

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
August 14, 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 the Baldwin family with the passing of Bill. Condolences to the Steiner family with the passing of Bob. Anderson wanted to thank everyone that helped with power outage and trees down. Chief Nagy, Officer Bazdar and Detective Westfall for all their assistance. All the neighbors worked together.

Bill Roemer (State Representative) was in attendance. Bergdorf thanked Mr. Roemer and his staff for the assistance to put in the application which we were awarded \$50,000 to help bring the building back to ADA compliance. Mr. Roemer discussed the process on how the grants were awarded and changes made to make the grants available to townships this year.

Police Report. Reports received from Chief Nagy. Chief Nagy stated that a new K9 handler has been chosen. Went to see Jynx and she is doing fine. Sheriff Featherlee chose Peninsula for money from a grant to purchase another car and also with assistance from Emilia Sykes

Zoning Report. M. Anderson report distributed (absent Bergdorf reported)

- 200 Whaley Road proposing a B&B
- Suncrest Gardens sign replacement going to BZA
- 4967 Akron-Cleveland multi use facility – at architect application coming soon
- Permit issued to Boston Mills for deck replacement
- 135 Kendall Park – Cleaning up – demo or sale
- Zoning Commission voted last night to send revisions to Chapter 4 and other changes to Summit County Planning for their review, must be submitted by August 20th.
- Thank you to Don Beal for serving on the zoning commission last night was his last meeting. Don also said thank you for allowing him to do it for all these years
- Anderson asked if fees had been received for upcoming hearing for 5772 Akron-Cleveland Rd

Correspondence: None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **July 24, 2024**. Voting: All Yes. **[20240814-01]**

Buildings and Grounds: Bergdorf reported:

- Mr. Roemer already spoke on the grant received
- Next BTHC meeting, September 13th at 6:30pm
- Received paperwork for the election to be held November 5th in the meeting room will complete and return
- Lake Heating did fall service on HVAC
- Thank you to road department for stripping the parking lot and fixing the light in the meeting room

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

- Cuyahoga Falls need to set-up account for property owners for sewer. Need to get a list from Ric Hauray with owners and amount due. Per Clifton need to create invoices to be sent.

Valley Fire District. Anderson reported:

- No report at this time next meeting Monday, August 19, 2024

Road Department. Krusinski report distributed

- Schneider advised that the NPS has notified to Exercise Year #4 of contract for snow removal on Stanford Road
- Called in for 5 trees – Storm pick-up
- Melway to start chip & seal on Hines Hill Rd – will close road when notified
- Clean & stripe upper parking lot
- Put flagpole light up

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Other Business. Schneider provided information to the Board for their review prior to the meeting regarding Certification of Tax Levy.

MOTION by Bergdorf, seconded by Clifton, to accept the amounts and rates as determined by the Budget Commission, and to authorize the necessary tax levies and certify them to the county fiscal officer. Voting: All Yes. [20240814-02]

Bergdorf stated that he will meet with Mark Dzurec from Baypointe on September 17th to talk about the status of our contract and where we’re at

Anderson stated that Peddler Day will be on October 5th and the township is offering free spaces again in the front drive for anyone interested. They should contact Amy to reserve a space.

Legal Counsel Schrader presented the amended contract for Targeting Solutions for review and discussion. After discussion the Board voted.
MOTION by B

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 Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. [20240814-03]

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. [20240814-04]

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. [20240814-05]

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 6:42 PM. [20240814-06]

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees reconvened at 7:46 PM with no action taken during the session. [20240814-07]

Legal Counsel Schrader presented the amended contract for Targeting Solutions for review and discussion.

MOTION by Bergdorf, seconded by Clifton to accept the amended contract for Targeting and Solutions. Voting: All Yes. [20200814-08]

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:49 PM.

CHAIR

CLERK