

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
May 14, 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 David Randolph.

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

Announcements: None.

Police Report. Reports received from Chief Nagy. Ofc Bazdar stated the Kid ID has been purchased and is being set-up. Chief Nagy wanted to thank Boston Township for their donation towards the purchase of the Kid ID.

Zoning Report. M. Anderson report distributed

- Bergdorf thanked Cathy Anson for getting over the finish line with updates to the zoning regulations
- Bergdorf stated that he received a letter of resignation from Marty Griffith from the zoning commission. Marty has been on the zoning commission since 1984, was also a member of Cuyahoga Valley Community Council.

MOTION by Bergdorf, seconded by Beal to accept the resignation of Marty Griffith from the zoning commission with regret. Voting: All Yes.

[20250514-01]

- 4967 Akron-Cleveland – working on sign application and spa building, fire suppression system. Per A. Anderson there is another stop work order
- 3832 Oak Hill permit issued application for building with Summit County for permit
- 6762 Riverview Rd – amendment to previous deck permit adding 96 sq ft (deck & handrails not complete)
- 2198 Columbia Rd – Fence permit issued
- 5772 Akron-Cleveland Rd presented to zoning commission last night – send back incomplete application
- Zoning Commission is working on text changes to resolutions
- Bergdorf asked M Anderson to look into properties at end of Keenan Rd, 200 Whaley Rd and 135 Kendall Park

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Beal, to approve the minutes of the regular meeting held **April 23, 2025**. Voting: All Yes.

[20250514-02]

Buildings and Grounds: Bergdorf reported:

- Election went well
- Thank you to Jon Farmer for cleaning the floors in the meeting room
- Next BTHC meeting is May 15, 2025 – Annual meeting election of members
- Legal Counsel Schrader sent a letter to Peninsula solicitor about Peninsula Long Range plan to have the parking lot at Boston Township Hall to be removed

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning.

- Legal Counsel Schrader has the agreement between Cuyahoga Falls and Summit County for the sewer project in Boston Township
- Received documentation from Legal Counsel Schrader from the Auditors office that during the audit they were looking for the Public Records Retention documentation. Schneider forwarded the documentation and it has been submitted to the auditor's office for review.

Valley Fire District. Anderson reported:

- Meeting on Monday, May 19th, nothing to report on this time

Road Department. Krusinski report distributed

- Started roadside mowing – one pass too wet to make wider
- Got prices for road sealing – Morris, Woodland and Geoppert. Discussion was held and accepted to approve the quotes for Morris Drive and Woodland Drive at this time.
- Started Whaley drainage issues – ditched about 200 yards of 1,100 yards. Talked to all but one resident and everyone is willing to pay to replace pipes. Had conversation with Tim Boley about end of Whaley Rd
- Memorial Day clean-up

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- Leveled off fill piles on Wetmore Rd
- Krusinski to talk with Richfield Township about top of Major Rd and Scobie Rd. We plow and mow at this time.
- Krusinski stated that he saw signage at Akron-Cleveland by Wyoga and Seasons Rd to be closed for 90 days starting in June

MOTION by Anderson, seconded by Bergdorf to move for Krusinski to contact Melway Paving Company to advise the quote for Morris Drive (\$22,454.20) and Woodland Drive (\$20,763.00) were accepted. Voting: All Yes. **[20250514-03]**

Other Business.

- Schneider asked the Board to sign new signature authorization forms for Star Ohio so remove William Clifton and add Donald Beal. Forms signed and sent to Star Ohio.
- Legal Counsel Randolph presented and discussed the documentation for the Motion for default judgment vs John Doe aka Oliver Perry
- M. Anderson spoke to Summit Locations attorney about amount outstanding. Per legal Counsel Schrader it is recommended that going forward all communication go from attorney to attorney.
- Legal Counsel Randolph to follow-up on Senuta property not meeting requirements after permit issued. United Moving van trailers are still there.
- Bergdorf asked legal counsel to review and see if the photo enforcement signs needed to come down after June 30th when the photo enforcement will no longer be allowed

Appointments and Contracts. Trustee Anderson to follow-up with Chief Nagy about the police contract.

Appropriations. 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. **[20250514-04]**

Approval of Payroll. MOTION by Bergdorf, seconded by Beal to approve the payroll as presented. Voting: All Yes. **[20250514-05]**

Approval of Bills. MOTION by Bergdorf seconded by Beal to approve the bills as presented. Voting: All Yes. **[20250514-06]**

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 6:55 PM. **[20250514-07]**

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 7:17 PM with no action taken during the session. **[20250514-08]**

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

CHAIR

CLERK