

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

**March 24, 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 6:00 PM.

**Announcements:** Well wishes to Chief Joe Varga on recovering from his surgery.

Anderson would like to personally thank Officer Harvan, Officer Noffsinger and Valley Fire with their assistance with the emergency at her home.

**Police Report.** Reports received from Chief Varga.

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

- Schneider received an email from resident asking to look into Hudson Estates (100 Keenan Rd) for occupancy violations, abandoned cars and junk around the trailers. Called the owners, UMH Properties to advise them of the issues. They were unaware of the issues but will look into them
- Bergdorf stated the BZA reviewed updated site plan submitted for 5115 Akron-Cleveland Road in regards to Conditional Use permit. BZA asked for more information on site plan
- Bergdorf stated the BZA is reviewing their Rules of Procedures and plan to approve them at their next meeting

**Approval of Minutes.** MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the regular meeting held **March 10, 2021**. Voting: Bergdorf and Anderson  
Yes. **[20210324-01]**

**Buildings and Grounds:** Bergdorf stated the BTHC held regular meeting on Thursday, March 18, 2021.

- BTHC thanked Boston Township for updating the resolution for the expenditure of the money offered with the lease, for the outdoor lighting and replacing the porch
- Bergdorf spoke with Tonia Buford about reopening of the hall. She stated that to consider reopening a copy of a food service permit from caterers would be needed for the event
- Two rooms downstairs are repainted and new flooring is being installed
- Krusinski stated that he had two bids coming for the outdoor lights and bids coming for the outside door coming into the meeting room

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

The Cuyahoga Falls JEDD Meeting will be held on March 31, 2021 @ 3:00pm . Clifton to forward the Zoom information to the Board and legal counsel.

**Valley Fire District.** Anderson reported:

- Dustin Davis has resigned as of April 1, 2021
- Chief Riedel meeting with Hudson on Route 8 closures
- Mayor Goncy of Boston Heights stated Boston Heights is to purchase new AEDS (approx. \$14,000)
- Had tanker company meeting delivery is expected between January-February 2022
- Holding special meeting on Thursday March 25, 2021 to purchase radios. If ordered by March 30, 2021 save \$10,000

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- Medic 1 was sent out for repairs – back in service
- Swift water testing has been completed
- Department is planning more in person training
- Air packs have been tested – all passed
- Sebastian has completed computer upgrades
- Hoses ordered last October are in
- Western Reserve hospital is now a Level III Trauma Center

**Road Department.** Krusinski present to report.

- All equipment back from storage. Going over all the mowers
- Grange porch boards are primed should start tearing off old porch soon
- Work is being done on the backhoe for hydraulic issues
- Clean leaves out of ditches on Barlow Rd
- Leaf pick starting April 5
- New truck delivery is looking like July
- Demo of infrared resurfacing machine from Southeastern Equipment is scheduled for next week. Will notify Board when scheduled

**Other Business:**

- NOPEC Grants – Deputy Clerk Anson joined via zoom to discuss both NOPEC grants that are available that she has been reviewing. Deadline to submit grant request is June 30, 2021.
- NOPEC Community Grant 2021 – will review to see if we can find a public event that we can use the funds towards. Event must be free to the public
- NOPEC (NEC) Energy Grant 2021 – Discussion was held and decided that we will use this grant towards replacing the door on the meeting room.
- Anderson stated she has been working on getting information on the next batch of COVID monies that over 1300 townships in the state have not been included in the distribution. There is a TASC meeting on April 6, 2021 @ 5:00pm

MOTION by Bergdorf, seconded by Clifton authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2021 Energized Community Grant.

Voting: All yes.

**[20210324-02]**

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

**[20210324-03]**

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

**[20210324-04]**

**Executive Session.**

MOTION by Anderson, seconded by Bergdorf, to enter executive session to discuss personnel. The Fiscal Officer called roll:

Bergdorf: Yes

Clifton: Yes

Anderson: Yes

MOTION passed. The trustees entered executive session at 6:35 PM. **[20210324-05]**

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 7:04 PM with no action taken during the session.

**[20210324-06]**

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MOTION by Clifton to adjourn. Meeting duly adjourned at 7:04 PM.

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CHAIR

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CLERK