

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

October 27, 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 Glenna Riley family.

Police Report. Reports received from Chief Nagy. Hired Ryan Ennis will be starting training. All officers that are home with COVID are improving. Equipment coming in for new computers in the cruisers. Have extra coverage for the Boston Cemetery during Halloween (8:00pm-2:00am). Will be handing out candy and have hot chocolate available.

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

- Spoke with Nick Skonieczny about outstanding invoice.
- Met with Gabe Herman and issued a permit. Anderson stated he should go through the appeal process as sign is not within zoning.
- Bill Rickenbacher present at the meeting about turning his rental into a bed and breakfast. Advise to come to the Zoning Commission meeting and BZA meeting to discuss.
- Call from Eric Beach who is doing work for the conservancy at the old Trail Mix store. Needed a letter for the county saying we don't require a permit for interior changes. Advise must apply for new use permit for different business.
- Bergdorf thanked Legal Counsel Schrader for summarizing the Summit County Zoning Commission notes.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **October 13, 2021**. Voting: All Yes **[20211027-01]**

MOTION by Bergdorf, seconded by Anderson to approve the correction to the **September 22, 2021** minutes. Voting: Bergdorf and Anderson Yes, Clifton Abstain **[20211027-02]**

Buildings and Grounds:

- Bergdorf stated the bottom parking lot has been finished and the lights are all installed.
- Election will be held November 2, 2021 in the Township meeting room.
- Will keep Trustees informed on progress of building updates.

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

- Sent email out with update from October 21, 2021 meeting on Akron-Cleveland Rd sewer project. Looks like \$15,000-\$20,000 per house. Brian Hoffman have a special JEDD meeting. Summit County is doing a realignment of Akron-Cleveland Rd rights-of-way. Plan to meet as soon as they get the new assessments back. Resolicit commercial properties as 85% commitment is needed. Need to review as they want to charge each trailer in Hudson Estates as a house for sewer.
- Received \$16,174.40 from Peninsula.

Valley Fire District. Anderson reported:

- Voted to purchase pediatric pads for the AED
- Hired Vince Kapsandy as Firefighter/Paramedic from Northfield and part-time Metro Lifeflight
- Car 1 is back in service
- Pump and ladder testing are completed.

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- 3-day leadership program that several members will attend
- Rope training on October 30
- Scott Reynolds and Joe McVey have completed 2 of 3 requirements for water rescue
- Additional Knox boxes were ordered
- Thank you to Mike Packard CPR/AED Training
- 11 business Inspections completed since last meeting
- Date to be determined for Costco for donations for Christmas drive

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

- Fire station road is complete
- Leaf pick up starting
- Ditched Major Rd to prevent leaf piles
- Cyclone PTO debris blower is here and works great
- Perrin Asphalt to stripe parking lot weather permitting
- Starting to worry about truck delivery
- Working on TSP grant with Cathy – Contacted Summit County for road measurements, received daily traffic counts from Tom Boley (Summit County), ODOT will grade our roads soon, no one has documentation of right-of-way ownership, Luli gave bid of \$1.96 per sq. yard for chip and seal, all 20 miles would be \$230,000 (Sam Ross will work with Dave on prices for targeted roads)

MOTION by Bergdorf, seconded by Clifton, to approve the National Park Service contract for snow and ice removal on Stanford Rd per contract for \$8,000.00. Service to begin November 1, 2021 and Expire on October 31, 2022. Voting: All yes. **[20211027-03]**

Other Business. Clifton asked about the upcoming NOPEC meeting. Anderson stated that it is voluntary and anyone can attend. She has attended in the past.

Reallocations. MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes. **[20211027-04]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	General – Other Expenses	-21,000.00	
1000-120-323-0000	Twp/Bldg/Grounds-Repairs/Maintenance		15,000.00
1000-330-740-0000	Highways-Machinery/Equip/Furniture		6,000.00

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. **[20211027-05]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
46 2021	1000-120-323-0000	Repairs and Maintenance	15,000.00
47 2021	1000-330-740-0000	Machinery, Equipment and Furniture	6,000.00

Transfers. MOTION by Clifton, seconded by Bergdorf to approve the transfers as presented. Voting: All Yes. **[20211027-06]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-910-0000	General - Transfer Out	-100,000.00	
2191-931-0000	Police Protection - Transfer In		100,000.00

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Approval of Payroll. MOTION by Bergdorf seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20211027-07]**

Approval of Bills. MOTION by Clifton seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20211027-08]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 7:02 PM. **[20211027-09]**

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 7:32 PM with no action taken during the session. **[20211027-10]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:32 PM.

CHAIR

CLERK