

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
January 12, 2022 - Amended**

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:

- Anderson stated former librarian at Woodridge Elementary school Evelyn Darulis passed away. She was a wonderful person.
- Anderson complimented Summit County Health Dept for how well run the free COVID test distribution was.

Police Report. Reports received from Chief Nagy. Chief Nagy stated six non-commission Reserve officers were sworn in on Monday and one more tomorrow. All cars with new computer equipment. Ordered two new cruisers with 30-32 week delivery. Fully transitioned to Hudson dispatch.

Zoning Report. J. Schneider distributed a report prior to the meeting.

- Schneider spoke with Lori Young, they have purchased Roose Lane and will be at the BZA meeting for hearing.
- Spoke with Parr's on Main St. County everything is passed accept water and County said they will come back when cistern tanks are in. Parr text today and tanks should be installed next week.
- Anderson stated that the occupancy permit needs to go to Summit Health District for the water.
- Mr. Pruitt called again and the money he had to get batteries to try and move stuff on lot then he spent it on taxes. Work is slow right now but he is trying to get money for batteries.
- Called John at Interstate Towing about quote. Had sent a couple emails and still haven't received a response.
- Anderson suggested John to call Bill Masl at Team Towing to see about a quote to remove stuff from Brown property on Akron-Cleveland Rd.
- Anderson asked about the clean up on the Bektic property at the corner of Geoppert and Akron-Cleveland Rd.
- Anderson asked if Hudson zoning had been contacted about the Senuta property and upcoming hearing. Schneider stated he left a message today.
- Anderson asked about sign at Lease 4 Less. Schneider has new application from Gabe Herman for BZA meeting with copies signed by the power of attorney on property.
- Anderson stated she was told at meeting that Lease 4 Less sign was coming down and it's still not down and there is an incomplete application
- Anderson asked about the delay in scheduling a hearing for the Zoning Commission regarding the recommendations from the October 2021 Summit County Planning Commission meeting. Anderson did not receive a response of why there was a delay.

Correspondence.

- Received thank you card from the Mahan's

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the organizational meeting held **December 22, 2021**. Voting: All Yes.

[20220112-01]

MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **December 22, 2021**. Voting: All Yes.

[20220112-02]

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Buildings and Grounds: Received certificate for the elevator good until 01/31/2023. Bergdorf stated next meeting January 20, 2022. Received the paperwork from Summit County Board of Elections for the May 3, 2022 primary – will fill out and return.

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

- Clifton stated an updated estimate for construction of the sewer line and has gone up to 1.6 mil. There was an error on the updated property assessments so had to be sent back. Project cannot be done before Akron-Cleveland Rd road construction scheduled for next year. Plan to move forward on water project first. Cuyahoga Falls will contribute money from ARP funds.
- Trying to schedule a three-way call with Cuyahoga Falls Utilities (Sewer), County and the current group. Need more participation from the County as this is frustrating.
- Will be scheduling yearly meeting for the Peninsula JEDD.

Valley Fire District. Anderson reported:

- Meeting Monday, January 17, 2022
- Gas tanks are installed

Road Department. Krusinski distributed a report. (Absent)

- Brakes replaced F550
- Brake light fixture replaced on Colorado
- Working on paperwork for disposal of old truck
- Working on license plates for new truck
- Anderson advise Chief Nagy that there was a sign taken on Hines Hill Rd.
- Anderson stated that an account had been opened with Richfield Auto Parts

Other Business:

Chad representative for Summit E-Waste Recycling Solutions was present to discuss how their business works and answer questions on what they accept etc. Ben Baker will forward a standard placement agreement to be reviewed. If a receptacle is placed then it will be emptied twice a week at start-up and then once a week after.

NOPEC Sponsorship Grant – We can apply for \$250 for this year and possibly use if for the Christmas Bazaar or another community event. Discussion was held and a decision will be made at a future meeting.

Appropriations. MOTION by Clifton, seconded by Bergdorf to approve Fiscal Officer Schneider to move Fund 2181-Zoning to the General Fund sub fund 130 Zoning.

Voting: All Yes.

[20220112-03]

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

[20220112-04]

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
1000 GENERAL FUND			
1 -2022	1000-110-230-0000	Workers' Compensation	5,000.00
2 -2022	1000-110-311-0000	Accounting and Legal Fees	60,000.00

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3	-2022	1000-110-312-0000	Auditing Services	1,000.00
4	-2022	1000-110-313-0000	UAN Fees	3,100.00
5	-2022	1000-110-342-0000	Postage	400.00
6	-2022	1000-110-345-0000	Advertising	1,000.00
7	-2022	1000-110-381-0000	Property Insurance Premiums	10,000.00
8	-2022	1000-110-383--0000	Fidelity Bond Premiums	200.00
9	-2022	1000-110-389-0000	Other-Insurance	1,300.00
10	-2022	1000-110-410-0000	Office Supplies	1,200.00
11	-2022	1000-110-599-0000	Other Expenses	50,000.00
12	-2022	1000-110-321-0000	Rents & Leases	60,000.00
13	-2022	1000-120-323-0000	Repairs & Maintenance	4,000.00
14	-2022	1000-120-341-0000	Telephone	2,500.00
15	-2022	1000-120-351-0000	Electricity	1,750.00
16	-2022	1000-120-353-0000	Natural Gas	1,600.00
17	-2022	1000-120-599-0000	Other Expenses	1,800.00
18	-2022	1000-290-370-0000	Payment to Another Political Subdivision	1,000.00
19	-2022	1000-290-599-0000	Other-Other Expenses	1,625.00
20	-2022	1000-310-360-0000	Contracted Services	7,000.00
21	-2022	1000-330-323-0000	Repairs & Maintenance	38,000.00
22	-2022	1000-330-420-0000	Operating Supplies	10,000.00
23	-2022	1000-420-370-0000	Payment to Another Political Subdivision	9,000.00
2011 MOTOR VEHICLE LICENSE TAX FUND				
24	-2022	2011-330-323-0000	Repairs and Maintenance	1,500.00
25	-2022	2011-330-420-0000	Operating Supplies	2,000.00
26	-2022	2011-330-430-0000	Small Tools and Minor Equipment	1,000.00
		2031	ROAD AND BRIDGE FUND	
27	-2022	2031-330-323-0000	Repairs & Maintenance	6,500.00
28	-2022	2031-330-345-0000	Advertising	100.00
29	-2022	2031-330-351-0000	Electricity	1,800.00
30	-2022	2031-330-353-0000	Natural Gas	3,000.00
31	-2022	2031-330-420-0000	Operating Supplies	9,000.00
32	-2022	2031-330-430-0000	Small Tools & Minor Equipment	1,500.00
2231 PERMISSIVE MOTOR VEHICLE LICENSE FUND				
33	-2022	2231-330-323-0000	Repairs & Maintenance	5,300.00
34	-2022	2231-330-420-0000	Operating Supplies	5,300.00
2191 POLICE FUND				
35	-2022	2191-210-345-0000	Advertising	20.00
36	-2022	2191-210-360-0000	Contracted Services	300,000.00
37	-2022	1000-110-599-0000	Other Expenses	25,000.00
38	-2022	1000-130-150-0000	Compensation of Board Members	5,100.00
39	-2022	1000-330-740-0000	Machinery, Equipment and Furniture	25,000.00

Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. **[20220112-05]**

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Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20220112-06]**

Approval of Bills. MOTION by Clifton seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20220112-07]**

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 7:00 PM. **[20220112-08]**

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 7:12 PM with no action taken during the session. **[20220112-09]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:13 PM.

CHAIR

CLERK