

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
February 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 6:00 PM.

Announcements: Anderson gave condolences to the family of Rosie Sabotnik, passed on January 5th at 96 years old.

Police Report. Reports received from Chief Nagy.

Zoning Report. M. Anderson report distributed

- 5772 Akron-Cleveland – New plans indoor warehouse storage – present at BZA meeting, need more info
- 60 Kendall Park – Appalachian Outfitters – Solar panels going in on roof only
- 5650 AC Direct Air building moving along slowly
- Zoning Commission working on text amendments – specifically signs
- Wyoga Lake vacate M. Anderson went and signed off
- Larry Smith calling and emailing (Kamper City) wants application looked at for billboards, waiting on final judgement
- 5649 Akron-Cleveland change of use and sign – incomplete application
- Village Market gas station – incomplete application
- 4967 Akron-Cleveland, NAPA Winery – BZA Hearing approved with conditional use, must be completed before permit issued
- Bergdorf stated that Mark Majewski notified us by email that he was discontinuing his contract. Bergdorf thanked Majewski for all years of help and being such a good guy, it was greatly appreciated.
- Bergdorf introduced Fred Guerra – spent 19 years as Planning Director of Cuyahoga Falls, he will submit a letter of interest and a proposal prior to the March 12th meeting to assist with zoning regulations. He plans on coming to the Zoning Commission meeting on March 11th
- A. Anderson thanked the BZA for a great job with the hearing last night

Correspondence. None.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **February 12, 2025**. Voting: All Yes. **[20250226-01]**

Buildings and Grounds: Bergdorf reported:

- Ask Dave to put a cone on the bump outside meeting room door
- Bergdorf distributed diagram of where sewer to come onto the property
- Next BTHC meeting March 20, 2025

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

- Received checks from Cuyahoga Falls for \$11,259.90 (January) and \$10,840.13 (February)
- Received check from Peninsula for \$12,770.29
- Mike Vinay stated contract with UYS is complete and submitted to Summit County Council.
- Next joint meeting March 18th

Valley Fire District. Anderson reported:

- Rep from Life Force at meeting – how reports sent and local invoices must be approved
- Looking at billing businesses, Arhaus, Costco, Hines Hill nursing home, Children's Hospital
- Engine 2 issue, needs lots of repairs for compressor issue estimate \$20,000 repairs due to lack of maintenance. Boston Heights has offered to pay for half the repairs
- Grass fire truck needs new tires

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- We're down to two officers at this time Chief Packard and Lieutenant Sabastian, they are getting compensated for the extra time
- Had an issue with bill from Summit County Health department for the business yearly septic inspection. It was sent to incorrect address in Omaha, NE the sent to Attorney General for delinquent payment with extra fees added each time for a total of \$220, it was squared away yesterday.

Road Department. Krusinski report distributed (absent)

- Many snow and ice call ins/clean up yard and parking lots
- Honda is fully upfitted
- Approximately 250-300 tons of salt on hand
- Putting No Trucks & Local Traffic Only signs on Stine and Major
- Talked with Stephanie Deibel from SWMD about EPA report. Randy created a notebook for Dave. We have four violations, County to work on response county wide
- Looking for place to wash trucks – Tony Chicionne to ask if we can use the one at the County garage
- Anderson stated we had a salt issue – called and got load from Nordonia Landscape and called Tony Chicionne and got three loads from the County. Anderson thanked Chicionne and as it was greatly appreciated

Other Business:

- Schneider sent Annual Financial Report to Board to review prior to meeting, asked Bergdorf to put in the Community News that it's available at the fiscal office for review, no action required

Appointments and Contracts. None.

Appropriations. Schneider circulated a draft of the permanent appropriations for review prior to the meeting. MOTION by Bergdorf, seconded by Clifton, to approve the permanent appropriations as submitted. Voting: All Yes. [20250226-02]

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. [20250226-03]

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. [20250226-04]

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. [20250226-05]

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 7:05 PM.

[20250226-06]

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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 7:25 PM with no action taken during the session.
[20250226-07]

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:19 PM.

CHAIR

CLERK