

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
July 24, 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: None.

Police Report. Reports received from Chief Nagy. Chief Nagy stated two officers Marshall and Krupla are leaving to go with the Summit County Sheriff. Will take the K-9 back over tomorrow and it will be taken to Excel K-9 until new handler is chosen. Bid for new K-9 handler has been posted internally and outside. Swore in part-time officer Michael Taylor. Applications are coming in for more reserve officers.

Photo enforcement camera has been sent to Par Industries to be calibrated.

Schrader discussed conference call held with the Stow Court on Friday, July 19, 2024. They are requested a \$25,000 deposit filing fee then when down to \$5,000 must replenish. They have Wednesday afternoons for any appeal hearings. Don't trust the postal system so granted permission for police officers to pick-up checks and bring them back to Boston Township. Anderson stated that we must revisit the contract with Targeting and Solutions, Schrader will update with new language to cover the new process with fines now going through Stow Courts and send it to Trevor Elkins to review.

Anderson discussed the cost of the officer to operate the photo enforcement camera. The cost will be \$40.22/hour for the officer and car to take the photos and then \$38.22 for the officer to review the tickets before sending them to have processed.

Zoning Report. M. Anderson report distributed

- Invoice sent to Boston Mills for vendors at Art Festival June 28-30 and July 5-7
- Public records request has been resolved
- Suncrest Gardens sign replacement going to BZA
- Building Standards will issue contractor registration and forward a monthly report to zoning inspector of permits issued by Summit County
- Boston Mills submitting application for deck replacement
- Fence, residential use 5096 Akron-Cleveland Rd - permitted
- Bergdorf stated at August 13th zoning meeting plan to finish up changes to send to Summit County Planning for review
- Bergdorf stated that Matt Geul has attended both Boards meetings will think it over what he's interested in
- All zoning application fees need to be paid before a hearing is held in the future

MOTION by Anderson, seconded by Bergdorf to add a \$300 hearing fee for each continuance of BZA hearing to cover court reporter and other fees, which fees must be paid prior to hearing unless waived by the Board of Trustees. Voting: All Yes. **[20240724-01]**

Correspondence: None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **July 10, 2024**. Voting: All Yes. **[20240724-02]**

Buildings and Grounds: Bergdorf reported:

- No quorum for BTHC meeting
- Bergdorf distributed minutes & financial to the Board members

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

- Received a check from Cuyahoga Falls for \$7,314.72
- Received a check from Peninsula for \$11,503.28
- Would like to have all JEDD Board members sign confidentiality and return
- Clifton asked about cashing check from Vail, Schrader suggested to wait until we get the signed memorandum returned

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Valley Fire District. Anderson reported:

- Sternad passed paramedic test
- Riedel looking at keeping Sternad full-time
- Engine 2 still waiting for repair from accident
- Getting larger fuel tanks – no date known
- Account with Levinson’s to purchase uniforms
- Everyone is completing fraud policy for AOS
- Extended March probation for Capsandy until the end of the year
- Members attended the Stow parade, Hudson and Fairlawn fireworks
- iPad was damaged – getting replaced by Western Reserve Hospital at no cost

Road Department. Krusinski report distributed (absent)

- Tony Chicionne (Summit Cty) – County is mowing site distance issues only
- Anderson stated the Village reached out about salt contract. Will have quote from Nordonia Landscaping by August for salt price
- Started putting up new signs
- Mow Town Hall & Park – Pulled dead bush out of park – trimmed around dry hydrants
- Replaced rims on TN70
- Patched roads (Barlow, Morris, Woodland, Whaley, Keenan, Geoppert and Oak Hill)
- Closing Wetmore Rd for a day to remove four trees
- Put up road closing signs on Hines Hill Rd (07/31-08)
- Melway Paving is starting leveling paving 7/31 on Hines Hill Rd (road will be closed)
- Anderson stated Kinetic needs to clean up mess on Major Rd from cutting trees

Other Business. None.

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: None.

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. [20240724-03]

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. [20240724-04]

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 7:07 PM. [20240724-05]

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 7:19 PM with no action taken during the session. [20240724-06]

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:20 PM.

CHAIR

CLERK