

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

May 12, 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: Condolences to the Chester Balinski family. Chester passed away on March 17, 2021 at the age of 97. He is preceded in death by his parents Frank and Anastasia, and siblings Leonard Balinski, Agnes Egleston, and Florence Fisher. He is survived by his wife of 67 years, Dorothy and niece Evelyn Kaczmariski. He served in WWII Army and Marine Corp Reserve.

Hannah Elizabeth Kaczmariski graduated from the University of Cincinnati on April 30, 2021. Hannah graduated from the McMicken College of Arts and Science Cum Laude with dual Bachelor of Science in Anthropology and Archeology and dual Minor of Fine Arts degrees in Art and Art History. Hannah is the daughter of Paul and Michelle Kaczmariski and granddaughter of Gene and Evelyn Kaczmariski.

Police Report. Reports received from Chief Varga. They have been dealing with parking issues.

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

- Schneider delivered copies of Mr. White's application, site plans and variance hearing information to the Zoning Commission and the BZA members
- Spoke with Ric Haury from Suncrest Gardens about purchasing property from the Don-El Motel to expand his storage area
- Bergdorf stated that the Zoning Commission reviewed Mr. White's application. Mr. White was present to answer questions
- Bergdorf stated that the Zoning Commission adopted the Rules of Procedure

Dave Stokley was present. He is looking at purchasing the property at 6666 Riverview Road. He was interested in making it a short-term rental. He stated that he was advised that it's not legal in Boston Township as the property is zoned residential. Mr. Stokley was asking if it is possible to get it changed to be able to use it for this purpose and what the process was.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **April 28, 2021**. Voting: All Yes. **[20210512-01]**

Buildings and Grounds:

- Bergdorf stated that the next BTHC meeting will be held on Thursday, May 20, annual meeting, elect new officers. Will discuss reopening, work needed done on the building and other issues
- Amy got occupancy information from building standards
- There was more damage to the front porch of the hall and more involved than the road department could complete. The other company doing other repairs is taking over the project
- Bergdorf stated the election was held on Tuesday, May 4, 2021. Everything got set up and the election went well. The issue was when they were to pick up the equipment. They went to Boston Heights instead of Boston Township which caused a delay

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

Clifton stated he had a discussion with Cuyahoga Falls about water on Akron Cleveland Road. More discussions are needed. No discussion with the County on the sewer. Nothing has been discussed about the marketing, the \$10,000 has just been budgeted if needed.

Valley Fire District. Anderson reported:

- Meeting on Monday, May 17, 2021
- April 2021 Calls – Total 43. Boston Hts – 14, Boston Twp – 14, Boston Twp-NPS – 1, Mutual Aid – 4, Peninsula – 8, Peninsula-NPS - 1

Road Department. Krusinski distributed report prior to meeting.

- Anything Electric installed the lights on the buildings
- Ordered pole lights for the yard from BEI
- Removed snow equipment
- Storm clean-up, brush pick up, clean up (4) trees on Hines Hill
- PIPE Meeting

MOTION by Anderson, seconded by Bergdorf to request the establishment of a no parking zone on Everett Road from the Everett/Wheatley Connector to 2241 Everett Road. Voting: All Yes.

[20210512-02]

Other Business:

- Anderson gave many thanks to Tim Ryan's office for all of their efforts and work for the Townships on the American Rescue Plan. More information to follow.
- Schneider stated that there would be an Open House for the retirement of Chief Varga on June 6, 2021, 1:00pm-4:00pm at Dan Schneider's house, 5828 Ridgeway St.

Contracts:

- Fakolt Lease

MOTION by Bergdorf, seconded by Clifton to approve the Fakolt lease as presented by Legal Counsel Schrader. The lease has been updated to a five year lease at \$800.00 per month. Voting: All Yes.

[20210512-03]

Reallocations. MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes.

[20210512-04]

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
2011-330-420-0000	Operating Supplies	-\$1,000.00	
2011-330-430-0000	Small Tools/Equipment		\$1,000.00

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. MOTION by Bergdorf, seconded by Clifton to approve the purchase order. Voting: All Yes

[20210512-05]

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
40 2021	2011-330-430-0000	Small Tools and Minor Equipment	\$1,000.00
41 2021	2011-330-420-0000	Operating Supplies	\$1,000.00

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Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. **[20210512-06]**

Approval of Payroll. MOTION by Clifton seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20210512-07]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20210512-08]**

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 6:41 PM. **[20210512-09]**

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 6:56 PM with no action taken during the session. **[20210512-10]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:56 PM.

CHAIR

CLERK