

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
April 13, 2022**

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson and Randy Bergdorf; Fiscal Officer, Pamela Schneider; Legal Counsel Al Schrader. Absent: Trustee Bill Clifton

Trustee Anderson called the regular meeting to order at 6:00 PM.

Announcements:

- Condolences to the Rena Hatch Fiedler family she passed away in March.
- Condolences to the Paul Berthold family, his wife Linda and two daughters.
- Condolences to Bill and Nancy Clifton on the passing of Nancy's brother John Collins.

Police Report. Reports received from Chief Nagy. Chief Nagy said there's been an increase in catalytic converter thefts on Akron-Cleveland Road.

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

- Spoke with Mr. Pruitt on Tuesday and introduced herself. He asked if she was to the property that he be called first. Advised that he would be contacted.
- Contacted the SCBD regarding 5079 Akron-Cleveland and 5843 Main St. Should be receiving information soon, New program for accessing building department records online should be available in a couple days.
- Spoke with Nick Janigan on Hines Hill. Discussed the possibility of adding a new accessory building.
- Spoke with Al a few times about the Bridle and Brown/Pruitt properties.
- Called Mr. Jenkins on Oak Hill regarding an accessory building. Explained the regulations.
- Issued zoning certificate for Legacy Remodeling 5062 Akron-Cleveland Rd. Legacy is also planning on enclosing the existing porch in the rear. No permit is required.
- BeNext Signs has submitted an application for two signs for the Village Market.
- Christopher White submitted an updated plan, will be reviewing the file for background information.
- Received a lot split for the Berthold property on Geoppert Rd. Want to split off 2.390-acre parcel for his daughter. Lot split was previously approved but County rejected due to missing information. Previous surveyor couldn't update so had to start over.
- Benedict's application came before the zoning commission yesterday for 105 Kendall Park. Only comment was to place a condition prohibiting the addition being a rental unit.
- BZA to have hearings on May 24, 2022 for Senuta Signs (continuance) and Benedict – Conditional Use and Variance.
- Bergdorf stated that Ray Hach term for the BZA is up in June. He will reach out to him and see if he wants to remain on the board.

Correspondence. Anderson read an email sent to the Trustees from Linda Littler (Zoning Commission) in regards to Pam Schneider's resignation as Zoning Clerk. Linda asked the board to ask Pam to reconsider her resignation.

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Approval of Minutes. MOTION by Bergdorf, seconded by Anderson, to approve the amended minutes of the regular meeting held **March 23, 2022**. Voting: All Yes.

[20220413-01]

Buildings and Grounds: Bergdorf reported:

- Will be holding meeting in May.

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

- Received a check from Peninsula for \$14,604.48.

Valley Fire District. Anderson reported:

- Valley Fire Association will be having Pancake Breakfast, May 1, 2022. Cost is \$10.00 – Adults and \$6.00 – Kids.
- Swift water training with 40 agencies – April 13 and April 14.
- The village of Peninsula purchased two positive pressure fans for Valley Fire at the cost of \$11,650.00. Anderson stated her displeasure that she asked the Village to consider donating over a year ago when the Township and Boston Heights had donated after receiving COVID funds. She stated that she was ignored as the Village needed to review their finances. She was appalled that one of the Village councilpersons voted against the donation after they were involved with Valley Fire for years as a Fire Board member and the Clerk.
- Tanker is still on schedule for delivery.
- The new cot that was purchased is in.
- Meeting on Monday, April 18.

Road Department. Krusinski distributed report (absent)

- Snow and ice control
- Cut brush
- Paperwork for Public Land Access Grant
- Call Metro & National Park for letter of support for grants
- Train Jon on boom mower
- Sign work
- Patching
- Meeting with Tim Boley (Summit County)
- Hines Hill ditch repair

Other Business:

- MOTION by Bergdorf, seconded by Anderson, to approve the bonds for Anson and P. Schneider at \$555 annually at \$160,000 coverage. Voting: All Yes.
[20220413-02]
- MOTION by Bergdorf, seconded by Anderson to add Deputy Clerk Catherine Anson to the login.gov account to assist with all the federal reporting for the ARPA funds. Voting: All Yes.
[20220413-03]
- MOTION by Bergdorf, seconded by Anderson for Al Schrader to attend public records training on behalf of all Trustees and the Fiscal Officer. Voting: All Yes.
[20220413-04]
- Anderson stated that we were the host to the TASC meeting last Tuesday. Meeting was open to the whole group. Eileen Shapiro and Al Brubaker were in attendance. Bergdorf thanked Anderson for coordinating and putting on the meeting.
- Anderson stated that May 3, 2022 the trustees were invited to the Peninsula Village council meeting at 7:00pm for the joint Union Cemetery board meeting.
- Anderson reported she reached out to Simple Recycling waiting on information.

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Appropriations. None.

Purchase Orders. None.

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

Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Anderson to approve the bank reconciliation as presented. Voting: All yes. **[20220413-05]**

Approval of Payroll. MOTION by Bergdorf, seconded by Anderson to approve the payroll as presented. Voting: All Yes. **[20220413-06]**

Approval of Bills. MOTION by Bergdorf, seconded by Anderson to approve the bills as presented. Voting: All Yes. **[20220413-07]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:37 PM.

CHAIR

CLERK