

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
April 23, 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 6:02 PM.

Announcements: Anderson asked for a moment of silence in memory of Pope Francis

Bergdorf stated that he had reached out to Donald F. Beal to fill the vacancy of William Clifton until the end of the term on December 31, 2025.

MOTION by Bergdorf, seconded by Anderson to appoint Donald F. Beal to the remainder of William Clifton's term ending December 31, 2025. Voting: All Yes. **[20250423-01]**
Legal Counsel Randolph swore in Donald F. Beal

Police Report. Reports received from Chief Nagy. Anderson asked for police contract.

Zoning Report. M. Anderson report distributed (absent)

- No new updates since last meeting
- Bergdorf stated Zoning Commission held a work session for revisions approved and discuss new suggestions
- Bergdorf will be applying for a zoning grant that Trustee Anderson found through the Department of Development
- Transcript has been received from the hearing on the NAPA Winery, Summit County Engineer had them move the driveway, stop work order was placed and no permits will be issued from Boston Township until they meet the conditional use and they have been signed.

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the regular meeting held **April 9, 2025.** Voting: All Yes. **[20250423-02]**

Buildings and Grounds: Bergdorf reported:

- All auto faucets, paper towel and soap dispensers have been installed
- Elevator inspection is in the works
- Next BTHC meeting is May 15, 2025 – Annual meeting election of members
- Board of Elections – set-up April 30th

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

- Check received from Cuyahoga Falls for \$7,203.70 and Village of Peninsula for \$22,494.54.

Valley Fire District. Anderson reported:

- Have been to 6 fires since Chief Packard has taken over
- Engine 2 – Almost done needs carbon ignition filter- getting quote, small on board pump burned up
- Tanker 2 – Boston Heights needs lots of work deciding on whether to replace it
- Several members have accepted positions with other departments but remaining as part-time with Valley Fire.
- Alexis Becker was appointed as full-time with Valley Fire.
- 12 sets of gear expiring – working with company to repair
- Calls have doubled at nursing home in Boston Heights, looking at charging the nursing home
- 50 dozen donuts have been ordered for Memorial Day
- Valley Fire is looking to purchase a Kid ID kit with Peninsula Police Association and Boston Heights police. Anderson asked if Boston Township could contribute \$1,000 towards the purchase of the Kid ID kit.

MOTION by Anderson, seconded by Beal to contribute \$1,000 towards the purchase of the Kid ID kit to be used jointly by Valley Fire, Peninsula Police and Boston Heights Police. Voting: All Yes. **[20250423-03]**

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Road Department. Krusinski (absent) Anderson reported

- \$81,288.00 has been received from DMTG Grant for the truck
- New lawn mower has been purchased, works great
- Patching roads
- Several residents asking for drain pipes

Other Business.

- Anderson stated that Brad Bryan had reached out to invite the Boston Township Trustees to a joint meeting for the Cemetery 1 mil inside millage. The meeting will be on Tuesday, May 13th at the BTHC
- Bergdorf reached out to Baypointe to open a ticket to turn off the b.clifton@bostontownship.org email and have it transferred to d.beal@bostontownship.org
- Prior to meeting legal counsel sent to Board for review - Resolution for Nunc Pro Tunc amended resolution to authorize and ratify the legal counsel for Boston Township to file a declaratory judgement complaint against John Doe, Aka Oliver H. Perry, on February 5, 2025

MOTION by Bergdorf, seconded by Anderson to approve the Resolution for Nunc Pro Tunc amended resolution to authorize and ratify the legal counsel for Boston Township to file a declaratory judgement complaint against John Doe, Aka Oliver H. Perry, on February 5, 2025.

Voting: All Yes.

[20250423-04]

Appointments and Contracts. None.

Appropriations. 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. MOTION by Bergdorf, seconded by Beal to approve the payroll as presented. Voting: All Yes.

[20250423-05]

Approval of Bills. MOTION by Beal seconded by Bergdorf to approve the bills as presented. Voting: All Yes.

[20250423-06]

Executive Session. MOTION by Bergdorf, seconded by Beal, to enter executive session to discuss 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).

The Fiscal Officer called roll:

Anderson: Yes

Bergdorf: Yes

Beal: Yes

MOTION passed. The trustees entered executive session at 6:36 PM.

[20250423-07]

MOTION by Bergdorf, 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 6:58 PM with no action taken during the session.

[20250423-08]

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MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:46 PM.

CHAIR

CLERK