

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

April 14, 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 David Randolph.

Trustee Anderson called the regular meeting to order at 6:00 PM.

Announcements: Condolences to the Carl Boodey family.

Police Report. Reports received from Chief Varga. Chief Varga joined via zoom. Chief Varga stated that he had submitted his letter of retirement/resignation to Mayor Schneider. He will work until May 29, 2021. Anderson thanked him for everything he has done for the Township over the last eight years.

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

- Schneider met with Nick Skonieczny 5115 Akron-Cleveland Road to get updated site plan from him as the BZA requested. His hearing is scheduled for Tuesday, April 27, 2021.
- Schneider met with Lisa Frazier at 1455 W. Hines Hill Road and issued her two permits for campers. The first for two days this past weekend and the second is for two months starting April 25 through June 24.
- Bergdorf stated Zoning Commission reviewed their Rules of Procedure and sent to Legal Counsel Schrader to review again and plan on voting on them next month.
- Bergdorf stated Zoning Commission received the case study for the Seasons Road Business District to review and bring and recommendations back to the BZA.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **March 24, 2021**. Voting: All Yes. **[20210414-01]**

Buildings and Grounds: Bergdorf stated the BTHC has a special meeting tomorrow 04/15/2021.

- Bergdorf stated the election will be held here on May 4, 2021. Bergdorf will meet them on May 3, 2021 to set-up and make sure they have what they need on May 4, 2021.
- Front office downstairs has been carpeted.
- Greg Caldwell will be looking at the issues in the attic and look at giving a new siding quote.
- Talking with Summit County Public Health about reopening.
- Krusinski discussed the quotes to replace the door in the meeting room. He suggested to use Advance Door (\$1,425.00)
- Krusinski had quotes on replacing three lights on the building and two lights in the grass. The best bid was from Anything Electric (\$11,525.00). Discussion was held about the quotes. It was suggested that we replace the three lights on the building at this time. Krusinski to contact Anything Electric to see what the quote would be to just replace the three lights.
- Krusinski to talk with Terry Lahoski and Gary Caldwell about the height of the railings on the front porch of the Township Hall.

MOTION by Bergdorf, seconded by Clifton to accept Advance Door bid to replace the door on the meeting room for \$1,425.00. Voting: All Yes. **[20210414-02]**

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MOTION by Bergdorf, seconded by Clifton to only replace the three lights on the building at this time. Voting: All Yes. **[20210414-03]**

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

The Cuyahoga Falls JEDD Meeting was held on March 31, 2021 @ 3:00pm. Clifton stated that himself, Legal Counsel Schrader and Ric Haury (Suncrest Gardens) attended the meeting. Main discussion was extension of sewer and waterlines. Minimum of 60% frontage of the owners must approve to move forward. The Board budgeted \$10,000 for comprehensive marketing plan and technical help.

Received a check from Peninsula for \$10,337.02 for March and April and received a check from Cuyahoga Falls for \$9,892.00

Valley Fire District. Anderson reported:

- March 2021 Calls – Total 61. Boston Hts – 24, Boston Mills Ski – 2, Boston Twp – 14, Boston Twp-NPS – 7, Brandywine Ski – 1, Mutual Aid – 4, Ohio Turnpike -1, Peninsula – 8
- Meeting is Monday, March 15, 2021
- Joey Varga has turned in his resignation
- Anderson stated that the Village of Boston Heights has purchased AED for the vehicles. Anderson sent letters to Peninsula Village Council asking them to consider assisting VFD. Chief Riedel sent a couple items for Peninsula to consider and they have been forwarded to them.

Road Department. Krusinski present to report.

- Cutting brush and
- Trim trees back on Stine Rd
- Remove trees on Hines Hill Road
- Patch
- Picked leaves
- Work on Grange porch
- The backhoe has been fixed. The relief valve replaced. Krusinski stated that the Board needed to think about replacing the backhoe within the next five years as we are starting to put a lot of money into it. Backhoe is 22 years old.
- Krusinski stated that the mower used at the Fakolt property on Geoppert Road needed to be replaced. He found a mower at Tractor Supply for \$1,199.99.
- Krusinski stated that he had spoken with Gabe Herman on Akron-Cleveland Road and he would like to use Barlow Road as an access to his property. Krusinski will fill out the Roadside Right Away worksheet and have it signed and bring it back to the Board.
- Anderson mentioned that the police department has mentioned that we need to have more “No Parking” signs placed along Everett Road. Anderson will submit the request to Summit County to see about having no parking signs placed between the Everett Connector and the Everett Church.
- Krusinski stated that the Village of Peninsula has purchased a new hot box and infrared machine to repair roads.

MOTION by Bergdorf, seconded by Clifton to purchase mower to be used for the property at Geoppert Road at the cost of \$1,199.99. Voting: All Yes. **[20120414-04]**

MOTION by Anderson, seconded by Bergdorf to move forward and submit the paperwork to Summit County to have no parking signs placed along Everett Road between the Everett Road Connector and the Everett Church. Voting: All Yes. **[20120414-05]**

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Other Business:

- Clerk Schneider stated that she would be moving the money in the STAR Plus account to the STAR Ohio account. As of May 31, 2021, STAR Plus will not be covered by the FDIC.
- Anderson said that she has spoken to many people in regards to the townships not being included in the latest of COVID monies being distributed. Tim Ryan has been helping considerably to get this resolved.
- Anderson stated at the TASC meeting that it was discussed to change 549.08 Discharging Firearms. The Summit County prosecutor has created a proposal for the change which was requested by Springfield Township. Anderson distributed a copy of the change request and asked Legal Counsel to review. Anderson stated that some of the request are not acceptable.

Approval of Bank Reconciliation: MOTION by Clifton, seconded by Bergdorf to approve the bank reconciliation as presented. Voting: All yes. **[20210414-06]**

Approval of Payroll. MOTION by Bergdorf seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20210414-07]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20210414-08]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:50 PM.

CHAIR

CLERK