

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
January 22, 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: None.

Police Report. Reports received from Chief Nagy. Officer Westfall stated that the two new cruisers are done. Having lots of accident calls with the weather. Mike Anderson stated that the new vests are in. Sergeant and Corporal positions are posted.

Zoning Report. M. Anderson report distributed

- NAPA Winery, 4967 Akron-Cleveland Rd, merging two parcels together, updated application. Going to BZA at next meeting.
- Village Market gas station moving forward – no paperwork
- Agricultural permit renewal 2566 Major Rd – letter sent
- Deck permit at 6762 Riverview Rd issued and fees paid
- Appalachian Outfitters 60 Kendall Park wants to install solar panels, nothing in zoning regulations about solar panels and no permits needed. Federal regulations must be engineer approved to install solar panels
- 3886 Oak Hill Rd inquired about putting in a runway, possibly putting up a hangar
- 5650 Akron-Cleveland Rd., Direct Air building moving along slowly, permit already issued
- Bergdorf stated that Zoning Commission will be hold hearing for zoning resolution changes at February 11, 2025 meeting.

Correspondence. Received letter from County of Summit, Fiscal Officer about filing fees for amendments, including text and map to zoning resolutions.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the special meeting held **January 2, 2025**. Voting: All Yes. **[20250122-01]**

MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **January 8, 2024**. Voting: All Yes. **[20250122-02]**

Buildings and Grounds: Bergdorf reported:

- Distributed minutes, list of upcoming events and financials from last BTHC meeting
- BTHC thanked the Boston Township trustees, for payment of the downspouts and septic invoices. Also, thank you for the donation from the Christmas bazaar
- Received an anonymous donation of \$5,500
- Looking at ideas for ADA upgrades

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

- Received a check from Peninsula Village for \$8,835.92
- Mike Vinay stated there is a verbal agreement between UYS and Summit County for the right-of-way for sewer project
- Brian Hoffman (Cuyahoga Falls) putting together an agreement for the \$75,000 from Cuyahoga Falls for the sewer project on Akron-Cleveland Rd.

Valley Fire District. Anderson reported:

- Charlie Riedel is retired and Mike Packard is now in charge
- Purchased a new truck with is being kept in Boston Heights
- EMS Grant
- Working on restructuring manning the station
- Tony Ash is now doing repairs on the vehicles
- Drug license needs renewed in the next couple months
- Need to replace Car #2 - \$36,000 to replace
- Received resignation of Asst Chief Scott Duber – effective January 18, 2025
- Village representative talked about township and Villages giving money to VFD to help with operating cost. He suggests Boston Heights - \$140,000, and Boston Township and Village of Peninsula each \$70,000. Need to see a plan on where the money is going to be used.

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Road Department. Krusinski reported distributed

- Lots of snow control
- Clean up yard and parking lot
- Salt sheds – full
- Working with Frecka Plumbing at house with plumbing in bathroom – need to replace copper pipes, bathtub and flooring
- Krusinski thanked the Board for the new truck – really like it
- Anderson thanked all the road departments for the work on the roads during the winter weather

Other Business:

MOTION by Bergdorf, seconded by Clifton to approve to apply for the NOPEC Community grant for 2025. Voting: All Yes. **[20250122-03]**

MOTION by Bergdorf, seconded by Clifton to approve to apply for the Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant Program. Voting: All Yes. **[20250122-04]**

Legal Counsel Schrader discussed the monies to be generated for different police levy options. Renewal 7mil - \$161,000; Replacement 7 mil - \$232,000; Renewal + ½ mil - \$249,000 and Renewal + 1 mil - \$265,000.

MOTION by Clifton , seconded by Bergdorf to proceed to levy a replacement tax at a rate of 7.0 Mills for five years. Voting: All Yes. **[20250122-05]**

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 Clifton, seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20250122-06]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20250122-07]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:44 PM.

CHAIR

CLERK