

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
September 10, 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 Alfred Schrader.

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

Announcements: Condolences to the family of Dave Morehouse.

Police Report. Reports received from Chief Nagy.

Zoning Report. M. Anderson report distributed (absent)

- 140 Kendall Park Rd – Bob Levak – possible lot split
- Issued zoning permit to A Jenkins – Oak Hill Rd
- Next to Village Market – Akron-Cleveland Rd. has four signs on property with each being approximately 200 sq. ft. Legal Counsel Schrader to review and advise.
- Summit County Council speed limit going to 35 mph on Akron-Cleveland Rd. We had petitioned previously and was denied
- Bergdorf stated still looking for someone for the zoning commission

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Beal, to approve the minutes of the regular meeting held **August 27, 2025.** Voting: All Yes. **[20250910-01]**

Buildings and Grounds: Bergdorf reported:

- Next BTHC meeting to be held September 18, 2025
- Trying to contact Mr. Romer on how to get the funds awarded for grant

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning. None.

Valley Fire District. Anderson reported:

- Calls for August 2025-Total 75: Boston Hts. – 30, Boston Hts. NPS – 4, Boston Township – 9, Boston Twp NPS – 4, Mutual Aid – 12, Ohio Turnpike – 2, Peninsula – 6, Peninsula NPS -5 for an average of 2.32/day
- Next meeting September 15, 2025

Road Department. Krusinski report (absent)

- Anderson stated that Township received a request from the Village of Peninsula for salt contract. Discussion was held.

MOTION by Anderson, seconded by Beal to extend salt contract between Boston Township and the Village of Peninsula for November 1, 2025 to October 31, 2026 at a rate of \$52.39/ton plus \$3.00/ton for loaded and associated cost. Voting: All Yes. **[20250910-02]**

- Whaley Rd – 200' of 12" pipe installed, 3 clean outs, 1 catch basin and move all scrap to the yard
- Geoppert House – New walls, new plumbing, new shower, lights and wiring, new floor joist and soon new dining room ceiling
- Clean yard for stormwater inspection
- Brush pick-up also assisted the Village
- Worked on F.L.A.P. grant for Scobie and Wetmore Rd. Need letter from NPS.
- Thank you to the Village Road department for helping on Whaley Rd.

Other Business.

- Anderson stated the two trees have been taken down
- Bergdorf stated that Baypointe annual renewal date of 11/01/25 is approaching. Baypointe has reached out and they agree to keep the pricing at the same level as the current agreement.
- Anderson stated she has reached out to both Beacon Journal and Westside Leader to have the bazaar listed in their upcoming events which hasn't happened so she is going to place an ad in the Westside Leader
- Bergdorf opened a ticket with Baypointe in regards to the upcoming cybersecurity requirements of the state. Anderson suggested to have Matt Padrutt to the cybersecurity for Boston Township. He has offered to do it for free and is also doing Valley Fire District.

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
September 10, 2025**

- Anderson spoke with NOPEC about an issue with people knocking on doors about your natural gas and telling you that their deal is better and you should sign up with them instead of NOPEC. NOPEC has a program that can list anyone interested to be placed on a no contact list for these types of solicitation. They will report with further information.
- Anderson is meeting with the NPS, Conservancy, Boston Heights and Village of Peninsula to discuss the creation of a water district.
- Legal Council Schrader presented another resolution for an opioid settlement of Purdue Pharma L.P. & Sackler Family. Resolution was reviewed and discussed.

MOTION by Beal, seconded by Bergdorf to accept the resolution to participate in the 2025 direct settlement of Purdue Pharma L.P. & Sackler family opioid claims and the secondary manufacturers settlements. Voting: All Yes. **[20250910-03]**

Appointments and Contracts.

- Anderson to contact Kimble about an extension to the current contract that will be expiring in January 2026.

Reallocations. None.

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

Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Beal to approve the bank reconciliation as presented. Voting: All yes. **[20250910-04]**

Approval of Payroll. MOTION by Beal, seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20250910-05]**

Approval of Bills. MOTION by Bergdorf seconded by Beal to approve the bills as presented. Voting: All Yes. **[20250910-06]**

Executive Session. MOTION by Anderson, seconded by Bergdorf, 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.

The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes Beal: Yes

MOTION passed. The trustees entered executive session at 6:52 PM. **[20250910-07]**

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 7:18 PM with no action taken during the session. **[20250910-08]**

MOTION by Beal to adjourn. Meeting duly adjourned at 7:19 PM.

CHAIR

CLERK