

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
March 9, 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:

- Anderson gave condolences to the family of Marilyn Hansen. She moved to the community in 1969 and was very active. She was a Woodridge School Board member for 42 years.
- Stan Stammen is getting inducted into the Ohio Wrestling Coaches Hall of Fame this weekend and was put in the Cross Country and Track Coaches hall of Fame in 2006. He is the only coach to be in two Hall of Fames. He retired from Woodridge in 1998 after 36 years of service.
- Dave Krusinski announced that Boston Township received the grant from the Township Stimulus Program through ODOT. We were awarded \$245,412.00 for chip and seal on Stine Rd, Oak Hill Rd and parts of Major. Anderson thanked Dave, Catherine Anson and Summit County for all the hard work.

MOTION by Anderson, seconded by Bergdorf to purchase signs to honor Stan Stammen to be placed at the entrances into the Township. Voting: All Yes. **[20220309-01]**

Police Report. Reports received from Chief Nagy. Anderson stated the police contract is coming up, she spoke with Mayor Schneider and would be sending a list of questions to Chief Nagy.

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

- Spoke with Benedict at 105 Kendall Park Rd. Discussion was held and Ryan stated that she understood that the correct process wasn't followed to proceed with the Public Hearing that she scheduled for Tuesday, March 22nd. She did distribute the application to the Zoning Commission for review last evening but she understands that it has to go to both boards first for review. Zoning Commission did recommend that the new living quarters not be used as a rental. Anderson asked how they were going to handle the Public Hearing without the proper paperwork being completed. Legal Counsel Schrader suggested to do a continuance until the issues were corrected.
- Legacy Remodeling (Lori Young) was issued a conditional use permit. Young submitted new plans for the porch to be added to the building which meets zoning requirements. She will submit the landscape plan and sign the application.
- Received application for JC Jones cell tower at 110 Kendall Park Rd. Ryan will issue a permit.
- Ryan stated that in her opinion the permit for the sign at Lease Equip 4 Less 5649 Akron-Cleveland Rd should be revoked. Discussion was held. She was advised to review the zoning resolutions about signs. Legal Counsel Schrader stated he was working with Lease Equip 4 Less legal counsel on this matter.
- 1075 Truxell Rd no permit needed. All work inside existing structure. Bergdorf issued a letter stating this.
- Brown-Pruitt property – Akron-Cleveland Rd. Need to review the file. Interstate Towing is to be there on Friday, March 11th to remove the equipment per the quote.
- Bektic – 5079 Akron-Cleveland Rd. go take pictures when the weather breaks.
- Pollitt – 5096 Akron-Cleveland Rd. will follow-up.
- Parr – 5843 Main St. still no occupancy permit will follow-up.
- Polosky – 135 Kendall Park Rd. will follow-up.
- Boston Mills – 7100 Riverview Rd. trying to get more information on new ski lifts to be installed.

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- Will review Kevin McCutchen permit to be expiring soon and send a letter.
- Anderson stated that she was told that 5651 Akron-Cleveland Rd. has equipment out by the road that isn't supposed to be there.
- Ryan stated that she was having issues with the zoning cell phone. Bergdorf to follow-up on the issue as Anderson said she can't be without the phone.

Bergdorf stated with regret he would like to announce Pam Schneider had submitted her resignation as the zoning clerk effective May 1, 2022. Bergdorf said the years of service spent are appreciated.

MOTION by Bergdorf, seconded by Clifton to accept the resignation of Pam Schneider as the zoning clerk effective May, 1, 2022. Voting: Bergdorf and Clifton-Yes; Anderson-Abstained [20220309-02]

Correspondence. Received a thank note from the Stankiewicz family.

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

[20220309-03]

Buildings and Grounds: Bergdorf reported:

Two new furnaces were installed in the wood building. Locksmith had been contacted to work on the door locks.

There are two bad maple trees and Anderson stated that the township is not responsible for the removal. Krusinski also stated that the contractor working on the building said the tree by the bell tower needs trimmed back.

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

Clifton reported:

Mike Vinay and Tony Demasi, City of Cuyahoga Falls Engineer did get together to have a discussion of Cuyahoga Falls possibly taking over. Still no final design of sewer from the County.

Annual meeting for the Peninsula JEDD was held this evening prior to regular Trustee meeting.

Yearly meeting with the Village of Peninsula will be held on Wednesday, March 9, 2021 at 5:30pm

Valley Fire District. Anderson reported:

- February 2022 Calls – Total 5. Boston Hts – 2, Boston Mills Ski – 4 , Boston Twp – 14, Boston Twp-NPS – 1, Mutual Aid – 7, Peninsula – 4
- Meeting – March 14, 2022
- With memorials from George Fisher (2) Milwaukee cordless tool sets were purchased and extra blades and batteries

Road Department. Krusinski distributed report,

- Snow and ice control
- Replaced steel hydraulic lines on backhoe
- Working on paperwork for three more possible grants with Catherine – Park Access Grant, Safety Grant and Slippage Grant
- Replaced signs and address markers

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- Cleaned up tree limbs on all roads
- Started to open the cemetery
- Replaced hydraulic valve assembly on TN70 mower
- Discussed paint striper. Newstripe Airless Striper

MOTION by Clifton, seconded by Bergdorf to purchase a Newstripe Airless Striper not to exceed the cost of \$2,145.00. Voting: All Yes. **[20220309-04]**

Krusinski discussed Road Assistant Jon Farmer. He expressed that he has been doing an exceptional job and has saved the Township several dollars in repairs with his knowledge to repair equipment. Krusinski asked the Board to review removing his probation early.

Other Business:

- Fiscal Officer Schneider reported that an additional \$151.38 had been received in ARP funds
- Anderson reported that the E-Waste bin had been delivered
- Anderson spoke with Jose Delgado from NOPEC about aggregate on electricity also as the Township already has them for natural gas. We would have to opt out
- TASC meeting in April is looking at having the Health Dept discuss their Gatekeeper program. Program is to assist elderly people.

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 Clifton to approve the bank reconciliation as presented. Voting: All yes. **[20220309-05]**

Approval of Payroll. MOTION by Clifton, seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20220309-06]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20220309-07]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 7:04 PM. **[20220309-08]**

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 7:10 PM with no action taken during the session. **[20220309-09]**

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MOTION by Clifton, seconded by Bergdorf to increase Jon Farmer hourly rate by \$2.00 per hour and remove his probationary period and also increase David Krusinski rate by \$2.00 per hour. Voting: All Yes. **[202203009-10]**

Meeting duly adjourned at 7:11 PM.

CHAIR

CLERK