

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
February 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 Al Schrader.

Public Hearing

Trustee Anderson called the public hearing to order at 6:00 PM.

The meeting was held to discuss various proposed changes to Boston Township's Zoning Resolutions. Section 405.05, Section 409, Section 802, Section 905.03, Yard Maintenance. Anderson asked if there was any discussion which there was none.

MOTION by Bergdorf, seconded by Clifton to accept the amendments as presented for the following Zoning Resolutions: Section 405.05, Section 409, Section 802, Section 905.3, and Yard Maintenance. Voting: All Yes.

[20220223-01]

Anderson closed the public hearing at 6:02 PM.

Trustee Anderson called the regular meeting to order at 6:02 PM.

Announcements: None.

Police Report. Reports received from Chief Nagy. Anderson stated there were reports submitted for the vandalism in salt shed someone had done graffiti and also for the water trough that was broken. It appears that someone had backed into it. Officer Beichler stated that the chief had advised for extra patrols in the area.

Zoning Report. Bergdorf distributed a list of phone calls he received on the zoning phone.

- Boston Mills Ski Resort – inquiry regarding replacing ski lifts over the summer of 2022
- Camp Manatoc – inquiry regarding sending a letter stating that remodels don't require a permit. Consulted with Legal Counsel Schrader to draft a letter
- J.C. Jones Cell Tower – inquiry regarding adding of a surge protector to tower. Consulted with Legal Counsel Schrader to draft letter about administrative fee of \$100
- 2570 Major Rd – inquiry whether property is in the Boston-Peninsula JEDD, informed caller property is residential
- City of Hudson – inquiry regarding the status of Senuta hearing on billboards. Informed of continuance until May
- 105 Kendall Park Rd – inquiry regarding the appeals process for building an in-law suite on the east side of present dwelling. Owner submitted application to start process.

Bergdorf introduced Patricia Ryan who was present in regards to the zoning inspector position. Bergdorf stated this was for an Interim Zoning Inspector position. Patricia distributed her resume to the Board for review. The Board asked a few questions. Anderson asked if there would be further discussion on the matter. Clifton stated he didn't thing further discussion was needed.

MOTION by Clifton, seconded by Bergdorf to hire Patricia Ryan as an Interim Zoning Inspector at the rate of \$925.00/month starting March 1, 2022. Voting: Bergdorf and Clifton – Yes; Anderson - Abstained.

[20220223-02]

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Correspondence. None.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the amended minutes of the regular meeting held **February 9, 2002**. Voting: All Yes.

[20220223-03]

Buildings and Grounds: Bergdorf stated they will have a meeting in March. He stated they are having issues with the cleaning company and will be reviewing at the next meeting.

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

- Received a check from Cuyahoga Falls for \$6,719.42
- Received a check from Peninsula for \$6,350.27

Sewer Line update: Rick Haury received an email from Mike Vinay and he is still waiting a cost proposal update from GBC Design. Vinay has a meeting scheduled with Tony Demasi, City of Cuyahoga Falls Engineer to discuss will update after the meeting.

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

Valley Fire District. Anderson reported:

- Jay Skolnick resigned
- Working on fuel island/looking into camera/policy
- Radios reprogrammed and serviced
- Applying for a 2022 EMS grant
- Tank for the tanker came in hoping for a March delivery
- Scott Reynolds completed ice diving
- Nick Sebastian, Joe McVey, Scott Reynolds passed their swim test
- Scott Duber working on grants
- 3 inspections completed
- Accepting applications for new employees
- No COVID call offs last pay – extended COVID pay from Boston Twp donation
- Received money from George Fisher memorial – founding members are recognized on Engine 1. Will be purchasing Milwaukee tool kits
- Operating Levy is a renewal

Road Department. Krusinski distributed report (absent)

- Snow control
- Replace missing signs
- Clean out snow blocked ditches
- Patched roads
- Helped the Village with patching
- Located two more grant opportunities (guardrails, landslides & slips)
- Two police reports graffiti on salt shed and damage to stonework

Other Business:

Ben Baker – Summit E-Waste Recycling Solutions is to be contacting Dave to find out where to place the recycle bin

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Legal Counsel Schrader presented the Non-Residential/Commercial-Industrial Structure Application and the Residential Zoning Requirements Completion Application for the Board to review.

MOTION by Bergdorf, seconded by Clifton to adopt the zoning forms presented by Legal Counsel Schrader. Voting: All Yes. **[20220223-04]**

Appropriations. Schneider circulated a draft of the permanent appropriations for review prior to the meeting. MOTION by Bergdorf, seconded by Clifton, to approve the permanent appropriates as submitted. Voting: All Yes. **[20220223-05]**

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. **[20220223-06]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20220223-07]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20220223-08]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:41 PM. **[20220223-09]**

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 6:58 PM with no action taken during the session. **[20220223-10]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:58 PM.

CHAIR

CLERK