

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
November 27, 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.

Public Hearing

Trustee Anderson called the public hearing to order at 6:00 PM.

Genny Costanzo representing NOPEC was present. Legal Counsel Schrader stated this is the second public hearing to allow opt-in option for NOPEC natural gas. Anderson asked if there was any further discussion. No further discussion.

MOTION by Clifton, seconded by Bergdorf to approve the plan of operation and governance for the NOPEC opt-in gas aggregation program for the purpose of jointly establishing and implementing an opt-in gas aggregation program as a NOPEC member, and declaring an emergency. Voting: All Yes. **[20241127-01P]**

Anderson closed the public hearing at 6:02 PM.

Trustee Anderson called the regular meeting to order at 6:02 PM.

Announcements: Anderson stated she went to the Cavalier Classic Cheer competition at Walsh University and she would like to congratulate Highland MS – Ava Sitz (granddaughter Dan & Linda Schneider) and Angela Grambo (Anderson’s great niece) on their first place. She would also like to congratulate Woodridge MS for their first place (Lila Tucker and Paisley Petrovich) and Woodridge HS on first grand prize – Julia Hendryx (Anderson’s granddaughter) and also all-around cheering award.

Police Report. Reports received from Chief Nagy. K-9 passed certification with handler, graduation is next week December 6th in Hiram. Waiting on new cars to be upfitted. Spoke with Tony Chicionne (Summit Cty) about Truxell Rd. with discussion of guardrails.

Zoning Report. M. Anderson report distributed (absent)

- Working on signed conditional use permit for Storage Zone, 5352 Akron-Cleveland Rd.
- Working on signed conditional use permit for Suncrest Gardens, 5157 Akron-Cleveland Rd.
- Cell tower upgrade at 5157 Akron-Cleveland Rd.
- Waiting on change of use and sign application for 5649 Akron-Cleveland Rd., Gabe Herman
- Business making winery proposal were present at Zoning Commission meeting to discuss thoughts of future. Now discussing having events, membership to access wine cellar, was given some suggestions to check such as noise for outdoor events, liquor license availability, etc. before moving forward
- Cathy Anson is integrating changes into zoning book
- Bergdorf advised J McGuire to submit attendance to fiscal officer after December Zoning Commission meeting
- Jerry Ritch will be having back surgery – will not be attending January and February BZA meetings
- With two lawsuits the zoning commission was asked to study an amendment to the billboards sign regulations. Legal Counsel Schrader also distributed an example of sign regulations from Brunswick Hills.

MOTION by Bergdorf, seconded by Clifton for the Zoning Commission to study an amendment to the billboards sign regulations. Voting: All Yes. **[20241127-01]**

Correspondence: None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **November 13, 2024**. Voting: All Yes. **[20241127-02]**

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Buildings and Grounds: Bergdorf reported:

- Distributed current list of hall rentals, treasurer’s report and minutes
- Sewer pump was fixed - \$3,010.00
- No invoice yet for the downspouts put on
- Asking the same group that did the last ADA upgrades to review next steps with the money received from the grant

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

- Spoke with Mike Vinay had more communication with UYS on the right-of-way issue, waiting on response.
- Received check from Cuyahoga Falls for \$6,889.44
- Received check from Peninsula for \$6,552.39
- Resolution needed to approve ARPA funding granted to the Township to be used for sanitary sewer infrastructure

MOTION by Clifton, seconded by Bergdorf to approve \$76,142.54 in ARPA funding granted to the township to be used for sanitary sewer infrastructure improvements within the Boston Township-City of Cuyahoga Falls JEDD zone located in Boston Township. Voting: All Yes.

[20241127-03]

Valley Fire District. Anderson reported:

- Transition going well with Packard and Riedel
- Renewed insurance
- Renewed Hudson dispatch contract
- December 14th – Fill the Squad at Costco for Share-A-Christmas
- December 21st – Open House for Chief Riedel retirement from 10:00am-1:00pm
- December 22nd – Deliver for Share-A-Christmas
- Car #1 on Gov Deals
- Cot Maintenance - \$2,129.00
- Ron Fenn (Boston Hts) negotiating with Bass Pro and Sheetz coming on a smaller scale

Road Department. Krusinski report distributed (absent)

- Clean-up yard and parking lots
- Sign work (Sign grant), bazaar signs, remove detour
- Blow off roadside
- Cleaned meeting room
- Leaf pick-up (14 loads)
- Clean garage for bazaar
- Service truck for winter
- Anderson stated that Krusinski advised that the Colorado truck was out of service. Discussion was held on the truck and it was decided that it is not worth fixing and needs to be replaced.

MOTION by Anderson, seconded by Bergdorf to look for a replacement vehicle with the cost not to exceed \$50,000. Voting: All Yes.

[20241127-04]

Other Business.

- Trustees decided there will only be one meeting on December 11, 2024 due to the second meeting falling on the holiday.

MOTION by Clifton, seconded by Bergdorf to cancel the meeting on December 25, 2024 in recognition of the holiday. Voting: All Yes.

[20241127-05]

- Thank you to Melissa Anderson for the tree she donated for Boston Township for the Annual Mini tree at the Peninsula Library
- Bergdorf spoke with Baypointe again and they are looking for a certain IP address they may allow access to our information, they will continue to research

Appointments and Contracts. None.

New Appropriations. None.

FUND/ACCOUNT	FUND/ACCOUNT NAME	AMOUNT

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Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. None.

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT

Approval of Bank Reconciliation: None.

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20241127-06]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20241127-07]**

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

CHAIR

CLERK