

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

December 8, 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 David Randolph.

Trustee Anderson called the regular meeting to order at 6:00 PM.

Announcements. Anderson gave condolences to the Hosterman family on the passing of Harold Hosterman.

Police Report. Jeremy Milford present. Nothing to report.

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

- Met with Mark Babarick to issue permit for 5910 Main St. addition
- Spoke with Mr. Bektic about final inspection. Not completed will contact when completed and county gives final inspection
- Met with Chris White and gave him signed copies of conditional use permit
- Spoke with Bob Pruitt about property on Akron-Cleveland Rd. Stated he will have it cleaned up by September 2022. Spoke with Al and Randy about conversations with Mr. Pruitt
- Received an email from Crown Castle with plans and application to add and remove antennas from the cell tower on Boston Mills Rd.
- Received an email from Anthony Vacanti of Tucker Ellis requesting an appeal hearing of denial letter received for billboards. Also, received an email with a variance request for the billboards
- Spoke with John from Interstate Towing, he is going to give a quote to remove the truck, trailer and tractor from out front on the Pruitt property on Akron-Cleveland Rd.
- Anderson stated that the property on Main St. needs the final inspection completed as the residence is being occupied
- Bergdorf stated that the sign for Lease 4 Less needs to be removed. Needs to go to the BZA for a temporary sign if someone is an agent for Mr. Bridle to sign the paperwork

Correspondence. None

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **November 24, 2021**. Voting: All Yes

[20211208-01]

Buildings and Grounds: Nothing

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

- Meeting held on 12-7-21 on water line for Akron-Cleveland Rd. The estimate has gone down to \$486,000.00. Plan is to try to go out for bid no later than June. Plan is for the JEDD to pay half of the final cost. Go to property owners in January for formal commitments.

Valley Fire District. Anderson reported:

- Fill the squad at Costco on December 4 was a great success. Thank you to Chief Riedel, Lt. Sebastian, Lt. Levitt, Richard Smith, Jim Paulett, Scott Reynolds, Morgan Powers, Claire Schramm, Jay Skolnik and Dan Lowman.
- Lt. Levitt, FF/Paramedic Vince Roman and FF/EMT Morgan Powers delivered a baby the day after Thanksgiving.
- Meeting December 20, 2021

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

- Leaf pick up to be completed by Dec 10
- Cut another tree on Oak Hill
- Clean Town Hall & Garage for bazaar
- Picked up truck from Freightliner in Akron
- Jon Farmer applicant for part-time Assistant Road department help present for any questions

MOTION by Clifton, seconded by Bergdorf to hire Jon Farmer part-time for Assistant Road department position at \$18.00/hr. and review after six months. Voting: All Yes.

[20121208-02]

Other Business.

- Fiscal Officer Schneider sent the insurance proposal prior to the meeting for review.

MOTION by Bergdorf, seconded by Clifton to accept the insurance proposal with the additional cost of \$149 for the cybersecurity. Voting: All Yes.

[20211208-03]

- Anderson gave a big thank you for all the help with the bazaar from Dave Krusinski, Janice Schneider, Pam Schneider, Tom Germain, Gretchen Gallimore, Cathy Anson, Margo Sneider, Rick Butler, Nancy Schrader, Dan Schneider, Jr, Bill Clifton and Randy Bergdorf
- Bergdorf thanked Amy Anderson for all of her work on the bazaar

Appointments. MOTION by Bergdorf, seconded by Clifton to appoint Amy Anderson as the liaison for Valley Fire District. Voting: All Yes.

[20211208-04]

MOTION by Bergdorf, seconded by Clifton to appoint Jay Littler as the alternate for the Board of Zoning Appeals with term expiring on December 31, 2022. Voting: All Yes

[20211208-05]

Appropriations: MOTION by Bergdorf, seconded by Clifton to approve the 2022 Temporary Appropriations. Voting: All Yes.

[20211208-06]

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

[20211208-07]

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	General – Other Expenses	-10,500.00	
1000-120-323-0000	Bldg/Grounds-Repairs and Maintenance		10,000.00
1000-110-313-0000	UAN Fees		500.00
2031-330-323-0000	Road & Bridge-Repair & Maintenance	-500.00	
2031-330-351-0000	Road & Bridge-Electricity		500.00

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.

[20211208-08]

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
49 2021	1000-120-323-0000	Bldg/Grounds-Repairs & Maintenance	10,000.00
50 2021	1000-110-313-0000	UAN Fees	500.00
51 2021	2031-330-323-0000	Repairs & Maintenance	4687.01
52 2021	2031-330-351-0000	Electricity	500.00

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Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. **[20211208-09]**

Approval of Payroll. MOTION by Clifton seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20211208-10]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20211208-11]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:41 PM. **[20211208-12]**

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

Bergdorf: Yes Clifton: Absent Anderson: Yes

MOTION passed. The trustees reconvened at 6:53 PM with no action taken during the session. **[20211208-13]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:53 PM.

CHAIR

CLERK