads)
- Signed the lot split for the Berthold property on Geoppert Rd. This was previously approved but was refused by the County due to improper format and missing items
- Reviewed Chris White plan submitted. Told him believed he needed to restart the process. He called and stated the project is to be done in phases and the latest plan was the revised overall plan. It changed due to SWCD requirements. Conditional use was issued on June 22, 2021
- BZA to have two hearings on May 24, 2022. Senuta Signs and Mark Benedict.
- Bergdorf stated he had sent an email to the zoning commission and BZA about the email migration by Bay Pointe and they will attend both board meetings to assist everyone with accessing their emails

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the regular meeting held **April 13, 2022**. Voting: Bergdorf and Anderson-Yes.

[20220427-01]

Buildings and Grounds: Bergdorf reported:

- May 19, 2022 is the next meeting
- Meeting room door lock has been fixed

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

Clifton reported:

- Received a check from Cuyahoga Falls for \$5,426.58 and from Peninsula for \$9,195.41
- No report on the waterline project
- The county is handling the stormwater management for the new construction on Seasons Road with water retention in Boston Township

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- Anderson advised that she spoke with Mike Brillhart (Cuyahoga Falls Councilperson) and he mentioned some ideas for the Seasons Rd project that may be considered to review

Valley Fire District. Anderson reported:

- Valley Fire Association will be having Pancake Breakfast, May 1, 2022. 8:00am-1:00pm
- Engine 1 is out for repairs – back in 1-2 weeks. Asst Chief Duber is checking on Engine 1 and Engine 2 is repaired
- Still working on cameras with the gas tanks
- Tanker is to be here by May 16th
- New Medic from when the papers are signed is estimated to be delivered in 18 months
- Willy Hetzel and Sierra Walton submitted resignations
- Levy is on the May ballot
- Medic 3 has an air leak
- Hannah August completed swift water rescue
- Moledor said eight inspections completed since last meeting
- Sebastian discussed cots, current one received will go in squad now
- Clean-up day last Saturday
- Levitt working on new squad more info at next meeting
- PUCO grant reimbursement

Road Department. Krusinski distributed report,

- Snow and ice (Last one)
- Cut brush Akron-Cleveland Rd area
- Paperwork for Public Land Access Grant – Due Monday
- No letters yet from Metro & National Park in support of Public Land Access grant will reach out again
- Paint mowing tractors
- Patching
- Pipe inspection for replacement before roads to be sealed
- Mowed township hall and park
- Working on map of storm sewers
- Radios reprogrammed and repaired
- Bids for road sealing should be here soon
- Head biologist apologized for putting on township property
- Stormwater on end of Whaley Rd by Stilwell is 12” pipe across not 30” as recommended
- Anderson stated Dave had a good idea to offer leaf cleanup the last week of March in the future

Other Business:

- Anderson stated that Simple Recycling will not be coming back to this area
- Mr. Frazier was present and he asked if they had thought about closing W. Hines Hill Rd from the Conservancy. Discussion was held and explained that there’s a lot involved in trying to close a road. He stated that he feels the intersection at Hines Hill and Boston Mills Rd. is unsafe and should be looked into. Discuss was held and said it would be looked into but not many possibilities.

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Reallocations. MOTION by Clifton, seconded by Bergdorf to approve the reallocations as presented. Voting: All Yes. **[20220427-02]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	General – Other Expenses	-2,500.00	
1000-110-312-0000	Auditing Services		2,500.00

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. MOTION by Clifton, seconded by Bergdorf to approve the purchase order. Voting: All Yes. **[20020427-03]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
41 2022	1000-110-312-0000	Auditing Services	2,500.00

Approval of Bank Reconciliation: None.

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20220427-04]**

Approval of Bills. MOTION by Clifton, seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20220427-05]**

Anderson thanked Pam Schneider for her six years of service as the zoning secretary her service was appreciated.

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 6:54 PM. **[20220427-06]**

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 7:08 PM with no action taken during the session. **[20220427-07]**

Meeting duly adjourned at 7:09 PM.

CHAIR

CLERK