

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

November 10, 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 6:00 PM.

Announcements. Anderson gave condolences to the family of Mary Ensign.

Police Report. Reports received from Chief Nagy. Equipment arriving tomorrow for computers in cruisers, should be ready January 1. Happy Birthday to the Marine Corp.

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

- Spoke with Karen Pollitt about the letter she received about stuff in her yard.
- Spoke with Lori Young about additional information for 5062 Akron-Cleveland Rd.
- Spoke with Great Lakes Fence for at the cemetery.
- Bergdorf stated that John was going to write a letter stating the property at 5062 Akron-Cleveland Rd. can be used for commercial use.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **October 27, 2021**. Voting: All Yes **[20211110-01]**

Buildings and Grounds:

- Next BTHC meeting is November 18, 2021.
- Terry Lahoski contacted the painters for the quote they would like and the earliest is August 2022.
- Repairing siding at this time.

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

- Clifton sent an email in regards to Zoom meeting with Mike Vinay and Brian Nelson on 11/8/2021 to discuss the sewer project and financing. Jerry Ritch has reached out to John Donofrio, Rita Darrow and Liz Walter (Summit County Council Reps)

Valley Fire District. Anderson reported:

- Next meeting is Monday, November 15, 2021.
- Valley Fire handed out candy for Halloween here at the Township driveway.

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

- Leaf pick up
- Ready for snow..cutting blades and shoes are on
- Working on TSP grant – waiting on letter from Summit County
- Boston Mills Rd is completed and open.
- Leaf pick up starting

Other Business. Chamber of Commerce will host Candlelight Walk and judging for the door decorating contest on December 2, 2021.

Reallocations. MOTION by Clifton, seconded by Bergdorf to approve the reallocations as presented. Voting: All Yes. **[20211110-02]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	General – Other Expenses	-10,000.00	
1000-330-323-0000	Repairs and Maintenance (Salt)		10,000.00

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Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. MOTION by Clifton, seconded by Bergdorf to approve the purchase order.

Voting: All Yes.

[20211110-03]

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
48 2021	1000-330-323-0000	Repairs and Maintenance (Salt)	10,000.00

Approval of Bank Reconciliation: MOTION by Clifton, seconded by Bergdorf to approve the bank reconciliation as presented. Voting: All yes.

[20211110-04]

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

[20211110-05]

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

[20211110-06]

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:39 PM.

CHAIR

CLERK