

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
June 11, 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 Al Schrader.

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

Announcements: Anderson thanked the Valley Fire personnel at the tragedy on the turnpike. June 11, 1968 James Douglas Fazzino thank him and two others from Northampton lost their lives while serving in the Army.

Police Report. Reports received from Chief Nagy.

Discussion was held on the upcoming Police Levy. Information from Summit County Fiscal Office was reviewed for the different millage rates, 7 mil renewal, 7.5 mil renew & increase and 8 mil renew & increase.

MOTION by Beal, seconded by Bergdorf to move to place the 7.5 mil renew & increase on the November 2025 ballot. Voting: All Yes. **[20250611-01]**

Zoning Report. M. Anderson report distributed

- 5628 Akron-Cleveland – Vizmeg storage facilities application to zoning board
- 4967 Akron-Cleveland Rd – NAPA Winery with Summit County Engineer has been approved and moving to Summit County Building Standards
- 3832 Oak Hill permit issued application for building working with Kiem Lumber and Summit County Building Standards
- 6762 Riverview Rd – amendment to previous deck permit adding 96 sq ft (deck & handrails not complete). Trustee Anderson stated still doesn't have permit from Summit County
- 7100 Riverview Road – Boston Mills Ski issued permit for tents – unknown how many vendors
- 5701 Akron-Cleveland citation issued, Senuta, no use for trailer storage
- 5649 Akron-Cleveland citation issued, Herman Towing without use permit
- Village Market gas station – electronic application in
- Bergdorf stated Fred moving forward with new changes, suggested to but a limit on the time people have coming with questions at meeting, ask Board to review information from Fred before the meeting

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Beal, to approve the minutes of the regular meeting held **May 28, 2025**. Voting: All Yes. **[20250611-02]**

Buildings and Grounds: Bergdorf reported:

- Next BTHC meeting is July 17, 2025
- Looking at changing exterminator – Township interested in switching if BTHC switches
- Krusinski stated 3 out of 5 downspouts plugged in the ground. Allen Drain coming Friday with camera to check the issue

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

- Beal spoke with Bill Clifton to discuss the JEDD income and to review the process of some possible delayed payments from businesses
- Legal Counsel Schrader spoke with Mike Vinay from Summit County and confirmed the amount of the engineering for Akron-Cleveland Road sewer project is \$185,000.
- Legal Counsel Schrader sent contract to Cuyahoga Falls for their contribution of \$75,000 towards sewer project in Boston Township with Summit County within the Cuyahoga Falls JEDD

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Valley Fire District. Anderson reported:

- Calls for April 2025: Boston Hts. – 34, Boston Township – 16, Boston Twp NPS – 2, Mutual Aid – 9, Ohio Turnpike – 2, Peninsula – 7.
- Calls for May 2025: Boston Hts. – 29, Boston Hts. NPS – 1, Boston Township – 10, Boston Twp NPS – 6, Mutual Aid – 10, Ohio Turnpike – 1, Peninsula – 3.
- Meeting on Monday, June 16th
- Moving along with lieutenant issue
- New people applying

Road Department. Krusinski report distributed

- Krusinski reached out to NPS about Stanford Road Snow removal to confirm what part of the road needed to be included in snow removal. The area will be the same

MOTION by Anderson, seconded by Bergdorf to renew the Stanford Road snow removal contract with the NPS at a cost of \$9,000/year. Voting: All Yes. **[20250611-03]**

- Dry enough to start wider mowing along roadways
- Clean off roof and drains
- Ditched another section of Whaley
- Mower 7740 is out of service with hydraulic issues
- Meet with American Roadway Logistics for striping quote – should have bid by Monday
- Passed another SSWCD quarterly inspection
- Talked to Kendra from SSWCD about Akron-Cleveland Road parcel 0700122

Other Business.

- Bergdorf contacted Mark Dzurec from BayPointe about emails for the Targeting Solution subpoena. He will get in contact with Legal Counsel David Randolph.

Appointments and Contracts. Trustee Anderson stated she still had no response from Chief Nagy about the police contract.

Reallocations. MOTION by Beal, seconded by Bergdorf to approve the reallocation as presented. Voting: All Yes. **[20250611-04]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	Other	\$-45,000.00	
1000-330-323-0000	Repairs & Maintenance-Roads		\$45,000.00

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. MOTION by Beal, seconded by Bergdorf to approve the purchase orders as submitted. Voting: All Yes **[20250611-05]**

SB	#	FUND/ACCOUNT	FUND & ACCOUNT NAME	AMOUNT
45	2025	1000-330-323-0000	Repairs & Maintenance-Roads	\$45,000.00

Approval of Bank Reconciliation: MOTION by Beal, seconded by Bergdorf to approve the bank reconciliation as presented. Voting: All yes. **[20250611-06]**

Approval of Payroll. MOTION by Beal, seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20250611-07]**

Approval of Bills. MOTION by Beal seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20250611-08]**

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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 Matters Required to be Kept Confidential – Contract Negotiations

The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes Beal: Yes

MOTION passed. The trustees entered executive session at 7:08 PM.

[20250611-09]

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 8:06 PM with no action taken during the session.

[20250611-10]

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 8:06 PM.

CHAIR

CLERK