

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

March 10, 2021

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson; Randy Bergdorf; Fiscal Officer, Pamela Schneider; Legal Counsel David Randolph.

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

Announcements: Condolences to the Clifton family with the passing of their sister-in-law

Police Report. Reports received from Chief Varga. Parking tickets are going well.

Zoning Report. J. Schneider distributed a report prior the meeting. Joined via Zoom

- Zoning Commission reviewed Mark Skonieczny's at 5115 Akron-Cleveland Road conditional use permit. They had no conditions to send to the BZA.
- Schneider contacted Summit County about the property at 5130 Akron-Cleveland Road as they are filling in basements with bricks. Waiting on return call.
- Anderson thanked Ray Hach for entering all the data into an excel spreadsheet for a property inventory for the business district on Akron-Cleveland Road.

Correspondence: Schneider advised that Deputy Clerk Anson had submitted the 2021 ReWorks grant. She applied for \$707 towards Dave's leaf collection time.

Approval of Minutes. MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the regular meeting held **February 24, 2021**. Voting: All Yes.

[20210310-01]

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

- Discussion was held on the money offered to the BTHC in the lease for the office space Boston Township rents from the BTHC.

MOTION by Anderson, seconded by Bergdorf, to amend the expenditures of the \$60,000 to the BTHC. What is needed to pay for siding and then the remainder after the siding has been purchased can be used towards the painting of the building. Voting: All Yes.

[20210310-02]

Anderson discussed the outdoor lighting. She had some information that had been gathered a few years ago. Krusinski and Anderson will review and get some updated quotes on purchasing lights and installment of new outdoor lights.

Discussion was held on the recent issues of Paul Hamerly on Main Street with the cemetery board. The file was given to legal counsel to review. There was a letter that Legal Counsel Pullekens sent to Mr. Hamerly's attorney Mr. Stockman with the ruling from the court. The cemetery board had offered Mr. Hamerly to exchange pieces of property but Mr. Hamerly was response for all expenses for the survey, legal description, deed, etc. and he had not proceeded.

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

Fiscal Officer Schneider reported that we received check from Cuyahoga Falls for \$4,866. The Cuyahoga Falls JEDD Meeting will be held on March 31, 2021. Bill is to forward the Zoom information to the Board and legal counsel when available.

Valley Fire District. Anderson reported:

- February 2021 Calls – Total 41. Boston Hts – 9, Boston Mills Ski – 5, Boston Twp – 11, Boston Twp-NPS – 3, Brandywine Ski – 4, Mutual Aid – 7, Peninsula – 2
- Meeting is Monday, March 15, 2021

Road Department. Krusinski present to report.

- Cutting brush on Geoppert
- Mowers out of storage and working on them
- Patching
- EPA report due by March 15, 2021
- Demo of infrared resurfacing machine in middle of April
- Contacted the County about the little bridge on Hines Hill Road. 50% blocked. Tony Chiancone (Summit County) said they would be down within a week to clean out
- Will keep checking the slide along Wetmore Road
- Leaf pick-up the first week of April. Starting, Monday, April 5, 2021.

Other Business:

- Schneider circulated a draft of the permanent appropriations for review prior to the meeting. MOTION by Bergdorf, seconded by Anderson, to approve the permanent appropriates as submitted. Voting: All Yes. **[20210310-03]**

Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Anderson to approve the bank reconciliation as presented. Voting: All yes. **[20210310-04]**

Approval of Payroll. MOTION by Bergdorf seconded by Anderson to approve the payroll as presented. Voting: All Yes. **[20210310-05]**

Approval of Bills. MOTION by Bergdorf seconded by Anderson to approve the bills as presented. Voting: All Yes. **[20210310-06]**

MOTION by Anderson to adjourn. Meeting duly adjourned at 6:32 PM.

CHAIR

CLERK