

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
February 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 gave condolences to Betty Reinhart on the passing of Bob; condolences to the family of Margaret Arnold; condolences to the family of John Sereiko and condolences to the family of Gene Kaczmariski, Gene was a former fiscal officer for the Township.

Police Report. Reports received from Chief Nagy.

Zoning Report. M. Anderson report distributed

- 5772 Akron-Cleveland – New plans warehouse storage/retail incomplete application and no application fees
- 5133 Akron-Cleveland – Don-EI Motel inquiring about change of use – change from motel to apartments – nothing submitted
- Jenkins – Oak Hill Rd at meeting last night wanting to build a barnaminium – application not complete
- 60 Kendall Park – Appalachian Outfitters – Solar panels, discussion with zoning
- 3886 Oak Hill Rd – Grass runway – no application
- Zoning Commission working on text amendments – specifically signs
- Wyoga Lake vacate – A. Anderson spoke with Tony Demasi (Cuyahoga Falls-Engineer) and had drawings to show of what is being vacated and where new roadway will be going.
- Bergdorf stated that the Summit County Planning Commission (SCPC) held a special meeting on January 30, 2025 to review proposed amendments Boston Township for Chapter 12: Sign Regulations. Additional information showed up at the last minute and due to this information SCPC disapproved the changes presented.

Correspondence. Received a thank you note from the Mahan family for Share-A-Christmas.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **January 22, 2025.** Voting: All Yes. **[20250212-01]**

Buildings and Grounds: Bergdorf reported:

- New faucets have been installed in the restrooms.
- Lake Heating performed an inspection on the furnace on February 4, 2025. Dave will schedule to change filters monthly during winter months.
- Next BTHC meeting March 20, 2025

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

- Received a check from Cuyahoga Falls for \$11,259.90
- Scheduled annual joint meeting with City of Cuyahoga Falls for Tuesday, March 18, 2025. Mike Vinay to be guest speaker to discuss the Akron-Cleveland Rd. sewer project.

Valley Fire District. Anderson reported:

- Getting better cameras for fuel pumps and also updating storage for data
- New Chief is doing well
- Purchased new Jeep Cherokee (black) – getting lights and chevrons
- Meeting Monday, February 17, 2025

Road Department. Krusinski report distributed

- Many snow and ice call ins
- New cutting edge on M2 plow, M2 went to Great Lakes Freight for electrical work
- F550 repaired by Imperial Truck Service
- Honda is letter, WeatherTech floor mats are installed, installed bar for light
- Quote for lights on Honda \$2,400.00, A. Anderson approved ordering
- Gillota came to check fuel tanks for water – no water will be putting filter on both pumps to prevent any transfer
- Ordered 50 tons of salt
- AT&T opened road on Geoppert, road was sinking they are coming to fix issue

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- Trash at end of Keenan Rd needs to be addressed with land owner

Other Business:

MOTION by Bergdorf, seconded by Clifton to approve Pilot Agreement with Summit County, Ohio partially offsetting the cost of services provided to Cuyahoga Valley National Park.
Voting: All Yes. **[20250212-02]**

Anderson spoke with Patrick Sneed about them wanting to allow heavier, larger trucks on regular roads, wanting to send letter to Emila Sykes. Anderson will move forward with Patrick Sneed on sending a letter for Coalition Against Larger Trucks.

Anderson attended a webinar about free Amazon Prime account for Boston Township. Anderson has information and volunteered to set-up of the account.

MOTION by Bergdorf, seconded by Clifton to set-up Amazon Prime account through OTA for Boston Township. Voting: All Yes. **[20250212-03]**

Anderson said she reached out to the Village of Peninsula for the zoning inspectors' email. The reply from the Village Administrator (Faith) that it had to go through her first, Anderson just wanted to tell him thank you. Anderson stated she replied: Seriously!

Anderson asked Legal Counsel Schrader to explain the Targeting Solutions invoice, as it was very confusing. Schrader explained the invoice so everyone understood.

Legal Counsel Schrader recommended that the Trustees advertise for a Special Meeting for amended zoning regulations.

MOTION by Bergdorf, seconded by Clifton to advertise for a special meeting for a public hearing for zoning regulations regarding signs, meeting to be held on Wednesday, March 5, 2025 at 6:00pm. Voting: All Yes. **[20250212-04]**

Legal Counsel Schrader discussed that the police levy cannot be put on the May ballot due to regulation changes, but it can be put on the November ballot.

Appointments and Contracts. None.

Transfers. MOTION by Bergdorf, seconded by Clifton to approve the transfers and reallocations as presented. Voting: All Yes **[20250212-05]**

Transfers:

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-910-0000	General - Transfer Out	\$-175,000.00	
2191-931-0000	Police Protection - Transfer In		\$175,000.00

Reallocation:

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	Other	\$-30,000.00	
1000-330-323-0000	Repairs & Maintenance – Salt		\$30,000.00

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. MOTION by Bergdorf, seconded by Clifton to approve the purchase orders as submitted. Voting: All Yes **[20250212-06]**

SB	#	FUND/ACCOUNT	FUND & ACCOUNT NAME	AMOUNT
43	2025	1000-330-323-0000	Repairs & Maintenance – Salt	\$30,000.00

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Approval of Bank Reconciliation: None.

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20250212-07]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[202500212-08]**

Executive Session. MOTION by Clifton, seconded by Bergdorf, 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 6:45 PM. **[20250212-09]**

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 7:17 PM with no action taken during the session. **[20250212-10]**

MOTION by Bergdorf, seconded by Clifton to move to approve settlement of Ames case for \$7,500. Legal Counsel Schrader to enter into agreement. Voting: All Yes. **[20250212-11]**

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

CHAIR

CLERK