

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING**

December 22, 2021

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 6:03 PM.

Affirming/swearing in of Amy Anderson and Bill Clifton by Legal Counsel Schrader

Announcements. Chief Nagy spoke of the passing of Officer Joe Davis. He was a good friend of the Township. He was an officer with Richfield Police for 33 years retiring in 2018. He then went to work for U.S. Marshall Security and joined the Peninsula Police department in 2019. His presence and sense of humor will be missed by all.

Would like to thank Jim from Western Reserve Racing for the \$1,000 donation made to Share-A-Christmas at the last meeting in November.

Police Report. Reports received from Chief Nagy. Two ballistic shields from grant are here. Training for RMS system will be held on Monday, December 27th. Dave Allaman retired and we hired two new officers Carol Rucker and Melvin. Anderson asked about police not going to EMS calls. Need to get police responding with EMS again. Nagy stated they are working on this.

Zoning Report. J. Schneider distributed a report prior the meeting. (Present)

- At least six conversations with Mr. Pruitt about his property
- Called the Parr's on Main St. about an occupancy permit from Summit County. Parr's received a call from Summit County and they will put them on their list for after the first of the year
- Sent a follow-up email to Interstate Towing to ask for an update on a quote.
- Sent copies of receipt and invoice to Tucker Ellis for the receipt of their appeal and variance application
- Anderson asked if Mr. Bektic was getting inspections every six months with building standards

Correspondence. Received two Christmas cards.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **December 8, 2021**. Voting: All Yes

[20211222-01]

Buildings and Grounds: Nothing. Asked Krusinski about final two light poles to be put in.

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

- Received a check from Cuyahoga Falls for \$6,063.50
- Received a check from Peninsula for \$9,671.815
- Emailed a summary of the December 7 meeting to everyone

Valley Fire District. Anderson reported:

- Held meeting Monday, December 20, 2021
- New engine needed minor repair
- At department meeting on Wednesday, December 15 the three people that delivered the baby were given stork pins
- Dispatch contract will take effect on December 28 at midnight
- Duber is working on graphic changes
- Packard stated that Claire Schramm is fully in place
- Scheduling is getting better
- Moledor – 7 inspections

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- Share-A-Christmas thank you to Costco
- Pad and electric are in for gas tanks
- In January discuss ordering next ambulance to replace Medic 3
- Tanker still on task to be delivered in March cost is at \$358,750
- Thank you for delivering Share-A-Christmas
- Organizational meeting
- Operating Levy on May ballot

Road Department. Krusinski distributed report prior to meeting. (Present)

- Leaf pick is complete. 18 loads
- Cut trees on Barlow & Geoppert
- Winterized leaf machine put into storage
- Went to Cenweld for adjustments on new truck
- Marked turnarounds for plowing
- All equipment in garage
- Called plumber (Wilson Plumbing) for house at Geoppert

Bergdorf asked about the ditch issue for resident at 342 Kendall Park. Krusinski stated they will have to contact Summit County.

MOTION by Bergdorf, seconded by Clifton to dispose of the old truck appropriately according to all the requirements as required by the EPA to meet grant requirements.

Voting: All Yes.

[20211222-02]

Other Business.

- Ben Baker – Summit E-Waste Recycling. Information was forwarded for review. Discussion was held and after receiving additional information will decide at the first meeting in January.
- Mike Weant follow-up on desired location for broadband
- Anderson thank you to everyone that helped with sorting for Share-A-Christmas and specially to Ray Hach for all the time he gave. Also thank you to Dave Krusinski for all of his assistance. Thank you to Pam Schneider for helping to move all the cardboard.

Reallocations. MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes.

[20211222-03]

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	General – Other Expenses	-2,000.00	
1000-110-121-0000	Salary – Clerk		2000.00

Approval of Payroll. MOTION by Bergdorf seconded by Clinton to approve the payroll as presented. Voting: All Yes.

[20211222-04]

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes.

[20211222-05]

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

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:45 PM.

CHAIR

CLERK