

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

May 26, 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 and David Randolph.

Trustee Anderson called the regular meeting to order at 6:03 PM.

Anderson announced that Chief Joe Varga was retiring. She thanked him for taking care of the Township and the wonderful job he has done. Honor to let have him take care of us. Many years of happy retirement. There was then a social with cake for Chief Varga for everyone present.

Meeting resumed at 6:35pm.

Announcements. Anderson wished a Happy 80th Birthday to Dan Schneider on Friday, May 28th!

Police Report. Reports received from Chief Varga.

Zoning Report. J. Schneider distributed a report prior the meeting.

- Schneider talked with Nancy Orahoske about putting a deck with a lift on her house for her. She is getting drawings for the permit.
- Mr. White 5374 Akron-Cleveland Rd was present at the BZA meeting to discuss his application for Conditional Use permit. His hearing is scheduled for June 22, 2021. The BZA asked for him to have plans for landscaping and pictures of what the buildings will look like.
- Bergdorf distributed information on short term rentals that he had gotten from Mark Majewski. These being Air BNB type rentals.
- BZA passed their Rules of Procedure

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **May 12, 2021**. Voting: All Yes. **[20210526-01]**

Buildings and Grounds:

- Bergdorf stated the BTHC held their regular meeting on May 20, 2021 and scheduled a special meeting for June 10, 2021.
- Elected new members and officers
- Thank you to Judy Lahoski for her many years of service with the BTHC.
- Looking for a building manager
- Need to find someplace to store hall committee records
- Mr. Caldwell is to start working on the front porch soon and give a siding quote
- Terry Lahoski is looking into quotes for siding and painting of the building
- Got a quote for the last (2) HVAC systems for \$25,000

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

Received a check from Cuyahoga Falls for \$4,716.75. Clifton stated that he spoke with Ric Haury (Suncrest) is interested in creating a subcommittee to study sewer/water. User driven process may be more successful.

Valley Fire District. Anderson reported:

- VFD doing deep dive training at Indigo lake
- New Radios are to be in soon
- Old car has been placed on Gov Deals

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

May 26, 2021

- Replaced lights in station with LED
- Officers are to have a meeting to discuss ways to get new personnel
- Sending people to leadership academy in December
- Inspections are being completed on a more regular basis
- AEDS purchased by Boston Heights are in
- Had to replace inflatable mattress as it was damaged
- Receive licenses from pharmacy board
- Board voted to put a replacement levy on the November ballot. It would raise \$134,166/year

Road Department. Krusinski present to report.

- Mowing and weed eating is almost completed for the first time
- 8n tractor is back up and running and is at the house
- Fence around parking lot has been repaired
- Will call to follow-up on installation of new door for meeting room
- Called to check on new truck look at June or July deliver at this time

Anderson thanked the road department for the grounds and the triangle looking so nice.

Anderson stated that the information for the No Parking Zone on Everett Road has been submitted to Summit County and the signs have been ordered.

Clifton asked Tony Chiancone (Summit County) if the brush could be cleared at the corner of Hines Hill Road and Boston Mills Road.

Appointments: Bergdorf stated that Paul Kaczmarski has offered to stay on the BZA for another term.

MOTION by Bergdorf, seconded by Clifton to reappoint Paul Kaczmarski to the Board of Zoning Appeals for another term ending on June 3, 2026. Voting: All yes.

[20210526-02]

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

[20210526-03]

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

[20210526-04]

Legal Counsel discussed the American Recovery Act about the Townships. He believes the money is coming through the State and our State representatives and Governor should be contacted.

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

CHAIR

CLERK