

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
September 11, 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: Schneider announced that the Village of Peninsula will be sponsoring a Fall Festival which is free to all Boston Township and Village of Peninsula residents.

Police Report. Reports received from Chief Nagy. First new cruiser being built in eight days. Chief Nagy discussed incidents at the trailer park, legal counsel Schrader to research to see what legal action can be taken

Zoning Report. M. Anderson report distributed (absent)

- Bergdorf stated the Zoning Regulations will be reviewed at the Summit County Planning Commission on September 19th
- Zoning Commission set to have a hearing the first meeting in October for the new Zoning Regulations
- Mark Majewski reviewing some more zoning changes
- Bergdorf distributed the up-to-date list of Zoning Board members
- Anderson requested that Kamper City be put back on the Zoning Report to be reviewed
- Zoning Commission sent Suncrest sign application to the BZA with some suggestions such as where new sign is after additional road right of way from County, review illumination, and a variance on size

Correspondence:

- Schneider forwarded the Board a copy of letter for Municipal Separation Storm Sewer System Mapping prior to the meeting
- Anderson stated it was discussed at the Stormwater advisory committee which she is part of

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **August 28, 2024**. Voting: All Yes. **[20240911-01]**

Buildings and Grounds: Bergdorf reported:

- Next BTHC meeting, September 19th at 6:30pm

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

- Maggie Haury called to see if invoices have been sent for the voluntary contributions for the sewer – Schneider said they had not as she was unclear of what was to be invoiced and amounts as Clifton hadn't gotten back to her. Clifton stated they will get together to discuss

Valley Fire District. Anderson reported:

- Next meeting is Monday, September 16, 2024
- August 2024 Calls – Total 72. Boston Hts – 30, Boston Hts-NPS – 1, Boston Mills – 1, Boston Twp – 14, Boston Twp-NPS – 5, Mutual Aid – 7, OTC – 3, Peninsula – 11.

Road Department. Krusinski report distributed

- Patched and widen Main Street – Skin coat Main Street & Woodland
- Brush cutting along roads, (Oak Hill & Major)
- Larch brush pickup 2 days
- Started third mowing

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Other Business.

Anderson stated at the last TASC meeting they celebrated the retirement of Health Commissioner, Donna Skoda. A plaque was presented to Donna thanking her for everything she has done to help Summit County. There are really no words to express thanks for everything she did during the two years of COVID pandemic to help all of us. Additionally, she managed the move from the small location in Stow to the renovated state of the art location on West Market Street in Akron. This facility has everything a health district could possibly need.

Appointments and Contracts. None.

Allocations. None.

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

Approval of Bank Reconciliation: MOTION by Clifton, seconded by Bergdorf to approve the bank reconciliation as presented. Voting: All yes. **[20240911-02]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20240911-03]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20240911-04]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:54 PM.

CHAIR

CLERK