

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
September 25, 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 Al Schrader

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

Announcements: Anderson condolences to Alvis family with the passing of Nina.

Police Report. Chief Nagy is back from vacation. Det. Westfall have a few disabled and report of gun shots at trailer park, nothing found believe it was fireworks. Anderson gave get well wishes to Mrs. Westfall.

Zoning Report. M. Anderson report distributed

- Working on the list of changes with Mark Majewski at NorthStar planning
- Contacted Stilwell about working at night, will keep the noise down
- 5352 Akron-Cleveland approved last night with conditional use permit
- Suncrest Gardens sign hearing next month – supporting structure out of regulations
- 5772 Akron-Cleveland outdoor storage – waiting on answers about site plan questions
- Anderson requested again that Kamper City be put back on the Zoning Report to be reviewed. She requested a copy of the most current application. Paul Baker never got occupancy, final inspection or fire inspection completed. Building standards had nothing from Boston Township. Make sure new building is according to original plans.
- Bergdorf stated no Summit County Planning meeting – no quorum. Dennis Tubbs isn't sure if meeting will be rescheduled. Staff recommended our changes submitted but not voted on since no quorum.
- 170 Kendall Park has sold

Correspondence: None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **September 11, 2024**. Voting: All Yes. **[20240925-01]**

Buildings and Grounds: Bergdorf reported:

- Meeting held on September 19, 2024
- Received \$50,000 for grant, looking at ADA uses
- All terms and officers reupped
- Todd to send updated rental list

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

- Received check from Cuyahoga Falls for \$8,982.35
- Received check from Peninsula for \$10,974.42
- Discussion on recording the voluntary payments being made for the design of Akron-Cleveland Road sewer. Schneider to reach out to State auditor for direction on correctly recording
- Anderson asked Clifton three times to schedule another JEDD meeting for the Boston/Peninsula JEDD

Valley Fire District. Anderson reported:

- Anderson discussed suggestions submitted from the Officers to the Fire Board on issues with the department operations and ideas of how they thought might help to resolve some of them.
- One of the Fire Board members presented a plan on what he thought might work but the other Board members hadn't seen it to review so no action taken
- There is no one to take the Chiefs job in house
- Gave a \$2.50/hr. raise to EMT and Paramedics
- One Fire Board member suggested that about \$268,000 is needed to cover expenses with changes. Suggested to ask Boston Township and Village of Peninsula each for quarter of the funds as Boston Heights has offered 50%.

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Road Department. Krusinski report distributed (absent)

- Patched and sealed front driveway
- Built two material stalls – moved material into stalls – moved excess salt under cover
- Spoke with Stephanie Deibel (SWMP) about upcoming EPA inspection
- Cut down tree on Barlow with Village personnel and Boston Hts. lift
- Anderson stated that Dave needs to give a plan for coverage if he takes the basketball coaching job.

Other Business.

• Prior to meeting Bergdorf sent they Baypointe Managed Service Renewal 2024 for review. MOTION by Clifton, seconded Anderson to approve the contract for BayPointe Managed Service Renewal 2024 and authorize Randy Bergdorf to approve and sign the contract.

Voting: All yes. [20240925-02]

- Schneider distributed a quote from Charles E Harris & Associates, Inc for four years to repair the notes to the financial statements of Boston Township for review.

MOTION by Bergdorf, seconded by Clifton to approve the quote as presented for Charles E Harris & Associates for four years. Voting: All Yes. [20240925-03]

- Bergdorf distributed and discussed a letter he received from Vivian Heikkinen about a Carving on a Stone on Wetmore Road that was done by her father. Would like to get the stone but we need to see if the stone is on road right-of-way or on park property
- Bergdorf stated the Cemetery Board had a stone made (distributed picture) that is going to be placed in the Cedar Grove cemetery with some abandoned stones from a cemetery that was in Everett, the stones were brought to the library as a warehouse but will be taken to the cemetery
- Bergdorf turned in Dave Calaway’s fraud training paperwork and is meeting with the Littler’s tomorrow to help complete theirs

Appointments and Contracts. None.

Reallocations. MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes. [20270925-04]

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	General - Other Expenses	\$-40,200.00	
1000-110-311-0000	Accounting and Legal Fees		\$40,000.00
1000-110-315-0000	Election Expenses		\$200.00

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. [20240925-05]

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
47 2024	1000-110-311-0000	Accounting and Legal Fees	\$40,000.00
48 2024	1000-110-599-0000	Other-Other Expenses	\$30,000.00

Approval of Bank Reconciliation: None.

Approval of Payroll. MOTION by Clifton, seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. [20240925-06]

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. [20240925-07]

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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) - The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes Clifton: Yes

MOTION passed. The trustees entered executive session at 7:27 PM. **[20240925-08]**

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 7:48 PM with no action taken during the session. **[20240925-09]**

MOTION by Bergdorf, seconded by Clifton to appeal the Judgment from Court of Appeals Ninth Judicial District for Peter Senuta v. Boston Township, et al. Voting: All Yes. **[20240925-10]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:51 PM.

CHAIR

CLERK