

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
October 9, 2024**

Present at the regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf, Bill Clifton; Fiscal Officer, Pamela Schneider; Legal Counsel Diana Quezada

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

Announcements: None.

Police Report. Reports received from Chief Nagy. Swore in two new full-time officers – Michael Taylor (K-9 officer) and Crystal Casterline. Crystal is the first full-time female for the department.

Zoning Report. M. Anderson report distributed

- Bergdorf stated Summit County Planning Commission will meet on Thursday at 3pm. Randy will attend
- Zoning will be having a hearing on October 15th for the current zoning resolution changes
- BZA will be having a hearing on October 22nd for Suncrest Gardens sign
- Trustees will schedule a hearing for November 13th for the current zoning resolution changes
- M. Anderson to do final inspection for Kamper City tomorrow
- Smith Outdoor, Kamper City billboard on hold until after litigation
- 3238 Oak Hill (Jenkins) has application to be filled out for new residential
- 350 Kendall Park application for new house

Correspondence: None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **September 25, 2024**. Voting: All Yes. **[20241009-01]**

Buildings and Grounds: Bergdorf reported:

- Election – November 5th. Nothing on set-up or take down yet. Must have picture ID to vote in person
- EPA inspection – Need to install oil separator. EPA will be sending notice and once received must have an action plan within 30 days

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

- Spoke with Mike Vinay – he will reach out to Al Schrader not able to commit to sewer this year
- Spoke with Brian Hoffman and he will have Janet create the agreement between Boston Township and Cuyahoga Falls for the \$75,000 to be used for the design of the sewer
- Received check from Peninsula for \$10,974.42
- Will schedule a Boston Township/Peninsula Village JEDD meeting after Bill is back from surgery

Valley Fire District. Anderson reported:

- Held a special meeting. Ideas of going forward.
- No one for new Chief. Asked for resumes from internal candidates for part-time Chief working swing shift 25-30 hours per week. Resumes due by October 19th at 4:00pm

Road Department. Krusinski report distributed

- Patched and sealed Scobie Rd
- EPA audit with Ed Wily OEPA and Stephanie Deibel SWMP
- Brush pick up, dead wood roadside and blow off roadside
- Melway put fog coat on Hines Hill Rd today, needs to be stripped
- F550 going to Ganley Ford for transmission lines

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Other Business.

• Bergdorf – Trevor Elkins sent message about an email account under photoenforcement@bostontownship.org Reached out to Baypointe and they are able to create the account just needs approval from the Board
MOTION by Bergdorf, seconded by Clifton to authorize the purchase of an additional license from Baypointe for photo enforcement. Voting: All Yes. [20241009-02]

Appointments and Contracts. None.

Reallocations. MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes. [20241009-03]

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	General - Other Expenses	\$-50,000.00	
1000-290-370-0000	Payment to Another Political Subdivision		\$30,000.00
1000-290-519-0000	Other – Dues and Fees		\$20,000.00

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. MOTION by Bergdorf, seconded by Clifton to approve the purchase order. Voting: All Yes. [20241009-04]

SB	#	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
49	2024	1000-290-370-0000	Payment to Another Political Subdivision	\$30,000.00
50	2024	1000-290-519-0000	Other- Dues and Fees	\$20,000.00

Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. [20241009-05]

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. [20241009-06]

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. [20241009-07]

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:25 PM.

CHAIR

CLERK