

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
August 13, 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 Danny Guan.

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

Announcements: Anderson gave condolences to the Morgan family on the passing of George Russell "Russ" Morgan on Monday.

Police Report. Reports received from Chief Nagy. Anderson stated that she spoke with Jay mid-May about a contract. After several reminders we received the percentages but no contract. Anderson finally said she needed this back by July 1 in case we had to look elsewhere. We received the contract with no council approval and at our previous meeting we agreed that if council hadn't approved it, we should hold off. The issue was getting responses from the Village attorney and fiscal officer. Village to have a special meeting on August 25th to approve.

Zoning Report. M. Anderson report distributed

- Storm water issue at Stillwell – went with Dave to see if water was coming from new construction at neighboring storage unit – not the issue
- 135 Kendall Park – (permitted nonconforming residential property for sale) realtor states moving forward with sale
- 45 Kendall Park – Garage sale Aug 8th and 9th
- More public record request from Janigan
- Village Market gas station going to BZA
- 5628 Akron Cleveland Rd – Vizmeg storage facilities going to BZA
- 5650 Akron Cleveland Rd – Direct Air Systems building sq footage and stormwater changes – new application – going to BZA
- 5649 Akron Cleveland Rd – Herman Towing and Equipment use application/in violation – citation issued – legal to follow-up
- Legal to follow-up with Senuta citation appeal
- Bergdorf stated that the Zoning Commission is holding a work session on Wednesday, August 20th at 5:30pm
- Bergdorf thanked Linda Littler for all her years of service on the Zoning Commission

Correspondence. Letter from Department of Commerce-Division of Liquor Control. Letter distributed to board – no permit premises within jurisdiction that are objected to, no further action needed.

Approval of Minutes. MOTION by Beal, seconded by Bergdorf, to approve the minutes of the regular meeting held **July 23, 2025**. Voting: All Yes. **[20250813-01]**

Buildings and Grounds: Bergdorf reported:

- BTHC received a \$5,500 anonymous donation
- Board of Elections is set for November election
- Bergdorf distributed copies of the minutes from Summit Connects-Boston Township Connection Meeting
- A. Anderson had an estimate to have (2) dead trees removed (1) at the township hall and (1) at the end of Woodland Dr by Don McKenzie. The cost is \$700 per tree.

MOTION by Anderson, seconded by Bergdorf to have both trees removed at the cost of \$700 per tree. Voting: All Yes. **[20250813-02]**

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

- Beal reached out to Ric Haury to discuss the Cuyahoga Falls JEDD. Haury advised that Cuyahoga Falls was not aware that Bill Clifton had resigned but he communicated that Beal was the new Board member from Boston Township. Cuyahoga Falls had the Vice-Chairman Mike Brillhart sign the paper to complete the audit.
- Beal reached out to Katie Iaconis with the Village of Peninsula for availability to have a JEDD meeting August, 27, 2025 at 5:30pm. He has not received a response.

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Valley Fire District. Anderson reported:

- Calls for June 2025-Total 75: Boston Hts. – 30, Boston Hts. NPS – 1, Boston Mills – 1, Boston Township – 14, Boston Twp NPS – 4, Mutual Aid – 11, Ohio Turnpike – 3, Peninsula – 9, Peninsula NPS -2 for an average of 2.5/day
- YTD calls 524 average 2.3 calls/day
- Two life support monitors are in
- Participated at Twins Day in Twinsburg
- Assisted with fire in Macedonia on 08/07
- Had an incident on the turnpike bridge on 08/08
- Engine 1 had a small accident
- Chief Packard found out that for calls with NPS if they meet certain criteria then may be able to bill the park. May be the same for the road department if sent out for issue on park road
- Next meeting is Monday, August 18, 2025

Road Department. Krusinski report distributed

- Replace 30' pipe on Major - Mraz
- Open up ditch on Oak Hill to drain water
- Boom mow Whaley Rd ditch
- Met with Summit County storm drain jet crew on Whaley
- Krusinski thanked Tony Chiancone for jetting the pipes
- Freightliner in for service – A. Anderson called Great Lakes to see what the issue is that the repair was taking so long – part is there and hope to have it repaired by the end of the week
- A. Anderson complete ditch petition with Tim Boley take to Summit County Council for Whaley Rd.
- A. Anderson suggested that Krusinski not drive all the roads every morning, time consuming and not serving a purpose
- Dave met with Tim Boley regarding our request for services on Whaley Rd and Morris Dr
- F.L.A.P. grant is priority on Scobie and then maybe Wetmore seeing we have no residents on that road. Traffic counts, current cost estimates, construction engineering and project location. Krusinski will gather information and Catherine Anson will complete grant.
- Chuck Novak from Cuyahoga Falls will take a look at Wetmore Road to see about patching and the sides of the road
- A. Anderson stated that she signed the salt contract with Summit County at 52.39/ton
- No response from NPS on Stanford Road snow removal contract

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 Beal, 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. **[20250813-03]**

MOTION by Bergdorf, seconded by Beal to agree with the Proposed Clean Water (208) Plan FPA Amendment. Voting: All Yes. **[20250813-04]**

MOTION by Bergdorf, seconded by Beal to extended the moratorium regarding adult use cannabis operators within the unincorporated area of Boston Township for an additional twelve months from November 2024. Voting: All Yes. **[20250813-05]**

- County Council to petition to have speed limit lowered on Akron-Cleveland Rd. No action taken at this time
- A. Anderson stated that a donation of \$1,300 was received from Western Reserve Racing towards Share-A-Christmas

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Appointments and Contracts. Bergdorf distributed letters of interest from Tim Magestro and Patrick Coy for the open positions on the Zoning Boards Magestro is interested in the Zoning Commission and Coy is interested in the BZA. Discussion was held.

MOTION by Bergdorf, seconded by Beal to appoint Tim Magestro to the remaining term of Marty Griffith with the term ending on September 4, 2028. Voting: All Yes. [20250813-06]

Reallocations. None.

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board.

Approval of Bank Reconciliation: MOTION by Beal, seconded by Bergdorf to approve the bank reconciliation as presented. Voting: All yes. [20250813-07]

Approval of Payroll. MOTION by Bergdorf, seconded by Beal to approve the payroll as presented. Voting: All Yes. [20250813-08]

Approval of Bills. MOTION by Bergdorf seconded by Beal to approve the bills as presented. Voting: All Yes. [20250813-09]

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:21 PM.

CHAIR

CLERK