

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

July 14, 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 wished Dave Krusinski a happy 60th birthday. Condolences to Carlene Steuer family. John Puchalsky a former trustee passed 9 years ago today.

Police Report. Reports received from Chief Nagy. Chief Nagy stated that Kowalik turned in her resignation effective as of August 14. She took a job at Munroe Falls. Chief Nagy is meeting Friday with Netflix to discuss the shoot that will be done off Truxell Road at Camp Manatoc.

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

- Schneider returned to Carol Krompacky about a concrete driveway at 141 Whaley Road
- Tammy Smith called about property at 6666 Riverview Road a possible split and building another house there
- Talked to Gabe Herman about a sign and told him he would have to come up with a different idea
- Spoke with Mark Benedict at 105 Kendall Park. He wants to build another house on property.
- Discussed having a work session on August 17, 2021 at 6:00pm with Zoning Commission, BZA, Trustees and Zoning Inspector.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **June 23, 2021**. Voting: All Yes. **[20210714-01]**

Buildings and Grounds:

- Bergdorf stated the BTHC regular meeting will be 07/15/2021 at 6:30pm
- Reopening was July 5, 2021. They have a couple things being scheduled.
- Front porch is completed. Road department will paint after porch dries.
- Krusinski stated that all the electricity has been traced for the outside lights. They will be installed as soon as the road department has time.
- Connor was there to look at the air conditioning. He had to order a new motor for the damper.
- Krusinski called the company that installed the door on the meeting room to have them look at it. There was water leaking under during rain.

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

- Thorsen Baker called to enquire about building on lots in Hudson and discharge water in Boston Township. Clifton advised to contact Summit County Stormwater
- Cuyahoga Falls had set up an account for Mary Sobczak to be able to connect to the water/sewer and then changed their mind of jurisdiction at last minute
- Legal Counsel Schrader to send a letter to the City of Cuyahoga about residential being able to hook up if lines go past property
- At meeting on Thursday, July 8, 2021 then the flier was reviewed that will be sent to individual land owners. Sending to Cuyahoga Falls and Summit County Sewer to get approval before being sent out
- Anderson thanked Ric Haury for leading the charge on the water meetings

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Valley Fire District. Anderson reported:

- Next meeting is Monday, July 19, 2021
- Signs are up for hiring – 5 applications as of now
- June 2021 Calls – Total 37. Boston Hts – 13, Boston Hts NPS – 1, Boston Twp – 6, Boston Twp-NPS – 1, Mutual Aid – 6, Ohio Turnpike – 1, Peninsula – 8, Peninsula NPS -1

Road Department. Krusinski (Present)

- New Truck – talked to Freightliner is looking like September for delivery
- Cleaning up trees
- Mowing
- New signs for track and field are up
- Street lights at Oak Hill – Wheatley - Everett Connector to be removed and at covered bridge. Would like to keep the light on Wheatley. Tony Chiancone (Summit County) suggested to contact Eugene Wilson (County Utilities)

Other: Fiscal Officer stated were in the process of submitting the paperwork for the American Rescue Plan (ARP) funds.

Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. **[20210714-02]**

Approval of Payroll. MOTION by Bergdorf seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20210714-03]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20210714-04]**

Executive Session.

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:57 PM. **[20210714-05]**

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 7:15 PM with no action taken during the session. **[20210714-06]**

MOTION by Bergdorf, seconded by Clifton to apply for American Rescue Funds (ARP) to be used for infrastructure. Voting: All Yes. **[20210714-07]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:16 PM.

CHAIR

CLERK