

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
January 26, 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 thanked the road crews Boston Township and Summit County for taking care of us through the weather.
- Anderson gave condolences to Lisa Ausperk on the passing of her son Chase.
- Anderson stated that Woodridge lost another great teacher Pat Henshaw on January 11th.
- Anderson gave condolences to the Fisher family on the passing of George Fisher on January 17th at the age of 94. George was a Trustee for 34 years, founding member of the Valley Fire District, profound sense of doing what is right. Bergdorf stated he served with George for 2 years and he wasn't recognized at the end of his service. When community celebrated the Bi-Centennial then he was honored at the kickoff of the event in 2011. It was January 15, 2011, 200 years to the day. Thank him for all his years of service on the fire board and the cemetery board.

Police Report. Reports received from Chief Nagy. Detective Westfall present stated they had accidents yesterday on 271 at the Cuyahoga River bridge.

Zoning Report.

- Bergdorf stated that the BZA issued a continuance at the request of the applicant for the Senuta Properties hearing with the tentative date of May 24, 2022.
- Bergdorf stated that the BZA approved the application for Legacy Remodeling Team.
- Bergdorf stated that John Schneider resigned as our zoning inspector as of last night. Anderson wanted to thank him for all the work he has given us.

Correspondence.

- Email received from Mary Sobczak in reference to snow removal for seniors. Amy has tried to contact Holly Miller with Summit County CDBG and hasn't gotten a response. Amy has reached out to Mary to advise of the status.

Approval of Minutes. Anderson requested a few amendments to the January 12, 2022 Regular meeting minutes. These will be reviewed at the next meeting.

Buildings and Grounds: Bergdorf stated that the BTHC didn't have a quorum for the last meeting. Thank the road department for clearing the drive and snow blowing. Complemented on the lights in the parking lot. Rentals are starting to come in.

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

- Received a check from Cuyahoga Falls for \$6,194.20
- Received a check from Peninsula for \$10,552.20
- Clifton distributed letter from Thorson Baker & Associates about the Medical Office Building at 231 Seasons Rd in regards to the detention basin that stretches into Boston Township.
- Mike Vinay stated they would like to have them reach out to Cuyahoga Falls about the sewer project as the County would not be ready to go forward for two years. Will check with Cuyahoga Falls and report back.

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Valley Fire District. Anderson reported:

- Held two special meetings in regards to the Renewal for Operating Levy
- Switch to NOPEC for natural gas for the buildings
- Gas pumps are still in process
- Fuel usage policies in process

Road Department. Krusinski distributed a report.

- Snow and Ice control
- Replaced cylinder on the 7740
- Working on paperwork for truck disposal. Bergdorf asked what the deadline was and Krusinski stated 90 days from when we received the new truck
- Got license plates for new truck
- Replaced hydraulic line on backhoe
- Spread approximately 120 tons of salt
- Thank you to Jon Farmer for a great job with snow & ice control and repairing equipment
- Thank you to Dan Schneider for coming in and assisting during the snow storm
- Locks have been changed
- Thank you to the Trustees for the new truck made the job easier
- Tony Chiancone (Summit County) stated that they have started tree removal on Akron-Cleveland Rd. before the snow and will continue as soon as they're able. Need to get the work done before the contract starts for road construction

Other Business:

Discussion was held on how the profits from the Christmas Bazaar would be distributed. Anderson asked to have a donation made to the Heidi Lagasse Scholarship fund at Woodridge High School.

MOTION by Anderson, seconded by Bergdorf to approve the profits from the Christmas Bazaar be distributed as follows: \$150.00 Heidi Lagasse Scholarship fund, \$1,050 to the BTHC and to carryover \$165.42. Voting: All Yes. **[20220126-01]**

Discussion was held on the Indigent Burial in Boston Township. Board would like the paperwork completed and move forward with the process to get this submitted. Schrader stated his office would get the paperwork filled out. Anderson to get the required invoice to submit.

Legal Counsel Schrader advised the Board that they must vote to accept the resignation of the zoning inspector. Schrader also suggest to get an interim to fill the position or fill the position as soon as possible. Bergdorf will put an add in the Westside Leader.

MOTION by Bergdorf, seconded by Clifton to accept the resignation of John Schneider as zoning inspector. Voting: All Yes. **[20220126-02]**

Appropriations. MOTION by Bergdorf, seconded by Clifton to establish a new account 2274 for American Rescue Plan funds. Voting: All Yes. **[20220126-03]**

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. MOTION by Bergdorf, seconded by Clifton to approve the purchase order. Voting: All Yes **[20220126-04]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
40 -2022	1000-130-599-0000	Other – Other Expenses	\$3,500.00

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20220126-05]**

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Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20220126-06]**

Executive Session. MOTION by Anderson, seconded by Clifton, 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 6:46 PM. **[20220126-07]**

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 7:07 PM with no action taken during the session. **[20220126-08]**

MOTION by Clifton, seconded by Bergdorf to accept the bid submitted by Interstate Towing for the removal of items named in bid from the Brown property on Akron-Cleveland Rd. Voting: All Yes. **[20220126-09]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:10 PM.

CHAIR

CLERK