

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
March 11, 2026**

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf, Michael Anderson; Fiscal Officer, Pamela Schneider; Legal Counsel - None

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

Announcements: Condolences to Al and Deborah Schrader on the passing of Deborah's brother Greg Britt

Police Report. Reports received from Chief Nagy.

Zoning Report. R. Miller (absent) no report distributed

- Bergdorf stated permit to be issued for accessory building at 6554 Riverview Rd
- 5115 Akron-Cleveland submitted application for sign permit – Miller reviewing sign is for fence company and it's a landscaping business
- A. Anderson stated that Kendra from Summit, Soil & Water was at NAPA Winery on 03/09/26 to close to water, keeping an eye on it
- A. Anderson will be the Township contact for Summit, Soil & Water
- Lease 4 Less - A. Anderson stated she asked Mike Packard when the inspection would happen. She made a public records request for all businesses in Boston Heights, Boston Township and Peninsula.
- Bergdorf stated that Zoning Commission was still reviewing Chapter 9 for revisions

Correspondence. None.

Approval of Minutes. MOTION by M. Anderson, seconded by Bergdorf, to approve the minutes of the organizational meeting held **February 25, 2026**. Voting: All Yes. **[20260311-01]**

Buildings and Grounds: Bergdorf reported:

- Bergdorf distributed copies of 136th General Assembly Capital Budget Community Project Application for review. Requesting funding of \$50,000

MOTION by Bergdorf, seconded by M. Anderson to apply for 136th General Assembly Capital Budget Community Project grant for \$50,000. Voting: All Yes. **[20260311-02]**

- Lumen Lighting from Kenshaw, GA is working on a lighting opportunity at the here as part of an architectural lighting tour. Should be lite tonight.
- GAR Foundation is to have a grant opportunity in the fall, will watch for more information and suggesting windows for the wood building
- Next BTHC meeting is Thursday, March 19th
- Fire extinguishers were inspected today

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning. M. Anderson reported

- Joint meeting with Cuyahoga Falls JEDD is scheduled for April 8, 2026 at 3:30pm in Cuyahoga Falls
- M. Anderson stated that he spoke with Katie (Village of Peninsula) she would get information for Mike but as a legal aspect can only give certain information. A. Anderson stated that we can know what businesses pay and this is the third meeting that the information has been asked for.

Valley Fire District. Anderson reported:

- Total Calls for January 2026 - 88: Boston Hts. – 41, Boston Mills – 3, Boston Township – 21, Boston Township NPS – 2, Mutual Aid – 9, Ohio Turnpike – 2, Peninsula – 10
- Total Calls for February 2026 - 49: Boston Hts. – 19, Boston Mills – 4, Boston Township – 13, Mutual Aid – 6, Peninsula – 7
- Next meeting is Monday, March 16th

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Road Department. Krusinski (absent) Anderson reported

- A. Anderson stated that she went with Jon on Tuesday to look at roads, Whaley is a big problem. Reached out to the County 8 years, then another request a year ago May. Gave Krusinski a deadline project needed done. There are pipes that weren't put in properly and need another catch basin – Jon has a plan
 - Morris Drive turnaround has grass in the middle that Jon wants to get rid of
- MOTION by Anderson, seconded by Bergdorf to have grass removed from the turnaround on Morris Drive. Voting: All Yes. [20260311-03]
- A. Anderson again thank Jon and Tenille for the fabulous job they've been doing
 - Jon will be off the week of March 23rd

Other Business:

- Schneider sent the bonds for herself and Anson for review prior to the meeting.
- MOTION by Bergdorf, seconded by M. Anderson, to approve the bonds for Anson and Schneider at \$555 annually at \$160,000 coverage. Voting: All Yes. [20260311-04]
- A. Anderson signed the agreement for the NOPEC 2026 NEC grant

Appointments and Contracts. None.

Transfers. MOTION by Bergdorf, seconded by M. Anderson to approve the transfers and reallocations as presented. Voting: All Yes [20260311-05]

Transfers:

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-910-0000	General - Transfer Out	\$-175,000.00	
2191-931-0000	Police Protection - Transfer In		\$175,000.00

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. None.

Approval of Bank Reconciliation: MOTION by M. Anderson, seconded by Bergdorf to approve the bank reconciliation as presented. Voting: All yes. [20260311-06]

Approval of Payroll. Information available for review in the fiscal office for public inspection during regular business hours. MOTION by Bergdorf, seconded by M. Anderson to approve the payroll as presented. Voting: All Yes. [20260311-07]

Approval of Bills. Information available for review in the fiscal office for public inspection during regular business hours. MOTION by Bergdorf, seconded by M. Anderson to approve the bills as presented. Voting: All Yes. [20260311-08]

Citizen Participation. None.

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Executive Session. MOTION by A. Anderson, seconded by Bergdorf, to enter executive session to discuss: Personnel Matters: To consider one or more, as applicable, of the marked items of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, per ORC 121.22(G)(1). Discussion was discipline.

The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes M. Anderson: Yes

MOTION passed. The trustees entered executive session at 6:40 PM. [20260311-09]

MOTION by Anderson, seconded by Bergdorf, to leave executive session and return to regular meeting with no action taken during the session. The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes M. Anderson: Yes

MOTION passed. The trustees reconvened at 7:02 PM with no action taken during the session. [20260311-10]

MOTION by Bergdorf, seconded by M. Anderson to present Dave with letter. M. Anderson will hand deliver. Voting: All Yes. [20260311-11]

MOTION by Bergdorf, seconded by M. Anderson to approve the resolution to participate in NOPEC Do Not Knock Registry. Voting: All Yes. [20260311-12]

MOTION by M. Anderson to adjourn. Meeting duly adjourned at 7:05 PM.

CHAIR

CLERK