

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
July 10, 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 6:02 PM.

Announcements: None.

Police Report. Reports received from Chief Nagy. Chief Nagy stated will be swearing in part-time Michael Taylor and Reserve Ron Cogan. Chief Nagy stated that Stow Court lost 460 Village citations, didn't process but still paid \$25.00 each. Need to make sure that the ORC for the photo enforcement for 1-19 mph over covers the township. Amber (Stow Court) wants to have a meeting – waiting to be scheduled.

Zoning Report. M. Anderson report distributed

- Waiting on final count for vendor permits from Boston Mills Art Festival June 28-30 and July 5-7 to send invoice
- Lester K with IGS call about permit for solicitation – no permit per Bergdorf
- New application for Suncrest Gardens sign replacement
- Plan to send zoning changes to Summit County Planning at the next zoning meeting
- Bergdorf stated that Schneider got Mark Majewski's signed contract

Correspondence: Received a thank you note from Al and Debra Schrader.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **June 26, 2024**. Voting: All Yes. **[20240710-01]**

Buildings and Grounds: Bergdorf reported:

- Next BTHC meeting – July 18th at 6:30pm
- Applied for \$125,000 from State Capitol Improvement grant, received \$50,000

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

- Clifton attended the Summit County Connect Meeting – fiber optic high speed internet. Bids 07/01/24, Awarded – 08/19/24 and work to start in September. Done end of 2026.
- Clifton to contact Ron Antal – Mayor of Boston Heights to set up meeting to discuss possibilities for development on Akron-Cleveland Rd.

Valley Fire District. Anderson reported:

- Meeting on Monday, July 15th
- New members are finishing up

Road Department. Krusinski report distributed

- Brush pick up
- Mow Town Hall & Park – 2nd mowing completed
- Put up loose stone warning signs
- Hauled grindings to Hines Hill
- Rotary mower will be back in-service
- Getting quotes for rim(s) on TN70 will probably need two, full of calcium and leaking around the stem

Other Business.

- Bergdorf reminded everyone about the required Fraud Reporting and Training from the Auditor of State

Appointments and Contracts. None.

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Reallocations. MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes. **[20270710-02]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	General - Other Expenses	\$-2,000.00	
1000-120-341-0000	Telephone		\$2,000.00

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. **[20240710-03]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
46 2024	1000-120-341-0000	Telephone	\$2,000.00

Approval of Bank Reconciliation: MOTION by Clifton, seconded by Bergdorf to approve the bank reconciliation as presented. Voting: All yes. **[20240710-04]**

Approval of Payroll. MOTION by Clifton, seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20240710-05]**

Approval of Bills. MOTION by Clifton, seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20240710-06]**

Executive Session. MOTION by Anderson, seconded by Clifton, to enter executive session to discuss Personnel Matters: Employment and 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 6:40 PM. **[20240710-07]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees reconvened at 7:14 PM with no action taken during the session. **[20240710-08]**

Anderson stated that routine patching, snow removal, mowing, tree removal shall be done on Wetmore Road. If needed, request made to City of Cuyahoga Falls for assistance.

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:16 PM.

CHAIR

CLERK