

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

June 9, 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 congratulated the Woodridge High School Boys Track & Field team for their First-Place finish at the State. This is a first time for Boys Track & Field. Thank you to Chief Nagy for helping to coordinate a parade for their return from Columbus. Thank you to patrolman Kyle Allen and Allan Jones. Also, to Chief Charlie Riedel, Joe McVey and Jay Skolnik from Valley Fire. The new signs are being made to be posted when entering the community.

Police Report. Reports received from Chief Nagy.

- Chief Nagy stated the updates on the investigations in the Township have been sent.
- Bob Bolts called in regards to a race to be held coming through the Township on October 2, 2021.
- Leanne Harvan has left the department for a full-time position with the City of Independence.
- Anderson asked to look at the alarm drops for businesses in the Township and bill accordingly.

Zoning Report. J. Schneider present to report and distributed a report prior the meeting.

- Talked to Jim Davis about a garage sale permit at 6666 Riverview Road.
- Talked to Gabe Herman and discussed progress at the property and what he plans to do next. Moving dirt to cover rocks and grow grass
- Discussed resolution changes with the zoning commission on Resolutions 403, 405.05, 409, 703. Will continue to review at next meeting.
- Anderson asked Schneider what his issue was with some of the zoning regulations. Discussion was held.
- Bergdorf distributed copies of Resolution 711-Site Plan Review and Conformance and 803-Site Plan Requirements, Review and Conformance to be reviewed.
- Anderson asked to have a copy of the permit issued to Kamper City given to the board.
- Anderson asked to have Mr. Skonieczny mow his lawn.
- Bergdorf asked about 135 Kendall Park
- Legal Counsel Schrader discussed the changes to zoning resolutions that have been reviewed by the zoning commission. Resolutions 403, 405.05, 409, 703, 802, 905.03 and Yard Maintenance. He gave suggestions on a few that will be given to the zoning commission at their next meeting.
- Legal Counsel Schrader suggested that there be a joint meeting with Trustees, Zoning Commission, BZA and Zoning Inspector to discuss Resolutions.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **May 26, 2021**. Voting: All Yes. **[20210609-01]**

Buildings and Grounds:

- Bergdorf stated the BTHC is holding a special meeting on June 10, 2021 to discuss plans to reopen the building.
- Anderson stated that the Christmas Bazaar will be held on December 4, 2021, 10:00am-3:00pm

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

Clifton stated that Ric Haury (Suncrest) is getting meeting together to meet with property owners in the business corridor. Planning on meeting towards the end of the month.

Valley Fire District. Anderson reported:

- May 2021 Calls – Total 56. Boston Hts – 27, Boston Twp – 2, Boston Twp-NPS – 5, Mutual Aid – 9, Ohio Turnpike – 2, Peninsula – 11
- VFD is hiring – staffing issues
- Next meeting June 21, 2021

Road Department. Krusinski distributed a report prior to the meeting.

- First mow is completed
- Replaced catch basin covers on Hines Hill
- Anderson attended a meeting with County Council on discussion to vacating Everett Road, Oak Hill & Everett Road Connector
- Anderson thanked Summit County for mowing Township roads

Other:

- Anderson stated that there will be a joint meeting with the Village of Peninsula Council on Monday, June 14, 2021 at 7:00pm for Cemetery

MOTION by Bergdorf, seconded by Clifton to have a joint cemetery meeting with the Village of Peninsula on Monday, June 14, 2021 at 7:00pm via zoom. Voting: All Yes.

[20210609-02]

- Deputy Clerk Anson reached out to NOPEC in regards to the Community grant funds being used for the Community Christmas Bazaar. The funds can be used for the bazaar and they may donate a raffle basket.
- Schneider distributed the information for the Ohio EPA – NOI Application prior to the meeting. The Board asked for Schneider to reach out to Anson to see if she can complete the application.
- Anderson attended a meeting on June 8, 2021 with the County about Broadband throughout the county but then it will probably not help the townships.
- No further ahead with the American Rescue Plan monies. It's suggested that the Board members reach out to their State representatives.

Approval of Bank Reconciliation: MOTION by Clifton, seconded by Bergdorf to approve the bank reconciliation as presented. Voting: All yes.

[20210609-03]

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

[20210609-04]

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

[20210609-05]

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:21 PM.

CHAIR

CLERK