

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
March 23, 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:

- Signs for Stan Stammen are now up.
- Condolences to the William Nemoyten family. Mr. Nemoyten passed away February 23rd. He began teaching in 1952 at the Boston Township school. He authored the Alma Mater (words and music) and the fight song.

Police Report. Reports received from Chief Nagy. Police department received a grant of twenty-one tourniquets from the Police Wives of Ohio.

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

- Spoke with Benedict at 105 Kendall Park Rd. Due to requirements of Chapter 8 this needs to be resubmitted. Mr. Benedict isn't sure if he will proceed at this time
- Legacy Remodeling (Lori Young) 5062 Akron-Cleveland was issued a change of use through the BZA on 01/25/22. Spoke with Todd Liebenauer and Al and both agreed the permit for the porch could be issued. She submitted the landscape plan and has looked into the JEDD required. Not within the new road right-of-way area
- Brown-Pruitt property – PPN#70-0156 Akron-Cleveland Rd. Dave K on site when items removed. Bergdorf has heard from Mr. Pruitt. To be discussed in executive session
- Contacted SCBD regarding 5069 Akron-Cleveland and 5843 Main St. Neither have occupancy permits due to no final inspections. Was sent records request forms to submit for additional information. Sent email to Atticus at the SCHD regarding the cistern(s). Have not heard back
- 5649 Akron-Cleveland Rd. Al spoke to Gabe and requested the sign be removed from the lift and be made a ground sign. Have not heard anything further. Al asked me to calculate outstanding fees, submitted to Al a total of unpaid fees of almost \$69,000
- Spoke with Mr. Jenkins on Oak Hill Rd. He wants to construct a new accessory garage
- Village Market on Akron-Cleveland has applied for new signs, one wall and one ground. The only issue was the setback from the road right-of-way but they said they will meet the requirements. Waiting on revised drawings
- Issued a permit to the JC Jones cell tower at 110 Kendall Park Rd.
- Polosky – 135 Kendall Park Rd. Property not tax delinquent so cannot go through land bank unless the Trustees initiate a nuisance and request SCBC and/or SCHD to issue unsafe or uninhabitable order
- Spoke with Nick Sugar in Hudson. He said he had residents concerned about the Senuta billboards wanted to know if it would be discussed on 03/22. Spoke with Paul Kaczmarski and he advised it would not be
- Ryan recommend for the Trustees to consider amending the fee schedule to add a \$300 fee for a conditional use when not in conjunction with a variance

MOTION by Bergdorf, seconded by Clifton to amend the fee schedule to add a \$300 fee for a conditional use permit when not in conjunction with a variance. Voting: All Yes.

[20220323-01]

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Correspondence. Schneider stated that an email was received 03/22/22 from Ohio Board of Embalmers and Funeral Directors stating our application had been recommended for approval for payment.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the amended minutes of the regular meeting held **March 9, 2022**. Voting: All Yes.

[20220309-02]

Buildings and Grounds: Bergdorf reported:

- Requested the name of tree company that does work for Boston Township.
- June-July painting people are planning on coming back so need siding before that time
- Looking into new cleaning company. Are still in contract with current company due contract clause of notification to discontinue
- Ohio Historical Center reached out about the building being opened a week in September

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

Clifton reported:

- Received a check from Cuyahoga Falls for \$8,389.12.
- Looking to have waterline bids in June with construction in August. Need to check on status of joint resolution with Cuyahoga Falls. Randolph stated that Schrader had left a voicemail
- Attended the Cuyahoga River of Area Concern. They are getting the money to remove the Gorge dam which will hopefully bring some business to our area also

Valley Fire District. Anderson reported:

- Fuel tanks are operational – haven't received the contract back from the Village
- Matt Sternad turned in resignation
- Approved the purchase of a new squad not to exceed \$320,000. 16-18 months out – Lifeline F550 4x4 (not diesel)
- Purchased a new demo cot for the squad for \$38,700
- Applying for PUCO grant for hazmat training

Road Department. Krusinski distributed report,

- Snow and ice control
- Blew out all ditches
- Paperwork for Public Land Access Grant – Applying for \$90,000 for Hines Hill
- Repaired 8n
- Leveled grindings received in the parking lot
- Radios reprogrammed and repaired
- Watched truck removal on Akron-Cleveland Rd
- Meet with Sam Ross – Summit County. Bid specs ready in two weeks, Hines Hill (hill only) needs chipped and sealed, roads involved with grant need berms lowered, major dips and failures patched and top of Major Rd humps should be leveled

Other Business:

- Fiscal Officer Schneider reported that we received Cost Agreed Upon Procedure Audit with a savings of \$3,520.
- Anderson reported she reached out to Simple Recycling about starting up service again. Return call advised being sent to corporate
- Anderson reported there will be a Memorial Day parade this year on May 30, 2022.

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Appropriations. Schneider requested that a revision to the permanent appropriations be made to add the 2274 American Rescue Plan Fund.

MOTION by Clifton, seconded by Bergdorf to approve the revision to the permanent appropriations to add the 2274 American Rescue Plan Fund. Voting: All Yes.

[20220323-03]

Purchase Orders. None.

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

Approval of Bank Reconciliation: None.

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes.

[20220323-04]

Approval of Bills. MOTION by Clifton, seconded by Bergdorf to approve the bills as presented. Voting: All Yes.

[20220323-05]

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

Bergdorf: Yes

Clifton: Yes

Anderson: Yes

MOTION passed. The trustees entered executive session at 6:44 PM. **[20220323-06]**

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 7:10 PM with no action taken during the session. **[20220323-07]**

Meeting duly adjourned at 6:57 PM.

CHAIR

CLERK