

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
August 12, 2026**

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

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

Announcements: None.

Police Report. Reports received.

Zoning Report. R. Miller reported:

- Couple new applications pending – 5772 Akron-Cleveland Road (New or Change of Commercial Use) and 4967 Akron-Cleveland Road (Construction & Re-construction)
- Met with Ted about list of changes for website
- Bergdorf thanked Todd Liebenauer for his 13 years of service to the zoning commission – last night was his last meeting
- Zoning Commission is looking at having revisions to zoning ordinances ready to be approved at the October 13, 2026 meeting and then submit to Summit County by October 27, 2026 for review so it can go to the Summit County Board meeting on November 19, 2026

MOTION by A. Anderson, seconded by Bergdorf to increase Zoning Inspector Miller's pay from \$1,025 by \$50 per month to \$1,075. Voting: All Yes. **[20260812-01]**

Correspondence. Fiscal Officer Schneider distributed copies of the letter with the reappraisal of property from Summit County Fiscal Office

Approval of Minutes. MOTION by Bergdorf, seconded by M. Anderson, to approve the minutes of the regular meeting held **July 22, 2026**. Voting: All Yes. **[20260812-02]**

Buildings and Grounds: Bergdorf reported:

- Received the paperwork from Board of Elections for the election on November 3, 2026 to use our building. Bergdorf will sign and return.

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning. M. Anderson reported. Nothing to report.

Valley Fire District. A. Anderson reported:

- Med 2 involved in minor accident
- Village road dept offered leftover hot asphalt to the township to use so they used it to patch the driveway at the fire station
- Next meeting Monday, August 17, 2026

Road Department. Sebastian distributed report:

- Paving finished at the beginning of Whaley Rd
- Ditching south side of Whaley Rd
- August brush chipping
- Cleared tree down on Major and Wetmore Rd
- Begin Stine Road project
- 550 scheduled for maintenance week of August 24th
- A. Anderson stated project at 1504 and 1516 Morris Dr., needs new pipe

Other Business.

- Schneider provided information to the Board for their review prior to the meeting regarding Certification of Tax Levy

MOTION by Bergdorf, seconded by M. Anderson, to accept the amounts and rates as determined by the Budget Commission, and to authorize the necessary tax levies and certify them to the county fiscal officer. Voting: All Yes. **[20260812-03]**

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- A. Anderson asked about the Gateway Community to the park, will discuss further at future meeting.
- Discussion was held on the charge to Valley Fire District for the street light that was installed several years ago.

MOTION by A. Anderson, seconded by Bergdorf to move not to charge Valley Fire District quarterly for the street light, effective August 12, 2026. Voting: All Yes. **[20260812-04]**

Appointments and Contracts. M. Anderson meet at property to discuss items that the current tenant wanted to review; M. Anderson gave a list to the other Trustees of items of concern from the current tenant to review and discuss.

Appropriations: None

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. None

Approval of Bank Reconciliation. MOTION by M. Anderson, seconded by Bergdorf to approve the bank reconciliation as presented. Voting: All yes. **[20260812-05]**

Approval of Payroll. Information available for review in the fiscal office for public inspection during regular business hours. MOTION by M. Anderson, seconded Bergdorf to approve the payroll as presented. Voting: All Yes. **[20260812-06]**

Approval of Bills. Information available for review in the fiscal office for public inspection during regular business hours. MOTION by M. Anderson, seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20260812-07]**

Citizen Participation. None.

Executive Session. MOTION by A. Anderson, seconded by Bergdorf, to enter executive session to discuss: Pending or Imminent Court Action, Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, per ORC 121.22(G)(3) and Matters Required to be Kept Confidential – Contract Negotiations. A. Anderson asked Sebastian Graham and Jon Farmer to attend.

The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes M. Anderson: Yes

MOTION passed. The trustees entered executive session at 6:45 PM. **[20260812-08]**

MOTION by A. Anderson, seconded by Bergdorf, to leave executive session and return to regular meeting with no action taken during the session. The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes M. Anderson: Yes

MOTION passed. The trustees reconvened at 7:29PM with no action taken during the session. **[20260812-09]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:30 PM.

CHAIR

CLERK