

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

September 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 Al Schrader.

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

Announcements: Anderson gave condolences to the Cooper family on the passing of Jo Cooper on August 22.

Anderson was invited to meeting at Bath Township on September 7 where they recognized Rich Munson -Detective/Lieutenant for 50 years of service and he is still working.

Police Report. Reports received from Chief Nagy.

- Officer Noffsingers last day was September 6. She will be missed.
- Chief Nagy stated they are swearing in Joe Ostrowski a new auxiliary officer on Friday.
- Waiting to have a preliminary meeting on installing gas tanks at Valley Fire for fire and police departments.

Zoning Report. J. Schneider distributed a report prior the meeting. (Absent) Bergdorf reviewed report.

- Jake Campbell from Boston Mills called about putting up new ski lifts. Returned call and advised the we only have an administration fee for the ski lifts. Requested that Boston Mills submit any information they have or received from the state to put in their file
- Gabe Herman from Lease For Less inquired about a sign for his business. Schneider advised him to discuss with the Commission at our next meeting.
- Paul Baker called and said fire department gave occupancy inspection, called Chief Riedel and asked for report so permit can be issued
- Bergdorf stated that Schneider did forward discussion points to Zoning Commission to review for Resolution 802

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **August 25, 2021**. Voting: All Yes. **[20210908-01]**

Buildings and Grounds:

- BTHC next meeting is September 16, 2021
- Lights are going up outside and they look really nice
- Had the parking lot at the Township, cemetery and fire station looked at but haven't gotten anything back yet. Dave will roll new lines on the parking lot for this year

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

- Next meeting for the Water/Sewer project will be held on September 16 at 3:00pm at Suncrest Gardens. Trying to arrange a meeting with the sewer department but not yet scheduled
- Clifton stated still having issues with the Mary Sobczak property. Matt Dickerson from Cuyahoga Falls legal has sent it to the service department now.
- Clifton would like to organize a joint meeting with Cuyahoga Falls legal, Cuyahoga Falls service director, Legal Council Schrader and himself to discuss the Mary Sobczak property in the business corridor.
- Clifton stated that he is unable to find the total collections for the JEDD from the start.
- Anderson asked about grants that are available. Clifton stated that they will apply but is still trying to get confirmation of contributions from entities involved.
- Received \$10,411.45 from Peninsula

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Valley Fire District. Anderson reported:

- Next meeting is Monday, September 13, 2021
- August 2021 Calls – Total 52. Boston Hts – 23, Boston Twp – 13, Boston Twp-NPS – 3, Mutual Aid – 8, Ohio Turnpike – 1, Peninsula – 4

Road Department. Krusinski (Present)

- Krusinski stated that his computer is broke and has been sent to be fixed
- Widened Whaley Rd turnaround
- Ditched at end of Keenan Rd across from Earth N Wood
- Tree down on Geoppert Rd removed by power company finished clean-up
- (2) lights up in the parking lot and the hole for the 3rd is dug
- Trimming brush back on roads with brush hog
- Cleaned off Woodland trying tar kettle tomorrow
- Brush pick up is Monday
- Pole snapped and wires down on Hines Hill Rd. Do not close the road at the conference center on Hines Hill next time
- Anderson discussed the New One-Time ODOT funding opportunity and stated that we need to take advantage of this. She wants a report once every two weeks
- Krusinski stated that he mowed for 2 hours at the Boston cemetery

Other Business.

- Schneider received a corrected estimate of taxes from the Fiscal Office of Summit County requiring an official acceptance by the board.
MOTION by Clifton, seconded by Bergdorf, to approve the Budget Commission's revised report on estimated tax income for 2022 . Voting: All Yes. **[20210908-02]**
- MOTION by Bergdorf, seconded by Clifton to accept the contract extension without utilizing the bidding process for the biennial fiscal period ending December 31, 2021, and for 1 subsequent period through December 31, 2023. Voting: All Yes. **[20210908-03]**

Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. **[20210908-04]**

Approval of Payroll. MOTION by Bergdorf seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20210908-05]**

Approval of Bills. MOTION by Clifton seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20210908-06]**

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

CHAIR

CLERK