

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

September 22, 2021

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson and Randy Bergdorf. Trustee Bill Clifton (absent); Fiscal Officer, Pamela Schneider; Legal Counsel Al Schrader.

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

Announcements. Get well wishes and a speedy recovery to Bill Clifton.

Police Report. Reports received from Chief Nagy. Detective Westfall stated that there were accidents at 303 and Stine Rd on Thursday and today. *Had an alarm drop at Ms. Lee house on Oak Hill Rd.

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

- Schneider received a call from Dave (unknown last name) about 320 Keenan Rd. Wanted to know about horses and pole building as he is looking to buy it
- Schneider stated that Elaine on Main St. called and now wants to put an addition on the back of the house. She is possibly interested in using it as a Bed and Breakfast in the future
- P. Schneider stated received an email from Summit County Planning Commission that we are on their October agenda

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **September 8, 2021**. Voting: All Yes.[20210922-01]

Buildings and Grounds:

- BTHC – no quorum for meeting
- Siding project is to be starting soon

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

- Received \$14,279.00 from Peninsula.

Valley Fire District. Anderson reported:

- Purchasing (2) 500-gal fuel tanks from Great Lakes Petroleum
- Engine 1 pump testing list repairs
- Brandywine Ski contract for additional coverage in winter
- WHS Cross Country Invitational is Oct 2 will be assisting
- Inquired if there will be a community Christmas party
- 3 vehicles need repairs – Med 3 brake lines, Engine 2 and Car 1 waiting on parts
- Scott Reynolds and Joe McVey swift water rescue
- Scott Reynolds passed his paramedic test
- Completed 18 inspections since the last meeting
- Thank you to Macedonia for Mutual Aid assistance
- Nick Sabastian asked for monitors for children - \$1,400
- Signed contract with Hudson for dispatching services

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

- Cleaned off Dogwood Lane – haul stone
- Cut brush on Oak Hill
- Pick trash and debris Akron-Cleveland Rd. area
- Brush pick up
- Mow town hall and park
- Anderson stated that for ODOT grant update Krusinski has been working with Catherine Anson
- Contacted Summit County for road measurements
- Anderson stated Woodland turnaround looks good

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Other Business. Anderson distributed quote for review from Baypointe Technology for Microsoft 365 Business. Waiting on additional information.

Approval of Payroll. MOTION by Bergdorf seconded by Anderson to approve the payroll as presented. Voting: All Yes. **[20210922-02]**

Approval of Bills. MOTION by Bergdorf seconded by Anderson to approve the bills as presented. Voting: All Yes. **[20210922-03]**

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

Bergdorf: Yes Clifton: Absent Anderson: Yes

MOTION passed. The trustees entered executive session at 6:24 PM. **[20210922-04]**

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 6:51 PM with no action taken during the session. **[20210922-05]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:51 PM.

CHAIR

CLERK