

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
June 12, 2024**

Present at the regular meeting of the Boston Township Trustees were Trustees Amy Anderson and Randy Bergdorf. Absent: Bill Clifton; Fiscal Officer, Pamela Schneider; Legal Counsel Al Schrader

Trustee Anderson called the regular meeting to order at 6:07 PM.

Announcements: Anderson condolences to the Ratner family on the passing of Edna at the age of 95. She was a Boston Township resident for 67 years.

Police Report. Received first half reports from Chief Nagy. K9 Jinx was present. Officer Troyer stated that the camera is back for the Village. Anderson stated the ads were in the Westside Leader, post cards were sent and the signs are up for the Township. Will start the end of July. Mike Anderson stated vest grant has been submitted to Ohio Attorney General, would be for eight vest and grant pays 80%

Zoning Report. M. Anderson report distributed

- 200 Kendall Park Rd demo complete
- 5352 Akron Cleveland Rd. submitted new application and plans in review with a hearing scheduled for July
- Lot split 350 and 356 Kendall Park Rd – 3.1/3.7 acres
- Boston Mills Art Festival June 28-30 and July 5-7, working on vendor permits
- Kamper City waiting on Summit County building permit
- 5079 Akron Cleveland Rd – shipping container “Hoop” Bldg, application and Summit County building inspection
- Cell tower inspections completed
- 170 Kendall Park Rd pending sale, foundation issues, house is non-conforming on setback
- Issued permit for camper to Joni Rapp 5853 Stanford Rd, 6-4 to 6-13
- Issued permit for fence at 174 Whaley Rd (6 ft wood)
- Issued permit for sign application for “Brownstown Storage” 5374 Akron-Cleveland Rd
- Bergdorf stated that Majewski brought six different versions of changes – all were reviewed. One or two more changes to fences. Remove vehicle car washes from Seasons Rd conditional use
- Don Beal stated that his term is up in September and he doesn’t want to continue his position
- Discussion was held on the cost of a BZA hearing.

MOTION by A. Anderson, seconded by Bergdorf to change the hearing cost to \$400 and bill at the time of the application. Voting: Both Yes. **[20240612-01]**

Correspondence: None.

Approval of Minutes. MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the regular meeting held **May 22, 2024**. Voting: Both Yes. **[20240612-02]**

Buildings and Grounds: Bergdorf reported:

- Board of Elections came to review the polling location as required. Everything was fine but we needed to have three ADA parking spaces and we only had two. This has already been corrected.
- There was an alarm drop yesterday and Jim Hammond was contacted. The meeting room door was also found open. Bergdorf will be giving Jim Hammond a key so he access also.

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning. Clifton reported: No Report

- Bergdorf reached out to Clifton for status of joint JEDD meeting at 2nd Township meeting on June 25th

Valley Fire District. Anderson reported:

- Meeting on Monday, June 17th
- May 2024 Calls – Total 63. Boston Hts – 30, Boston Twp – 10, Mutual Aid – 7 (4 cancelled enroute), OTC – 1, Peninsula – 13, Peninsula-NPS - 2.

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Road Department. Krusinski (absent) No report

Other Business. None.

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: MOTION by Bergdorf, seconded by Anderson to approve the bank reconciliation as presented. Voting: Both yes. **[20240612-03]**

Approval of Payroll. MOTION by Bergdorf, seconded by Anderson to approve the payroll as presented. Voting: Both Yes. **[20240612-04]**

Approval of Bills. MOTION by Bergdorf, seconded by Anderson to approve the bills as presented. Voting: Both Yes. **[20240612-05]**

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

Bergdorf: Yes Clifton: Anderson: Yes

MOTION passed. The trustees entered executive session at 6:53 PM. **[20240612-06]**

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

Bergdorf: Yes Clifton: Anderson: Yes

MOTION passed. The trustees reconvened at 7:34 PM with no action taken during the session. **[20240612-07]**

MOTION by Anderson, seconded by Bergdorf to increase Zoning Inspector Michael Anderson pay from \$925.00 to \$1,025 as of June 2024. Voting: Both Yes. **[20240612-08]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:35 PM.

CHAIR

CLERK