

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
March 26, 2025**

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf, Bill Clifton; Fiscal Officer, Pamela Schneider; Legal Counsel Al Schrader.

Trustee Anderson called the regular meeting to order at 6:02 PM.

Announcements: Anderson condolences to Evelyn Kaczmariski with the passing of her daughter Sharon Krachinsky. Also, Sharon's husband Dan and siblings Paul and Kathy.

Police Report. Reports received from Chief Nagy.

Zoning Report. M. Anderson report distributed

- Bergdorf distributed a Proposed Zoning Resolution Amendments Work Plan-Timeline from Fred
- 5772 Akron-Cleveland – New plans indoor warehouse storage and retail presented to zoning
- Jenkins Oak Hill Rd – Submitted application, no site plan
- 5649 Akron-Cleveland change of use and sign – incomplete application, needs to clean-up property
- Senuta billboard permit is ready – notified permit is ready for pick-up
- Kamper City permit and 5057 Akron-Cleveland Rd billboard permit
- 5130 Akron-Cleveland Rd, inquiry about dumpster business and storage units, need to submit application
- 4967 NAPA Winery permit not issued, conditional use not met, Paul not signing until completed

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **March 12, 2025**. Voting: All Yes. **[20250326-01]**

Buildings and Grounds: Bergdorf reported:

- Distributed copies of BTHC minutes for 11/21/24 and 1/16/25, treasurer report and list of upcoming events
- Bergdorf had discussion on parking during Ramp Up to be held in the village on April 26th. BTHC to order signs to advise parking not available in our lot.

MOTION by Anderson, seconded by Bergdorf, to approve paying for the signs needed to be posted during the event on April 26th. Voting: All Yes. **[20250326-02]**

- Bergdorf attended the Village of Peninsula Long Range plan meeting; in the plan it shows 1775 Main St property as potential public parking. Bergdorf asked Legal Counsel Schrader to draft a letter to the Village of Peninsula

MOTION by Bergdorf, seconded by Clifton, for Legal Counsel Schrader to write a letter to Village of Peninsula Solicitor Brad Bryan to advise that 1775 Main St property to be removed from the Village of Peninsula long range plan. Voting: All Yes. **[20250326-03]**

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

- Check received from Cuyahoga Falls for \$6,834.16 and Village of Peninsula for \$32,795.62.
- Akron-Cleveland Rd sewer project – Plan is 100% designed, has not been submitted to Summit County Planning at this time
- Per Mike Vinay plan is to have completed by end of year
- Paulte homes attended meeting to discuss wanting to purchase property within the JEDD- Clifton stated they discussed wanting to change zoning and remove a couple parcels. Discussion was held and there is no interested in this happening. Township can not let any property in the JEDD go.
- Clifton asked Legal Counsel Schrader about contribution agreement for Cuyahoga Falls for their contribution \$75,000 contribution towards the sewer project, Schrader stated it has been sent to the Cuyahoga Falls law department for review

Valley Fire District. Anderson – Nothing to report

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Road Department. Krusinski report distributed (absent)

- Talked with Kendra Heiser from SWMD about EPA report.
- Repaired parts of fire department driveway, used materials we had available, need one more truck load (20 tons) to complete correctly
- Need to replace two front tires on the 7740 – cost \$172 each
- Hydraulic hose on backhoe to be repaired by Imperial Truck Service
- March 20th MS4 facility inspection, went ok other than tanks
- Discussed two sections of driveway at Fire Station (in front of bays and gas pumps).
- Chip & seal ideas for large areas (Woodland, Morris, Scobie, Keenan, Whaley, Wetmore and Fire Station)
- Trustees didn't receive any requested information on equipment wanting to be purchased - drop spreader from ARM Truck Corp \$5,075 – fits on M2, Leeboy Spray Bar from Mclean \$3,360 fits on tar kettle and new riding lawn mower from Northfield Power Equipment \$2,350 (for township yard). Trustees stated we won't be moving forward on these purchases at this time
- Anderson stated that she doesn't want Weber Engineering Services here to work on estimate for tanks for waste water

Other Business. None.

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 Clifton to approve the payroll as presented. Voting: All Yes. [20250326-04]

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Anderson did not sign the check for Barry Ward/Ames. Voting: All Yes. [20250326-05]

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:02 PM.

CHAIR

CLERK