

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
October 23, 2024**

Present at the regular meeting of the Boston Township Trustees were Trustees Amy Anderson, and Randy Bergdorf. Bill Clifton excused for medical; Fiscal Officer, Pamela Schneider; Legal Counsel Al Schrader.

Trustee Anderson called the regular meeting to order at 6:00 PM.

Announcements: Anderson condolences to the family of Janene Pierce. Bergdorf gave speedy recovery wishes to Trustee Bill Clifton.

Police Report. Reports received from Chief Nagy. New cruiser is getting stripped. Almost done with training for new midnight officer. Working with corporate office for issues at trailer park and they are starting to evict people. Coverage for Halloween and the cemetery is covered all week. Discussion was held on signage for road closed on Riverview. Tony will check to see if the County can place a sign at the top of Stine Road also.

MOTION by Bergdorf, seconded by Anderson to give permission to Summit County to put a road closed sign at the top of Stine Road. Voting: All Yes. **[20241023-01]**

Zoning Report. M. Anderson report distributed (absent)

- Zoning approved zoning regulation changes presented at hearing
- 5130 Akron Cleveland – interested in a basketball facility
- Kamper City building completed
- Discussed Jenkins, 3238 Oak Hill – new house
- Discussed Baker, 350 Kendall Park – new house
- Working on getting signed conditional use permit from corporate for 5352 Akron-Cleveland Rd
- Suncrest Gardens sign granted by BZA
- Legal Counsel Schrader stated that Supreme Court remanded case to Common Pleas, were appealing

Correspondence: Received letters from SCPH Environmental Health Division advising of hearing to propose new fees for 2025 Semipublic Sewage Treatment system inspection fees and 2025 Building and Zoning Evaluation fees.

Approval of Minutes. MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the regular meeting held **October 9, 2024**. Voting: All Yes. **[20241023-02]**

Buildings and Grounds: Bergdorf reported:

- Election – November 5th. Setting up next Wednesday
- Bergdorf to contact Lakes Heating about having the thermostat replaced in the meeting room to one that everyone can operate
- Next BTHC meeting is scheduled for November 21 2024

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

- Received check from Cuyahoga Falls for \$7,309.14
- Received check from Peninsula for \$15,457.88

Valley Fire District. Anderson reported:

- Hired new Chief Mike Packard he will start December 22, 2024. Training until that point. Congratulations to Mike Packard from the Trustees

Road Department. Krusinski report distributed (absent)

- Pushed back trees, blew off roadside, cleaned up yard
- Serviced leaf machine rebuilt top screen & repaired rear doors
- Contacted Johnny Tree Service they will take the leaves at no charge
- F550 at Ganley Ford for transmission lines
- Need to replace hot water tank in garage – Bergdorf to instruct to have it replaced
- Rear middle garage door opener not working – Bergdorf to instruct to call Rickenbacher Door to have it replaced

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- Worked on EPA audit with Ed Wily OEPA and Stephanie Deibel SWMP
- Spoke with Stephanie Deibel about tank. Have list of contacts to use to help research installation of the separator tank
- Bergdorf requested Krusinski to research and ask for possible extension from EPA with sewers coming in. Deibel mentioned possible temporary tanks but not a postponement.
- Contacted Jake Jones stated priced a 1500-gallon tank for approximately \$8,500 not including risers, caps, piping, installation and engineering.
- F550 going to Ganley Ford for transmission lines
- Tony Chicionne (Summit County) – roads came out nice – waiting on stripping, also mowing sight distance with boom mower. Advise if somewhere needs to be addressed.

Other Business.

- Bergdorf – Baypointe came an installed device in fiscal officer’s office to assist with detecting cyber attacks
- Legal Counsel Schrader discussed NOPEC utility services everyone is in and can opt-out now can opt-in at any time. Presented a resolution to authorize the Boston Township Trustees to hold two public hearings regarding an opt-in natural gas program with NOPEC. The hearings to be held on November 13th at 7:00pm and November 27th at 6:00pm.

MOTION by Bergdorf, seconded by Anderson to hold two hearings per requirements to opt-in to NOPEC natural gas services. Voting: All Yes. **[20231023-03]**

Appointments and Contracts. None.

Appropriations. MOTION by Bergdorf, seconded by Anderson to establish a new account 4901 Miscellaneous Capital Projects funds. Voting: All Yes. **[20231023-04]**

Reallocations. None.

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO

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 Anderson to approve the payroll as presented. Voting: All Yes. **[20241023-05]**

Approval of Bills. MOTION by Bergdorf, seconded by Anderson to approve the bills as presented. Voting: All Yes. **[20241023-06]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:46 PM.

CHAIR

CLERK