

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
November 13, 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. Anderson turned the hearing over to Randy Bergdorf (Zoning)

The meeting was held to discuss various proposed changes to Boston Township's Zoning Resolutions. Text Amendments to Chapter 4, Section 711, Section 800, Section 702A, Section 902.05, Home Occupations, and Fences. (Included in minutes) Anderson asked if there was any discussion which there was none.

MOTION by Bergdorf, seconded by Clifton to accept the amendments as presented for the following Zoning Resolutions: C Text Amendments to Chapter 4, Section 711, Section 800, Section 702A, Section 902.05, Home Occupations, and Fences. Voting: All Yes.

[20241013-01P]

Anderson closed the public hearing at 6:03 PM.

Trustee Anderson called the regular meeting to order at 6:04 PM.

Announcements: Anderson condolences to the Gatti family.

Police Report. Reports received from Chief Nagy. Michael Taylor is graduating at the end of this week for his K9 certification with Jynx. No issues at Halloween. Still have an officer working part of the midnight shift with our new officer Crystal, she did have her first OVI arrest. Picking up equipment from Newburgh Heights to try for photo enforcement in the dark.

Zoning Report. M. Anderson report distributed (absent)

- Bergdorf distributed additional text amendments that zoning commission is now working on
- Gabe Herman was at the Zoning Commission meeting to discuss switching business plan, going back through BZA with new conditions
- 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

Correspondence: None.

Approval of Minutes. MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the regular meeting held **October 23, 2024**. Voting: All Yes.

[20241113-01]

Buildings and Grounds: Bergdorf reported:

- Next BTHC meeting is scheduled for November 21 2024
- Election tear down was a debacle. The situation has been documented with the Board of Elections

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

- Spoke with Mike Vinay at TASC meeting. UYS is a road block for design. Talked to Mike Vinay on Monday Vinay and Linda Murphy (atty) had another meeting with UYS asking to shrink the right-of-way from 45-50' to 25' wide against the wetlands. Waiting on UYS response.

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Valley Fire District. Anderson reported:

- October 2024 Calls – Total 54. Boston Hts – 30, Boston Twp – 10, Boston Twp-NPS – 2, Mutual Aid – 7, OTC – 1, Peninsula – 4
- December 14th – Fill the Squad at Costco for Share-A-Christmas
- December 21st – Open House for Chief Riedel retirement from 10:00am-1:00pm
- January 18, 2025 – Have another celebration for Chief Riedel at the fire station

Road Department. Krusinski report distributed (absent)

- Clean-up yard, mow and parking lots
- Blow off roadside
- Cleaned meeting room
- Leaf pick-up (12 loads)
- One call in for tree on Scobie
- Contacted Rickenbacher door to fix garage doors
- Will replace garage hot water tank after leaf season
- Tony Chicionne (Summit County) – Riverview Road could possibly open next week

Other Business.

- Bergdorf – Baypointe emailed they are working on first round of changes to make it less likely to find the server, no access to building or anything needed

Appointments and Contracts. None.

New Appropriations. MOTION by Bergdorf, seconded by Clifton to approve the new appropriation as listed. Voting: All Yes. **[20241113-02]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	AMOUNT
4901-390-319-0000	Other – Professional and Technical Services	\$115,000.00

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: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. **[20241113-03]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20241113-04]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20241113-05]**

Executive Session. MOTION by Anderson, 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) and Personnel Matters: To consider one or more, as applicable, of the marked items of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, per ORC 121.22(G)(1) – Appointment - The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes Clifton: Yes

MOTION passed. The trustees entered executive session at 6:43 PM. **[20241113-06]**

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MOTION by Anderson, seconded by Bergdorf, 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 7:02 PM with no action taken during the session.
[20241113-07]

MOTION by Bergdorf, seconded by Clifton to accept a Nunc Pro Tunc amended resolution to authorize the Boston Township Trustees to hold two public hearings regarding an opt-in natural gas program with NOPEC. Voting: All Yes.
[20241113-08]

Public Hearing

Trustee Anderson called the public hearing to order at 7:03 PM.

Genny Costanzo representing NOPEC discussed the option of making the opt-In for natural gas through NOPEC available to the 131 Boston Township residents. Aggregation is regulated by the PUCO and State, reenroll every two years for gas and every three years for electric.

Must hold two public hearings before voting. If the Trustees approve this option then the residents will have the option to opt-in anytime just like the opt-out option now available.

The next public hearing will be held on Wednesday, November 27, 2024 at 6:00pm.

Anderson closed the public hearing at 7:25 PM.

MOTION by Anderson to adjourn. Meeting duly adjourned at 7:29 PM.

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CHAIR	CLERK