

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
October 22, 2025**

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

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

Announcements: Bergdorf wished both Trustees Amy Anderson and Don Beal a Happy Birthday.

Police Report. No reports received from Chief Nagy; reports are in the making. Chief Nagy stated that the Village purchased a new cruiser. Cruiser is stripped waiting for it to be upfitted. Officer Rivera is finishing up last week of training and then he will be on the road. Hours for cemetery protection given and the police department will be opening the cemetery gate starting in November.

Zoning Report. M. Anderson report distributed
BZA held (3) hearings 09/23/25

- 5772 Akron-Cleveland Rd. McShane, PMC Landscape request put on hold until grading and engineering design are completed.
- Request made to Senuta for written statement to continue the use hearing – spoke and text with him but nothing in writing. Trustee Anderson stated two semis left on property.
- Herman Towing & Equipment application for use is turned into the Zoning Commission, going to BZA. Trustee Anderson stated that Valley Fire has not been there yet for an inspection.
- 5157 Akron-Cleveland Rd, generator for cell tower, no permit needed.
- Valley Fire approval for the Village Market gas station proposal
- Message to Barry Brizes – relator for 5872 Main St., ref to listing as an Airbnb. He will change the listing. Many phone calls about the property.
- Brad Carrigan, 121 Keenan Rd, asking about building a natural gas compressor on property, referred to Summit County building standards and health department.
- NAPA Winery asking about any tax abatement or incentives, also cleared for improvements around the lake
- Continuation of hearings on 11/28/25 for 5628 Akron-Cleveland Rd. – Vizmeg Storage facilities and Village Market gas station
- Bergdorf stated that Maureen Downey's fraud paperwork for AOS has been completed

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Beal, to approve the minutes of the regular meeting held **October 8 , 2025.** Voting: Yes. **[20251022-01]**

Buildings and Grounds: Bergdorf reported:

- November 4th election – Bergdorf to open building for equipment next Wednesday between 8:00-9:00am.
- Got information on the \$50,000 grant received, must go through Boston Township, Bergdorf working on the process to get information to be submitted for payment
- Next BTHC meeting – Thursday, November 20th at 6:30pm

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

- Checks received from Cuyahoga Falls for \$8,917.61 and Village of Peninsula for \$9,708.29.

Valley Fire District. Anderson reported:

- Alexis Becker is out. She was diagnosed with leukemia. She has started treatment is home now but going back for more treatments. Valley Fire Association and Valley Fire Board (through donations and memorials) have made donations to keep her insurance for six months. Association sent a check from steak dinner donations.
- Share-A-Christmas – Costco fill a squad is December 6, 2025, delivering following Sunday

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- Lady from Olde Eight Rd was at fire board meeting complaining about fire department using lights and sirens and being loud and echoing. It was explained that they are abiding by the law.
- Looking at 20-year contract with Boston Heights. The current contract has been working well.
- Received a letter of commendation (Tony Ash) from Mike with Mammoth March for the assistance with EMS

Road Department. Krusinski reported:

- Whaley Road is completed
- Thank you to the Village for use of backhoe
- Worked on F.L.A.P. grant for Scobie Rd and Wetmore Road – 99% done – waiting on Summit County estimate from Brian Nelson
- Backhoe should be completed soon – waiting on starter
- Pushed trees back on Wetmore Road in five different areas
- Geoppert house is 95% done
- Clean garage by December 2nd for Christmas Bazaar – put up signs next week
- Pick up plow edges – Trustee Anderson stated to look at length of how long something last – replace plow with something bigger – quote on 10ft plow
- Road markers for snow up on Morris Dr
- Trustee Anderson spoke with Jake Jones about possibly assisting with plowing but he stated he may be too busy

Other Business.

- Bergdorf distributed a copy of Summit County Intergovernmental Memorandum of Understanding for Job Creation and Retention and Tax Revenue Sharing. Fiscal Officer and Legal to review to see if it has been completed for 2025.
- Anderson stated that NOPEC is starting to work on the “No Knock” for Boston Township
- Anderson stated that for Immediate Release from Summit County Health that vaccinations are available by appointment.

Appointments and Contracts.

- Anderson meeting October 23rd with Kimble on a two-year extension.

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 Beal, seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. [20251022-02]

Approval of Bills. Information available for review in the fiscal office for public inspection during regular business hours. MOTION by Beal, seconded by Bergdorf to approve the bills as presented. Voting: All Yes. [20251022-03]

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Executive Session. MOTION by Bergdorf, seconded by Beal, to enter executive session to discuss two items: 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. 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). Dave Krusinski asked to stay and granted permission.

The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes Beal: Yes

MOTION passed. The trustees entered executive session at 6:56 PM. **[20251022-04]**

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 7:45 PM with no action taken during the session. **[20251022-05]**

MOTION by Beal to adjourn. Meeting duly adjourned at 7:46 PM.

CHAIR

CLERK