

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
May 22, 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 Gloria Ritch and family on the passing of her sister Helen George Kracker.

Police Report. Reports received from Chief Nagy.

Zoning Report. M. Anderson report distributed

- 5130 Akron Cleveland Rd. Dollar General left turn lane issue
- 5352 Akron Cleveland Rd. submitted new application and plans went to zoning last week.
- 6656 Riverview Rd driveway repair – no permit needed
- Alpine Structures entering employee in JEDD – forwarded information
- 5057 Akron Cleveland Rd. denied permit for billboard 1,152 sq. ft
- Zoning Commission still working on changes to zoning regulations
- Bergdorf distributed draft from Mark Majewski of amendments to addressing home occupations

Correspondence: None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **May 8, 2024**. Voting: All Yes. **[20240522-01]**

Buildings and Grounds: Bergdorf reported:

- Meeting last Thursday, May 16th
- The company that did the roof recommended to install downspouts at the north end for connector roof cost approximately \$5,000
- Discussed getting contract with company that did roof to inspect roof, gutters, etc. once they have the funds
- Anderson had fence update. Looking at new material at Terry Lumber that is not wood, possibly last longer but don't want white. Jon Farmer said the post don't need replaced.

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

- Received a check from Cuyahoga Falls for \$6,321.84
- Received a check from Peninsula for \$12,098.31
- Legal Counsel Schrader sent a draft to JEDD Board to review of Memorandum of Understanding, some changes were suggested and Clifton presented a few more tonight, Schrader to update and then forward to Board for approval.
- Suggested to have a joint JEDD meeting at 2nd Township meeting on June 25th

Valley Fire District. Anderson reported:

- Installed soap dispensers in both stations for turnout gear
- Mike Camp is resigning – other obligations
- Changed signing up for shifts, must work 2 shifts per month, one must be a Friday-Sunday
- Sebastian – Everything on task for Memorial Day
- Hannah reported Valley Firefighters' Association made \$2,839.75 on pancake breakfast
- Looking at selling old squad - \$6,000-\$10,000
- Valley Firefighters' Association will have donuts for everyone at Memorial Day

Road Department. Krusinski (absent) report distributed

- TN70 maintenance clearing phone line
- Memorial Day clean-up put signs in barn, cleaned beds and courtyard & pressure wash garage floor
- Boom mow cemetery again
- May 17th flooding, over Wetmore & Whaley Rd. (Whaley 12" pipe could not handle it)

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
May 22, 2024**

- Anderson stated that Township Association is sending letter to Mr. Brubaker about mowing along the roadways
 - Anderson stated that there was a request from Woodridge Recreation Association to borrow the roller to roll the outfields at the baseball fields at Heritage Classical Academy
- MOTION by Anderson, seconded by Clifton to allow Woodridge Recreation Association to borrow the roller to roll the outfields at the baseball fields at Heritage Classical Academy. Voting: All Yes. **[20240522-02]**

Other Business.

- Anderson stated that she received a very rude call for a parking ticket. Wasn't sure how the person got her cell phone number.
- Ed Andros was present and discussed wanting to place a wreath on (at his expense) the first known person documented buried at the Peninsula cemetery. It was explained that this wasn't the correct board to discuss this with, Bergdorf did tell him he can place the wreath as anyone can place items on graves

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. **[20240522-03]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20240522-04]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:36 PM. **[20240522-05]**

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 7:08 PM with no action taken during the session. **[20240522-06]**

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

CHAIR

CLERK