

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
June 26, 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 brought the camera for photo enforcement to show everyone, state that Sight Stream is up for the township, waiting on Stow Court could be one to two weeks. Monitoring for debris in the roadway at Earth N Wood.

Zoning Report. M. Anderson (absent) report distributed

- Lot split for 350 and 356 Kendall Park Rd – Guardrail marked
- Boston Mills Art Festival June 28-30 and July 5-7, working on permits once vendors are confirmed
- Mark Majewski will be at Zoning July 9th meeting to continue to discuss zoning regulation changes
- Bergdorf distributed article from Cleveland Scene magazine on marijuana dispensaries
- BZA will have a hearing on July 23 for 5352 Akron-Cleveland Rd new plans

Correspondence: None.

Approval of Minutes. MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the regular meeting held **June 12, 2024**. Voting: All Yes. **[20240626-01]**

Buildings and Grounds: Bergdorf reported:

- Next BTHC meeting – July 18th
- Was in the paper again awarded \$50,000 State Capitol Improvement grant
- Locksmith coming to have doors rekeyed inside the building

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

- Received a check from Cuyahoga Falls for \$17,807.56
- Received a check from Peninsula for \$9,955.51
- Forwarded the Memorandum of Understanding to Vail a couple weeks ago and still no response

Valley Fire District. Anderson reported:

- Received Mike Kamp resignation letter
- New members on track with training, a couple may be cut loose to start working in July
- Account at Levinson's for all t-shirts and uniforms
- Mike Packard wildfire training – one free person so we will be sending someone, Packard has several other trainings
- Nick Sternad took paramedic test
- Signed contract to sell ambulance to Auburn Township for \$10,000 (\$3,000 more than offered for trade)
- Audit was fine – signed paperwork

Road Department. Krusinski report distributed

- Speed camera signs are up, all sports signs are up on one post
- All delineators are back up on Stine Rd
- Wetmore Rd washout is repaired – Cemetery drive pipe replaced
- Boom mow cemetery again
- Put salt spreader on M2 to spread #8 slag on Geoppert and Barlow – road bleeding from heat
- Rotary mower will be back in-service possible tomorrow
- Passed Summit County Stormwater quarterly inspection

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
June 26, 2024**

Other Business.

- Resolution 2024 Summit County Hazard Mitigation Plan.
- Resolution Summit County 9-1-1 Plan
- AUP Audit Exit Conference Waiver

MOTION by Bergdorf, seconded by Clifton to approve the Resolution for 2024 Summit County Hazard Mitigation Plan. Voting: All Yes. **[20240626-02]**

MOTION by Bergdorf, seconded by Clifton to approve the Resolution for Summit County 9-1-1 Plan. Voting: All Yes. **[20240626-03]**

MOTION by Bergdorf, seconded by Clifton to approve Waiver of formal audit exit conference for the AUP 2022-2023 audit. Voting: All Yes. **[20240626-04]**

Appointments and Contracts. None.

Reallocations. 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. **[20240626-05]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20240626-06]**

Executive Session. MOTION by Anderson, seconded by Bergdorf, to enter executive session to discuss personnel and potential litigation. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:44 PM. **[20240626-07]**

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 7:26 PM with no action taken during the session. **[20240626-08]**

MOTION by Bergdorf, seconded by Clifton to have next week time sheet of Dave Krusinski, road supervisors reflect a half day vacation for correction to June 13, 2024, when submitted for eight regular hours incorrectly. Voting: All Yes. **[20240626-09]**

MOTION by Bergdorf, seconded by Clifton to extended the moratorium regarding adult use cannabis operators within the unincorporated area of Boston Township for an additional six months. Voting: All Yes. **[20240626-10]**

Discussion was held on Community Project funding requests from Emilia Sykes office. Clifton stated that he already applied for one and was denied.

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:09 PM.

CHAIR

CLERK