

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

January 27, 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: Happy Birthday to Randy. Condolences to the family of Maggie Kube. Get well wishes to Dave Krusinski.

Police Report. Reports received from Chief Varga. Will be another four weeks before the new cruiser is ready. The one he went to pick up was the wrong color blue.

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

- Mike Nickorely called inquiring about putting up a pole barn on his property on Akron-Cleveland Rd. across from Storage Zone
- Talked to the BZA about changes needed to the zoning to allow more than one business on a property in the Business Corridor and told them he was going to possibly have proposals written for the Zoning Commission to review at their next meeting
- Spoke with Dale Polosky that owns 135 Kendall Rd. He is calling the County to get a demolition permit and then his brother-in-law is planning to build on the property

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **January 13, 2021**. Voting: All Yes.

[20210127-01]

Buildings and Grounds: Bergdorf stated that the BTHC will be holding a special meeting on February 18, 2021 to discuss grants, fundraisers, etc to raise money. Clark Design LLC is temporary residence on the lower level. Jim Hammond and Terry Lahoski are to get with Dave about the floor and porch. Amy suggested they talk to Dan since Dave is out. Anderson asked about the exit signs getting fixed.

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

Clifton reported that the Cuyahoga Falls JEDD annual meeting will be held on March 5, 2021 and he would like to have the Peninsula JEDD annual meeting on February 24, 2021 at 5:30pm. He will reach out to the Village Fiscal Officer and contact the Village members.

Anderson suggested that Bill contact the Summit County engineer and introduce himself and discuss the sewer issue in the Cuyahoga Falls JEDD area.

Valley Fire District. Anderson reported:

- Phone system issues are resolved and its up and running
- New tanker has been ordered \$345,364 and will be 13-15 months
- Auctioning off the old engine
- Checking on purchasing more radios
- Adding Safety alerts to five of the vehicles which will advise if there are traffic issue in route to the call so they can take an alternate route
- David Hylbert resigned and New members are at full capacity and working
- Applying for FEMA Grant
- Doing online training. No EMS meetings for training until March
- Washers are ordered

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

January 27, 2021

Road Department. Krusinski not present

- Have been working on Geoppert Road

Other Business: Fiscal Officer Schneider shared the balance of the Share-A-Christmas fund with the trustees. Anderson stated that the additional gift cards went out with a letter. She has gotten some thank you responses. Anderson stated that our Dominion provider had been changed to SCO.

Approval of Payroll. MOTION by Bergdorf seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20210127-02]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20210127-03]**

Legal Counsel Schrader discussed the Summit County Service Department Response Network.

MOTION by Clifton, seconded by Bergdorf to enter into an agreement with Summit County Service Department Response Network with resolution to be drafted by Legal Counsel Schrader. Voting: All Yes. **[20210127-04]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:26 PM.

CHAIR

CLERK