

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

November 24, 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 family of Mary Ensign.

Police Report. Reports received from Chief Nagy.

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

- Received email from SE Group about meeting to discuss new lifts at Boston Mills not response back
- Contacted property owner at 6756 Riverview Rd. Appeared he started business in his home, apparently just using sign to cover porch and advertise at the same time. Advise he must turn the sign around or remove it
- Meeting Chris White property owner of 5374 Akron-Cleveland Rd on Monday, November 29 to sign Conditional Use permit
- BZA tabled the hearing until the January 2022 meeting for Lori Young
- Marc Benedict property owner of 105 Kendall Road came to BZA meeting to propose a plan for an in-law suite
- Contacted Mark Babarick of D&D Home Improvement about permit for addition at 5910 Main St. A permit was issued but has expired so he will need to reapply
- Anderson asked that we try to get home businesses registered at the first of the year
- Bergdorf stated that the BZA will not be holding a December meeting

Correspondence. Bergdorf stated that he received a thank you letter from the Board of Elections and a list of election dates for 2022.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **November 20, 2021.** Voting: All Yes

[20211124-01]

Buildings and Grounds:

- BTHC met on November 18, 2021 and a quorum was present.
- Siding project is done at this time. More to be done on the bell tower and some other issues.
- Approved painting contract for 2022.

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

- Received a check from Cuyahoga Falls for \$8,449.65
- Received a check from Peninsula for \$9,980.32
- Trying to get a meeting scheduled for December 7 at 1:30pm at Cuyahoga Falls City Hall, Conference Room A to discuss the water project.

Valley Fire District. Anderson reported:

- The company that Valley orders squads from cancelled orders for 2022 so planning for 2023. Matt Levitt, Richard Smith and Jon Gordon are heading this up
- Fill the squad is at Costco on December 4 from 10:00am-3:00pm.
- Officer class is next month three people will be attending
- Chief Riedel thanked both communities and Boston Heights for passing the levy
- Hudson dispatch contract is ready to go
- Seven more inspections have been completed

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- Installing gas pumps. Thank you to the road department and Peninsula road department for their assistance
- Waiting on the chassis for the tanker

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

- Leaf pick up
- Cut tree on Oak Hill, call in for tree on Barlow Rd
- Clean townhall area – cleaned out catch basin
- TSP Grant has been submitted asked for \$274,000
- Anderson thanked Dave and Catherine for their hard work on the grant and Summit County for their assistance
- Assisted Village to get ready to open Akron Peninsula Rd.
- Connor came and replaced the flue piping in garage

Other Business. Anderson distributed copies of email from Summit County engineer in regards to the right-of-way on Akron-Cleveland Rd. and encroachments by some landowners. Also, examples of the letters to be mailed to property owners and an example of the Revocable Use Permit.

MOTION by Clifton, seconded by Bergdorf to approve the emergency resolution to accept the material terms of the One Ohio subdivision settlement pursuant to the One Ohio memorandum of understanding and consistent with the terms of the July 21, 2021 national opioid settlement agreement. Voting: All Yes. **[20211124-02]**

Approval of Payroll. MOTION by Bergdorf seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20211124-03]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20211124-04]**

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 6:34 PM. **[20211124-05]**

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 6:42 PM with no action taken during the session. **[20211124-06]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:44 PM.

CHAIR

CLERK