

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

June 23, 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 stated she spoke to Ed Pullekens and he is doing well, sends best to all.

Police Report. Reports received from Chief Nagy. Chief Nagy stated that they have been writing lots of parking tickets and Road Closed tickets on Boston Mills Road.

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

- Schneider talked to John Carse (relator) about the six acres on Akron-Cleveland (Between CT Taylor/Doug's Dinner Bucket). Apparently, someone wants to put in a campground
- Received an email from Joe Stankiewicz asking for codified ordinances on building codes and occupancy. Advised to check the website.
- The lawn got mowed at 135 Kendall Park Road
- Stopped and talked with Gabe Herman about painting his building.
- Completed cell tower inspections
- Left a message for Nick Skonieczny to sign his conditional use and mow the wetlands on his property
- Bergdorf stated that Mr. White got approval from conditional use from BZA and the BZA agreed to do a work session

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **June 9, 2021**. Voting: All Yes. **[20210623-01]**

Buildings and Grounds:

- Bergdorf stated the BTHC held a special meeting for June 10, 2021
- BTHC voted to reopen as July 5, 2021
- Todd Clark resigned from committee and took the event manager position, he will look through request for events and start contacting those people
- Bergdorf gave a key for the Boston Township women employees to use the restroom on the second floor
- Front porch is almost completed

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

Received a check from Cuyahoga Falls for \$14,962.06. Clifton stated Ric Haury (Suncrest) will be holding the first meeting tomorrow at Suncrest, 3pm. Work on putting together marketing program for communication to land owners about sewer/water study.

Received a check from Peninsula for \$16,752.91.

Valley Fire District. Anderson reported:

- Looking to hire more personnel
- Hired Morgan Power – FF/EMT (Twinsburg) and Matt Pitzen – FF/EMT (Brecksville)
- LED lights are in the Puchalsky building
- Still working on markers on the back of the squads
- County rope training will be held at Valley Fire
- Burn trailer will be at Valley for four days in October
- No FDIC this year
- Hydrant testing will begin on July 31, 2021

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- Association is considering a possible BBQ and Pancake breakfast
- Legal Counsel Schrader discussed the levy for the updated changes that were required and advise the Board passed the resolutions

Road Department. Krusinski presented report. (Present)

- MS4 NPES permit is almost complete then electronically sign and submit
- Replace driveway pipe at 1509 Morris Drive
- Replace toilet at Geoppert house
- Guardrails mowed and roadside brush cleaned up
- Meeting room door is scheduled to be installed on June 29, 2021
- Working on Major Road between Ensign and Mraz residence

Tony Chiancone from Summit County stated that they will start on Akron-Cleveland Road patching and replacement of culverts and pipes as needed. Plan to pave next year.

Other: Fiscal Officer stated that the NOPEC Community Grant of \$250 was accepted to be used for the Community Bazaar in December.

Discussion was held on the newly amended NOPEC plan of operations and governance for natural gas.

MOTION by Bergdorf, seconded by Clifton to adopt the newly amended NOPEC plan of operations and governance for natural gas aggregation. Voting: All Yes.

[20210623-02]

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

[20210623-03]

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

[20210623-04]

Executive Session.

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

Bergdorf: Yes

Clifton: Yes

Anderson: Yes

MOTION passed. The trustees entered executive session at 6:49 PM. **[20210623-05]**

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 6:50 PM with no action taken during the session. **[20210623-06]**

MOTION by Anderson, seconded by Bergdorf to give David Krusinski a \$1.00/hr. raise starting effective immediately with the next pay. Voting: All Yes. **[20210623-07]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:12 PM.

CHAIR

CLERK