

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
November 26, 2025**

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf and Don Beal; Fiscal Officer, Pamela Schneider; and Legal Counsel Al Schrader.

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

Announcements: Anderson gave condolences to the Ron and Carol Fenn family on the passing of their son

Police Report. Reports received from Chief Nagy. The issue that Tony and Candy Tucciarelli had with all the noise has been resolved. They were putting in concrete at the new storage units with bright lights and equipment at late hours.

Zoning Report. M. Anderson report distributed (absent)

- James Orr, 266 Kendall Park – applying for a gas line easement
- AT&T, 1921 Boston Mills Rd – Equipment exchanges no permit just a site plan review
- Mike Nicorely, 5352 Akron-Cleveland Rd – All In One Landscaping, asking about a hoop building
- Jeff Keils, 2350 Boston Mills Rd – accessory building will submit application

BZA Hearings

- Town & Country Market continued
- Vizmeg approved upon all other proper permits received
- Watching NAPA Winery

Correspondence. None.

Approval of Minutes. MOTION by Beal, seconded by Bergdorf, to approve the minutes of the regular meeting held **November 12, 2025**. Voting: Yes. **[20251126-01]**

Buildings and Grounds: Bergdorf reported:

- BTHC Board appreciated thank you note from Amy
- BTHC is proceeding with the new blinds, Todd Clarke to contact the township to replace the blinds in the meeting room also
- Looking into windows in the brick building- 25 years old. \$2,800 each to rebuild through Greg Caldwell or \$3,800 to replace
- Getting another estimate for the construction project for bid documents
- Chamber minutes stated that the Village of Peninsula needs to have a discussion with BTHC about the parking lot. Anderson stated maybe start towing
- BTHC is weighing on staying a member of the Chamber
- Bergdorf distributed the BTHC financial reports
- Anderson discussed ordering signs for all doors of the property stating “Not allowed to carry fire arms unless police officer” she is working with Chief Packard also since they want them at the fire department also

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning. Beal reported:

- Checks received from Cuyahoga Falls for \$8,964.01 and Village of Peninsula for \$15,187.31.
- Beal stated that CVSR is working on getting the payments to RITA straightened out
- Anderson stated that we need to make sure that the billboard companies are paying into the JEDD

Valley Fire District. Anderson reported:

- Voted to change insurance companies – they’re going with Ohio Township Association Risk Management Authority (OTARMA)
- Anderson stated that Alexis Becker had another round of chemo and they are just monitoring right now
- Share-A-Christmas – Costco fill a squad is December 6, 2025.

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Road Department. Anderson reported:

- Anderson presented contract with Boston Heights for Snow Plow Assistance for 2025-2026 season. Boston Township will replace the salt used and pay \$500 per trip.

MOTION by Bergdorf, seconded by Beal to accept the contract with Boston Heights for snow plow assistance for 2025-2026 as agreed upon. Voting: All Yes. **[20251126-02]**

- Bergdorf distributed seasonal maintenance worker job description for review
- Anderson stated that we received 97 tons of salt from Summit County this week.
- Greenery did not get put up – cannot find floral wire

Other Business.

- Anderson reached out to Genny Costanzo and she is looking into the NOPEC electric aggregation program contract to expire in July 2026.
- Anderson stated that there were three turkeys donated by the Trapp Family Farm
- New liquor permit request for NAPA 487 Holding LLC, 4967 Akron-Cleveland Rd. received, Schneider will return stating no hearing required (informational)
- Discussion was held and Legal Counsel will swear in Mike Anderson and Amy Anderson at the December 10, 2025 meeting to be effective January 1st.
- December 6th – Christmas Bazaar
- December 19th – Sort food and items for Share-A-Christmas
- December 20th – Delivery for Share-A-Christmas

Appointments and Contracts. None.

Reallocations. None.

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

Approval of Bank Reconciliation: None.

Approval of Payroll. Information available for review in the fiscal office for public inspection during regular business hours. MOTION by Bergdorf, seconded by Beal to approve the payroll as presented. Voting: All Yes. **[20251126-03]**

Approval of Bills. Information available for review in the fiscal office for public inspection during regular business hours. MOTION by Bergdorf, seconded by Beal to approve the bills as presented. Voting: All Yes. **[20251126-04]**

Citizen Participation. None.

Executive Session. MOTION by Anderson, seconded by Beal, to enter executive session to discuss: Personnel Matters: To consider one or more, as applicable, of the marked items of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, per ORC 121.22(G)(1). Discussion was employment and discipline.

The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes Beal: Yes

MOTION passed. The trustees entered executive session at 6:46 PM.

[20251126-05]

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MOTION by Anderson, seconded by Beal, 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

Beal: Yes

MOTION passed. The trustees reconvened at 7:17 PM with no action taken during the session.
[20251126-06]

MOTION by Beal to adjourn. Meeting duly adjourned at 7:18 PM.

CHAIR

CLERK