

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

April 28, 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.

Police Report. Reports received from Chief Varga. The Village is interviewing one person for the Police Chief position. Amy has spoken with him and will be meeting with him.

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

- Schneider met with Chris White and went over his site plan and what applications he will have to apply for his project at 5374 Akron Cleveland Road. Mr. White later dropped off his applications for variance and conditional use permit and site plan. Schneider will deliver to the Commission and BZA for their review before the meetings.
- Attended webinar put on by the OTA for zoning inspectors
- Met with Gabe Herman again and seen how much dirt has been moved and discussed with him about building a mound with shrubs in front of business
- BZA held a hearing for Mr. Skonieczny last night and approved his Conditional Use permit for 5115 Akron Cleveland Road

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **April 14, 2021**. Voting: All Yes. **[20210428-01]**

Buildings and Grounds:

- Bergdorf stated the election will be held in the meeting room on Tuesday, May 4, 2021. He will meet with them on Monday at 6:30pm to set up

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

Received a check from Cuyahoga Falls for \$4,710.18. Anderson asked if there had been anything done with the marketing that had been set aside for the Cuyahoga Falls JEDD. Clifton stated nothing had been done at this time. Clifton was asked to verify if Mr. Skonieczny was paying into the JEDD.

Valley Fire District. Anderson reported:

- New radios in shortly
- Two large grass fires (1) 9.3 acres and (1) 2-3 acres
- There was a change to the order of the tanker cost is now \$355,036.86
- Joey Varga and Tom Nova have submitted their resignations
- Advertising for new applicants
- New graphics are on the back of the trucks
- Jim Paulett and Jenna Packard purchased food for the people working the grass fire
- Will be sending people to FDIC in Indianapolis in September
- Purchased new software for inspections
- Boston Heights approved AED purchase at their last council meeting
- Village of Peninsula was approached for a donation to purchase a thermal imaging camera and fans for in the station
- Approached park for lights on ATV and painting of the Benedict house

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Road Department. Krusinski present to report.

- Anything Electric will be here on May 11 to put the lights on the buildings for \$2,030.00
- Found lights for the yard at BEI for \$2,020.00 the road department will install
- Will be watching the condition of Wetmore Road it is failing
- Snow, salt and tree clean up from the last snow storm
- Working on porch repair of Grange.
- Fence repair
-

Attended Summit County Council meeting on Friday, April 23. Discussion was held on the Everett Road Oak Hill connector. Joe Paradise of Summit County stated they fix roads and bridges and not bike trails. There will be a public hearing on Monday

MOTION by Clifton, seconded by Bergdorf to move forward with purchasing the lights from BEI for the yard. Voting: All Yes. **[20210428-02]**

Discussion was held on the porch of the Grange hall. Terry Lahoski is supposed to come tomorrow to look at the condition. There is a room under where the steps are located and there has been damage to the ceiling in the room from the damage on the steps. Krusinski stated that this is above just replacing the porch and the road department cannot do this work.

Other Business:

- NOPEC NEC Application has been submitted. This will be used to towards the purchase of the new door in the meeting room.
- Anderson stated she has been working on the American Rescue Plan. Tim Ryan's office has been of great assistance.
- Discussion was held on the Discharging of Firearms in townships. Springfield Township has reached out to Summit County Council to have 549.08 Discharging Firearms amended. Township residents in attendance were Steve Wagner (Scobie Rd) and Doug Petek (Whaley Rd). The information available to the trustees at this time was discussed with them. They were given a copy of the letter from Clair Dickinson, Vice President, Summit County Council and a copy of the suggested amendment. They were given the Summit County flier with the names of the representatives so they could contact them to discuss their displeasure of the amendments. Springfield Township (Dean Young) is spear heading the amendment.

Approval of Payroll. MOTION by Clifton seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20210428-03]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20210428-04]**

Executive Session.

MOTION by Anderson, seconded by Bergdorf, to enter executive session to discuss pending litigation with contractual issues. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:55 PM. **[20210428-05]**

MOTION by Bergdorf, seconded by Clifton, to enter regular session. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

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MOTION passed. The trustees reconvened at 7:17 PM with no action taken during the session. **[20210428-06]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:17 PM.

CHAIR

CLERK