

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

**August 25, 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 Schneider and Andexler families on the passing of Diane Andexler.

**Police Report.** Reports received from Chief Nagy.

- Chief Nagy stated they are hiring three new auxiliary officers. Daren Beichler was sworn in yesterday.
- Received a grant from State Homeland Security for two ballistic shields about \$2,200. There is some match just don't know how much yet.
- Working on a grant for updated body cameras.
- Reviewing dispatching through Hudson police department. Chief Nagy and Chief Riedel waiting on some adjustments. Has to be approved by Hudson Council, Peninsula Village Council and Valley Fire District.
- Shelby Noffsinger turned in her resignation. She will be leaving on September 6 for a full-time position with Richfield.

Anderson thanked Chief Nagy for his work on dispatch contract and getting some new officers.

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

- Schneider spoke with Marc Benedict about coming to next month meetings for Zoning Commission and BZA about building a small home on his property.
- On August 17, 2021 had a joint work session with Zoning Commission, BZA, Trustees and Legal Counsel. Bergdorf stated the meeting went very well. Thank you to Legal Counsel Schrader for taking the lead and running the meeting.
- Reviewed proposals at the work session to be reviewed by Legal Counsel Schrader and discussed at the Zoning Commission to be sent to the Summit County Planning Commission for review.

**Approval of Minutes.** MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **August 11, 2021**. Voting: All Yes. **[20210825-01]**

**Buildings and Grounds:**

- BTHC next meeting is September
- As soon as building materials are available will start working on projects
- The road department has been working on the outdoor lighting

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

- Received \$6,894.91 from Cuyahoga Falls.
- Meeting held on August 24, 2021, Teresa Noffsinger from Hudson Estates attended the meeting and was positive on participating. Next meeting is September 16, 2021 at 3:00pm at Suncrest.
- Clifton stated they are trying to get Mike Vinay at the meeting once they have more responses from the property owners. Have 12 responses so far.

**Valley Fire District.** Anderson reported:

- 5 Resignations: Matt Cern, Brian Douds, Lane Smith, Mike Clinton and Kevin Hylbert
- 5 New Hires: Bock Watson (EMT/FF), Claire Schramm (Paramedic/FF), Cassey Sabetta (EMT/FF), Robert Henderson (Paramedic/FF) and Dan Lowman (Paramedic/FF)
- Matt Sternad requested six months leave of absence

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- Portable radios done
- Tanker deliver has been moved to March
- Repairs on Boston Heights hydrants
- Medic 3 had brake line repairs
- Medic 1 is going for repairs
- Car 1 refurbished, new computer, 2-year warranty
- Scott Reynolds/Joe McVey mass casualty training
- 8 inspections completed
- Lease for Less is making good progress
- Thank you to Matt Padrutt for the help with the Wi-Fi at Station 2
- Matt Levitt – tanker graphics
- Levy will be on the ballot

**Road Department.** Krusinski presented report. (Absent)

- Signed salt contract to send to the Village of Peninsula for approval
- Received letter of intent from NPS to plow Stanford Road
- Discussed ODOT Township Stimulus program with Catherine
- Move stone in yard
- Mow cemetery banks
- Working on Major Road ditch
- Reviewing working on turnarounds at Whaley and Woodland
- Working on parking lot lights
- Checking on spray bar \$3,200/heater \$1,900 for new tar kettle

**Other Business.**

- Akron Zoo Community Days – September 1-30 Open Daily 10am-5pm. Free Admission for residents of Summit County. Must reserve tickets online at [akronzoo.org/community-days](http://akronzoo.org/community-days). Receive 4 tickets and pay \$3 parking. There are a few available at the library if no access to online tickets.
- Discussed NOPEC competitive retail electric service contract sent by fiscal officer prior to the meeting.

MOTION by Bergdorf, seconded by Clifton to accept the Competitive Retail Electric Service Contract for \$0.0500 per kilowatt hour for a term of 36 months. Voting: All Yes.

**[20210825-02]**

**Reallocations.** MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes.

**[20210825-03]**

| FUND/ACCOUNT      | FUND/ACCOUNT NAME           | FROM       | TO        |
|-------------------|-----------------------------|------------|-----------|
| 1000-110-599-0000 | Gen Other Expenses - Other  | -15,000.00 |           |
| 1000-330-740-0000 | Highway-Machinery/Equipment |            | 15,000.00 |

**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

**[20210825-04]**

| SB #    | FUND/ACCOUNT      | FUND & ACCOUNT NAME         | \$AMOUNT  |
|---------|-------------------|-----------------------------|-----------|
| 43 2021 | 1000-330-740-0000 | Highway-Machinery/Equipment | 15,000.00 |

**Appropriations.** MOTION by Bergdorf, seconded by Clifton to establish a new account 2274 Fund for American Rescue Plan (ARP). Voting: All Yes.

**[20210825-05]**

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**New Appropriations.** MOTION by Bergdorf, seconded by Clifton to approve the new appropriation as listed. Voting: All Yes. **[20210825-06]**

| FUND/ACCOUNT      | FUND/ACCOUNT NAME    | AMOUNT      |
|-------------------|----------------------|-------------|
| 2274-110-599-0000 | Other-Other Expenses | \$37,919.89 |

**Approval of Payroll.** MOTION by Bergdorf seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20210825-07]**

**Approval of Bills.** MOTION by Clifton seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20210825-08]**

MOTION by Bergdorf, seconded by Clifton to continue the 2017 Contract with Union Cemetery for the Boston Cemetery where the Boston Township road department can assist at the cemetery as needed per contract. Voting: Bergdorf and Clifton Yes. Anderson Abstained. **[20210825-09]**

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

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CHAIR

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CLERK