

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
February 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 Dick Smith. He was a math teacher at Boston-Northampton Junior High and a principal at Woodridge Elementary for 35 years.
- Anderson gave condolences to the daughters Michelle and Stacy of Bob Valcanoff. Bob was a resident of Boston Township for many years. He passed on January 19th.
- Anderson made cookies to celebrate John Puchalsky's birthday.

Police Report. Chief Nagy is out of town will update when he returns. Anderson thanked them for a job well done during the recent snow storm. Also, thank you to the police in assisting with the fire call on Riverview Road during the snow storm.

Zoning Report.

- Bergdorf asked Legal Counsel Schrader to discuss about the Zoning Commission meeting. Schrader stated that the Zoning Commission recommended the changes to the zoning resolutions with proposed revisions. The revisions were submitted to the Trustees for review prior to the meeting. These are for Section 405.05,

MOTION by Bergdorf, seconded by Clifton to set hearing on zoning resolutions to text amendments as discussed for February 23, 2022 at 6:00pm. Voting: All Yes.

[20220209-01]

Bergdorf distributed a list of calls on the zoning phone and e-mails to zoning account. January 27-February 8, 2022. He said he advised all callers he is not the zoning inspector.

Phone Calls: 200-212 Kendall Park Rd – (8) calls from realtors, prospective buyers with questions; 3832 Oak Hill Rd – Which community the property is located and how it can be used; 5831 Stanford Rd – Permit was required in township to replace roof; 1460 W. Hines Hill Rd – township permit required for building a garage; Senuta parcel – inquiry regarding hearing scheduled for January 25th – advised it was being continued. Were referred to the appropriate section in zoning ordinance.

Email referred by fiscal officer from newspaper reporter inquiring about new businesses on Seasons Road in Boston Township. Replied “none”

Anderson stated that she met with John and he said he would consider coming back if asked.

Anderson asked that the clerk of the zoning boards please copy both boards and also Trustee Anderson and Clifton on all future minutes for the Zoning Commission and BZA.

Correspondence. None.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the amended minutes of the regular meeting held **January 12, 2002**. Voting: All Yes.

[20220209-02]

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February 9, 2022**

MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **January 26, 2022**. Voting: All Yes. **[20220209-03]**

Buildings and Grounds: Bergdorf thanked the road department for cleaning the parking lots from the snow storm. BTHC is looking at replacing (2) two furnaces in the ceiling of the wood room.

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

Clifton distributed information from the meeting with Summit County on the MS4 Community Update. Clifton stated they will be using ARP money to do the initial stormwater mapping, they're reviewing moving (2) bridges on Everett Rd, they're looking at establishing an advisory committee with members from each community.

Valley Fire District. Anderson reported:

- Next meeting is Monday, February 21, 2022
- Tanker is still on track for March delivery

Road Department. Krusinski distributed report (absent)

- Snow control. Cleaned parking lot and sidewalks
- Truck repaired and service
- Finishing final report for old truck being destroyed
- Ordered and pushed more salt (120 tons)
- Have some more small holes to patch
- Major Rd expansion joints raised up

Anderson thanked the road department for everything accomplished during the last snow storm

Other Business:

MOTION by Bergdorf, seconded by Clifton to approve to apply for the Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant Program. Voting: All Yes.

[20220209-04]

MOTION by Bergdorf, seconded by Clifton to approve to apply for the Northeast Ohio Public Energy Council (NOPEC) Sponsorship grant. Voting: All Yes.

[20220209-05]

MOTION by Anderson, seconded by Bergdorf to accept the service agreement with Summit E-Waste Recycling Solutions. Voting: All Yes.

[20220209-06]

Schneider stated that Reworks Recycling Assistance Grant (CRAG) mandatory meeting is Wednesday, February 23, 2022, 10:00am-11:00am, Catherine Anson will be attending on behalf of Boston Township

Appropriations. None.

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

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20220209-07]**

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Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20220209-08]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:35 PM. **[20220209-09]**

MOTION by Anderson, seconded by Clifton, to enter regular session. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Absent Anderson: Yes

MOTION passed. The trustees reconvened at 6:52 PM with no action taken during the session. **[20220209-10]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:52 PM.

CHAIR

CLERK