

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

February 10, 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: Anderson brought heart cookies in remembrance of John Puchalsky for all he did in the community. It was something they had shared for years before his passing.

Police Report. Reports received from Chief Varga. Parking tickets are in and there were two tickets written over the weekend. Still waiting on the delivery of the new cruiser.

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

- Received a call inquiring if horses could be kept on the property at 1535 Morris Drive
- Talked with Nick Skonieczny he asked about a waiver for a hearing so he can get a ruling on his property on Akron-Cleveland Rd.
- Talked with Mike Nickorly again about putting up a building on his property on Akron-Cleveland Rd across from Storage Zone. Suggested for him to submit paperwork to get the process started.

Schneider to contact Legal Counsel Schrader to discuss the logistics for Skonieczny moving forward with is hearing. He needs to have a hearing for a variance on the frontage of the property. He'll also need a conditional use permit.

Discussed some resolution changes. Such as being able to have someone live in a house on the property where there is also a business in the Business district. Legal Counsel Schrader stated to Schneider that he doesn't believe that there are any issues involving the JEDD.

Marty Griffith spoke on a letter that he presented the Zoning Commission at their meeting on February 9, 2021 about the situation on Akron-Cleveland Rd and the development.

Bergdorf advised that he thought Mark Majewski or another consultant should be brought in to review the proposed changes to the resolutions. Bergdorf will contact Mark Majewski and advise. Legal Counsel Schrader will review regulations we have and possibly why if there would be any reasons not to be able to update them.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **January 27, 2021**. Voting: All Yes.

[20210210-01]

Buildings and Grounds: Todd Clark is looking into replacing lighting on the outside of the building. Waiting to hear back from a company to check the emergency lighting that was missed during the LED conversion. Special meeting on February 18, 2021.

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

Clifton reported that we received a check from Cuyahoga Falls for \$4,634.

Yearly meeting with the Village of Peninsula will be held on Wednesday, February 24, 2021 at 5:30pm and the Cuyahoga Falls meeting will be in March. At the Cuyahoga Falls meeting they are to revisit the water and sewer.

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Valley Fire District. Anderson reported:

- Next meeting – Monday, February 15, 2021
- Bulk of the staff received first vaccine and most of staff has also gotten the second
- Condolences to Chief Riedel and his family on the passing of his father-in-law James Hepler

Road Department. Krusinski present report.

- Repaired the hydraulic line on the 4900
- Working on maintenance of other equipment

We have a 36" tooth bucket that needs to be repaired or replaced. The cost to repair is \$500-\$600 and a new bucket is \$1300.

MOTION by Clifton, seconded by Bergdorf to purchase a new 36" tooth bucket at a cost of \$1300.00. Voting: All Yes. **[20210210-02]**

Mayor Schneider was present and asked to extend the garage rental space to the Village of Peninsula for a year. As they are working hard on getting the land to build a new garage.

MOTION by Clifton, seconded by Bergdorf to extend the garage rental contract to the Village of Peninsula for one year with expiration of March 31, 2022. Voting: All Yes.

[20210210-03]

Krusinski stated that he received paperwork for grants that are available for the backhoe and mowing tractors similar to the one we received for the new truck. The Board gave approval to move forward with the paperwork. Krusinski will start the ground work and contact Catherine Anson to help complete and submit.

Other Business: Fiscal Officer Schneider inquired about the property taxes due for 179 Geoppert Rd. Legal Counsel Schrader stated that he was filling out the form to submit to the County. He advises not to pay the property tax bill that we have at this time.

Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. **[20210210-04]**

Approval of Payroll. MOTION by Clifton seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20210210-05]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20210210-06]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:53 PM.

CHAIR

CLERK