

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

July 28, 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 Chris Parker.

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

Announcements. Condolences to the Ausperk family on the passing of Skip. Skip was a lifelong resident of the Township.

Police Report. Reports received from Chief Nagy. Chief Nagy stated that the new cruiser is almost complete and they are hiring another full-time police officer.

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

- Schneider talked to Gabe Herman and got a photo of the company being put in his name as discussed at the last meeting. The property is not in his name yet it is transfer on death. Sent photos to show what the property used to look like and what it looks like now after being cleaned up.
- Received a call from Jennifer Baldwin from Crown Castle about Verizon adding antennas to the cell tower on Kendall Rd. Wanted to know if they could email the application and plans. They will mail the check.
- Received a call from Gary Croft about a house in the business corridor at 87 Whaley Rd. Can it be rebuilt if destroyed? After talking to Randy and calling him back, they already had a note from the last appraisal that was given saying they could.
- Bergdorf stated there will be a Work Session on Tuesday, August 17, 2021 at 6:00pm with the zoning inspector, Zoning Commission, Board of Zoning Appeals and the Trustees.
- Anderson stated that Valley Fire was working on inspections for Lease for Less
- Anderson asked about an update on the Lura Brown/Bobby Pruitt property. She asked for an update at the July 14 meeting. Randy was to contact Bobby and John was to locate the file. None of this had been done by the July 28 meeting.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **July 14, 2021**. Voting: All Yes. **[20210728-01]**

Buildings and Grounds:

- BTHC no quorum for meeting. Bergdorf to suggest having a special meeting in August
- There have been some elevator and roof issues. They are being worked on.
- Skip Ausperk celebration of life will be Saturday, July 21, 1:00pm-4:00pm. This is the first event since COVID.

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

Received a check from Cuyahoga Falls for \$8,021.96.

- Clifton stated Ric Haury (Suncrest) held another meeting on Thursday, July 22, 2021. Clifton had a sample of the flier that will be sent to the businesses and it will also include the assessment information for that property. There are 35 property owners that will be receiving the letter. The property owners are asked to respond by September 1, 2021. The next meeting will be held on Thursday, August 5, 2021.
- Clifton spoke to Bob Howe from Thorsen Baker about the Western Reserve Hospital to be built. The facility will be built in Hudson. There will be two retention ponds with one in Hudson and one straddling Hudson/Boston Twp. Clifton has requested a copy of the plans when completed.

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- Legal Counsel Schrader has sent a letter to Cuyahoga Falls about the Sobczak property and the issue of connecting to water/sewer.

Received a check from Peninsula for \$5,419.39.

Valley Fire District. Anderson reported:

- Car 1 – out of service
- 5-6 applications – setting up interviews
- Jim Paulett is back to work
- John Gordon – Seminar arson investigation
- Joe McVey and Scott Reynolds – Water rescue
- 2-day rope training in October with Macedonia and the park
- Purchasing extrication kit
- Road department has mowed around the hydrants as requested
- Need to have router updated. Dick Slocum is reaching out to Matt Padrutt for suggestions
- Received \$2,900.00 EMS Grant
- Special meeting to complete getting levy on the ballot

Road Department. Krusinski presented report. (Present)

- Finishing second mowing – Cleaning up trees
- Replaced bearing wing mower
- Working on repairing parking lot
- Repaired washout on Wetmore Road
- Looking for a tar kettle to rent
- Truck could be here by end of September
- Spoke with Chris Posey – Nordonia Landscape to get a salt quote for 2022
- Chuck Harbor (Summit County) is the project manager for Akron-Cleveland Road paving and would like updates and any timeline
- Called Eugene Wilson (Summit County) about lights and poles on Oak Hill who put in touch with Brian at Windstream. Met Brian at Oak Hill and went over the poles that need to be removed
- Dave to check into issue on Whaley Road with parking in the circle

Other: Fiscal Officer stated that the ARP Funding application has been submitted.

Anderson stated that there have been issues with Kimble. Boston Mills Road not getting picked up.

Bergdorf reached out to Todd Liebenauer about his seat on the Zoning Commission as it expires in September. Todd has volunteered to continue another term.

MOTION by Bergdorf, seconded by Clifton to appoint Todd Liebenauer to the Zoning Commission with his term expiring on September 4, 2026. Voting: All Yes.

[20210728-02]

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

[20210728-03]

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

[20210728-04]

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:42 PM. **[20210728-05]**

MOTION by Bergdorf, seconded by Clifton, to enter regular session. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees reconvened at 6:53 PM with no action taken during the session. **[20210728-06]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:54 PM.

CHAIR

CLERK