

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
August 28, 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 Kostandaras family with the passing of Nick.

Police Report. Reports received from Chief Nagy. September 9, 2024 is the start date for photo enforcement, warning letters will go out for the first 30 days. Interviewing for midnight shift.

Zoning Report. M. Anderson report distributed

- Suncrest Gardens sign replacement application to Zoning – needs variance
- Paving project for CVNP at Stanford House
- Lease 4 Less changed owner, filling out application for use
- 5069 Akron Cleveland trailer was attached to building water and septic – spoke with owner will disconnect utilities from building
- Kamper City new building is almost complete – after discussion to check for compliance of zoning was permitted to permit as first issued which was cold storage with no doors
- M. Anderson distributed a draft of zoning commission fee schedule to the Board for their review
- A. Anderson redistributed meeting schedule Bergdorf handed out at beginning of year and addressed documentation on the schedule for all applications, support materials and fees must be received by the Zoning Office by 3:00pm on the submittal deadline date or not placed on the next agenda
- Bergdorf stated the Zoning Commission sent revisions to Chapter 4 and other changes to Summit County Planning for their review at their September 19 meeting. Plan is to have zoning schedule hearing for their October meeting
- Bergdorf stated some forms may need updated after revisions adopted
- Bergdorf distributed resume for Matthew Geul for review for open seat on Zoning Commission.

MOTION by Anderson, seconded by Bergdorf to appoint Matthew Geul to the Zoning Commission with a term to expire September 4, 2029.

[20240828-01]

Correspondence:

- Schneider shared a thank you note from the Baldwin family
- Anderson received a donation for \$1,000 from Western Reserve Racing to be used at the Boards discretion

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **August 14, 2024**. Voting: All Yes.

[20240828-02]

Buildings and Grounds: Bergdorf reported:

- Next BTHC meeting, September 19th at 6:30pm
- Asked Schneider about status of grant money, nothing received yet
- Lake Heating next service date February 4, 2024 between 8:30am-9:00am

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

- Received a check from Cuyahoga Falls for \$22,168.01
- Received a check from Peninsula for \$13,735.84
- Received a check from Peninsula for delinquent JEDD funds for \$133,441.45
- Received documentation of Top 25 from Katie
- Need to create an invoice for voluntary contributions towards sewer design, Clifton to work with Schneider on a process

Valley Fire District. Anderson reported:

- Charlie Riedel announced he will be retiring at the end of the year
- Discussing staffing and funding
- Signing up for uniforms
- In September all trainees should be ready to be cut lose

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Road Department. Krusinski report distributed (absent)

- Patched and widen Main Street – Skin coat Main Street
- Brush cutting along roads, trimming guardrails & signs
- Roller water valve repaired
- Put berming machine on
- Melway to start chip & seal on Hines Hill Rd – will close road when notified
- Clean up yard – mow town hall and park

Other Business.

MOTION by Anderson, seconded by Clifton, to accept the salt contract as presented by the fiscal officer between Boston Township and the Village of Peninsula for November 1, 2024 to October 31, 2025. Voting: All Yes. **[20240828-03]**

MOTION by Bergdorf, seconded by Clifton to accept a resolution to adopt the Summit County Intergovernmental Memorandum of Understanding for job creation and retention and tax revenue sharing effective October 1, 2024. Voting: All Yes. **[20240828-04]**

Nick Janigan – Boston Township resident asked questions of the Board of the Township. Request to revisit fees for variance and conditional use fees, requested zoning commission to change the request of 20 copies when applying for a zoning application and plans, stated it gets costly to the person submitting the request and doesn't feel it's necessary to have that many copies, discussed trash cans taken back by residents from the roadside in a timely manner as was in the community news.

Appointments and Contracts. Salt contract discussed and voted on under Roads.

Allocations. None.

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

Approval of Bank Reconciliation: None.

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20240828-05]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20240828-06]**

Executive Session. MOTION by Bergdorf, seconded by Clifton, to enter executive session to discuss Pending or Imminent Court Action, Conference with Board's Attorney - The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 7:08 PM. **[20240828-07]**

MOTION by Anderson, seconded by Clifton, to enter regular session. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees reconvened at 7:26 PM with no action taken during the session. **[20240828-08]**

Legal Counsel Schrader presented the amended form for the process for handling executive sessions and discussion held.

MOTION by Bergdorf, seconded by Clifton to adopt the amended form in the process for handling executive sessions. Solutions. Voting: All Yes. **[20240828-09]**

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MOTION by Clifton to adjourn. Meeting duly adjourned at 7:28 PM.

CHAIR

CLERK