

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
March 12, 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 6:00 PM.

Announcements: Anderson as a fire board and police department liaison – thank you to the police and fire departments for all the work over the last week. Anderson congratulated Gavin Genovese 113# Division II State Champion, with a 4-1 OT victory. 1st Woodridge sophomore since 1977 to be a state champion.

Police Report. Reports received from Chief Nagy. Swore in new officer Emily , 27yo from Litchfield Medina Cty, today was first day of training.

- Anderson stated the police reserves dedicated a lot of time for road closure traffic control with no pay, if Village votes to pay the reserves would like to assist in compensating them.

MOTION by Anderson, seconded by Clifton to pay up to \$750 being half of the funds for the reserves to be compensated on road closure. Voting: All Yes. **[20250312-01]**

MOTION by Anderson, seconded by Bergdorf to sign the agreement for mutual aid with the NPS for police coverage, this is a 5-year agreement. Voting: All Yes. **[20250312-02]**

Zoning Report. M. Anderson report distributed (absent)

- 5772 Akron-Cleveland – New plans indoor warehouse storage – present at BZA meeting, need more info
- 1921 Boston Mills Rd – Cell tower improvements
- 5040 Akron-Cleveland Rd appraisal
- 181 Keenan Rd – Cleaning up
- 6554 Riverview Rd – questions about new accessory building
- Zoning Commission working on text amendments – specifically signs
- 5649 Akron-Cleveland change of use and sign – incomplete application
- Bergdorf thanked everyone that responded by sending letters to Columbus on the short-term rental law at the last minute

Correspondence. Anderson received a thank you note from the family of Gene Kaczmariski, she has placed it in a frame in the meeting room.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **February 26, 2025**. Voting: All Yes. **[20250312-03]**

MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the special meeting held **March 5, 2025**. Voting: All Yes. **[20250312-04]**

Buildings and Grounds: Bergdorf reported:

- Next BTHC meeting March 20, 2025 at 6:40pm
- June 2nd – Appt with A/C contractor
- May 5-6th Board of Elections paperwork submitted
- Peninsula Architect asked permission to put up a directional sign, the sign was put up doesn't have a directional indication and wasn't place where they requested. Will be discussed at next meeting.

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

- Next joint meeting March 18th, 11:00am at Cuyahoga Falls city hall 2nd floor meeting room.
- Paulte homes reached out about discussing sewer/water connections

Valley Fire District. Anderson reported:

- Adding one new Lieutenant, requirements were sent out on Monday
- All equipment is in working order at this time
- Next meeting Monday, March 17th

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Road Department. Krusinski report distributed

- Replaced filter in meeting room
- Approximately 250-300 tons of salt on hand
- Took down No Trucks & Local Traffic Only signs on Stine and Major
- Talked with Stephanie Deibel from SWMD about EPA report. She sent a recommendation for long-term solution
- Contacted Boyko (Richfield) to wash trucks \$100/truck – Have not contacted Tony Chicionne to ask if we can use the one at the County garage
- 6 tons cold patch
- New signs being put up a little at a time
- March 20th MS4 facility inspection
- 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)
- Asked to purchase 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 they would have to review information given and discuss further. Anderson asked if Lowe's was looked at for a lawn mower.

Other Business:

- Schneider sent the bonds for herself and Anson for review prior to the meeting.

MOTION by Bergdorf, seconded by Clifton, to approve the bonds for Anson and Schneider at \$555 annually at \$160,000 coverage. Voting: Clifton and Anderson Yes. **[20250312-05]**

MOTION by Bergdorf, seconded by Clifton, to approve the NOPEC Community Grant of \$250 for the Community Bazaar. Voting: All Yes. **[20250312-06]**

- Schneider as to research and find lowest natural gas rate at fixed rate for the township. Trustees agreed that Schneider can research and confirm the natural gas supplier
- Bergdorf discussed the Baypointe Manage Spanning Renewal 2025-2026 at a cost of \$3,306.

MOTION by Bergdorf, seconded by Clifton to accept the proposal from Baypointe for Manage Spanning Renewal 2025-2026 at the cost of \$3,306 and authorize Bergdorf to sign agreement. Voting: All Yes. **[20250312-07]**

- Anderson discussed joining the Purchasing Cooperative to find lower prices on equipment and other supplies the township may need. It is free to join.

MOTION by Bergdorf, seconded by Clifton to join the Purchasing Cooperative at no charge. Voting: All Yes. **[20250312-08]**

- Anderson discussed the legislation that is trying to get passed to extend the length of semis being allowed on all roads.

MOTION by Bergdorf, seconded by Clifton to have Anderson send a letter to the office of Emilia Sykes in support of stopping this legislation to pass. Voting: All Yes. **[20250312-09]**

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: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. **[20250312-10]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20250312-11]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20250312-12]**

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Executive Session. MOTION by Bergdorf, seconded by Clifton, 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 Clifton: Yes

MOTION passed. The trustees entered executive session at 7:02 PM. **[20250312-13]**

MOTION by Bergdorf, seconded by Clifton, 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 Clifton: Yes

MOTION passed. The trustees reconvened at 7:20 PM with no action taken during the session. **[20250312-14]**

MOTION by Bergdorf, seconded by Clifton to move to approve settlement in the matter of Summit Locations, LLC. Voting: All Yes. **[20250312-15]**

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

CHAIR

CLERK