

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
December 11, 2024**

Present at this public hearing and 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 6:03 PM.

Announcements: Anderson condolences to the Muldowney family, Claire passed away on November 27th. She graduated from Boston 1941, on Zoning Board, first women Trustee. Anderson thanked the following for their help with the bazaar - Jerry Ritch, Joanne and Dan Palica and Rick Butler for helping the vendors, Janice Schneider for baking cookies its greatly appreciated. Bergdorf thank Anderson for all her work behind the scenes to make it happen.

Police Report. No reports.

Zoning Report. M. Anderson report distributed

- Working on Winery, 4967 Akron-Cleveland Rd, merging two parcels. Turned in applications with fees for zoning review. Will sell wine and beer obtain liquor permit.
- Village Market is moving forward with gas pumps, 4 pumps with canopy.
- R. Jenkins on Oak Hill looking at barn house or log cabin
- Waiting on change of use and sign application for 5649 Akron-Cleveland Rd., Gabe Herman. Gabe needs work on application. Anderson discussed the condition of the property and not getting addressed
- Education center going in at Camp Manatoc is in Peninsula
- Zoning voted to submit sign changes to Summit County Planning for review – Schrader has submitted to reach deadline

Correspondence: Received a Christmas card from NOPEC.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the emergency meeting held, **November 22, 2024**. Voting: All Yes. **[20241211-01]**

MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **November 27, 2024**. Voting: All Yes. **[20241211-02]**

Buildings and Grounds: Bergdorf reported:

- BTHC next meeting – January 16, 2025
- BTHC spend over \$6,000 to have the septic pump replaced
- BTHC is converting faucets in restrooms to motion sensor
- Contacted consultant that dis the ADA previous update on how to use the \$50,000 grant received from the State
- Discussion was held on the invoice received by the Townships to pump the septic before the repair

MOTION by Anderson, seconded by Bergdorf to pay the invoice for pumping the septic before the repair. Voting: All Yes. **[20241211-03]**

MOTION by Anderson, seconded by Bergdorf to pay \$4,950.00 for the copper downspouts installed on the building. Voting: All Yes. **[20241211-04]**

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

- Clifton asked that we schedule the annual Peninsula JEDD meeting for January 22, 2025 at 5:30pm.

Valley Fire District. Anderson reported:

- Next meeting, Monday, December 16, 2024
- December 14th – Fill the Squad at Costco for Share-A-Christmas
- December 20th – Box up food at 6:00pm
- December 21st – Open House for Chief Riedel retirement from 10:00am-1:00pm
- December 22nd – Deliver for Share-A-Christmas

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Road Department. Krusinski report distributed

- Clean-up yard and parking lots
- Two snow call ins
- Blow off roadside
- Leaf pick-up (15 loads)
- Clean garage for bazaar
- Repair cutting edges
- 100 tons of salt delivered today
- Chicionne asked that keep look out for a red jeep with front end damage that was involved in a hit and run with a County truck during the snow storm
- Anderson thanked the County for getting Riverview Road open a month early
- Krusinski distributed two options for a new truck for the road department for review, there was a Honda Ridgeline and a Ford Pickup. Discussion was held on the two options.

MOTION by Anderson, seconded by Clifton to move to purchase a 2025 Honda Ridgeline from Great Lakes Honda for a price not to exceed \$40,781.74 Voting: All Yes. **[20241211-05]**

Other Business.

- Anderson stated that there were two additional families for Share-A-Christmas at the trailer park

MOTION by Clifton, seconded by Bergdorf to accept the insurance proposal as submitted at a cost of \$11,274.00. Voting: All Yes. **[20241211-06]**

Appointments and Contracts. None.

Appropriations. MOTION by Bergdorf, seconded by Clifton to approve the 2025 Temporary Appropriations as submitted. Voting: All Yes. **[20241211-07]**

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. **[20241211-08]**

Approval of Payroll. MOTION by Clifton, seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20241211-09]**

Approval of Bills. MOTION by Clifton, seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20241211-10]**

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 6:42 PM. **[20241211-11]**

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 7:08 PM with no action taken during the session. **[20241211-12]**

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

CHAIR

CLERK