

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
May 8, 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 the Clifton family on the passing of their niece.

Police Report. Reports received from Chief Nagy. Chief Nagy stated K9 car is getting completed. K9 was sworn in today. Also, Terrell Marshall has returned to the department and was sworn in today. Stow court requested another change to add the state of license plate, so photo enforcement still isn't working. Spoke to Trevor and the signs should be here in two weeks and the postcards/letters should be mailed.

Zoning Report. M. Anderson (absent). Bergdorf reported

- 5130 Akron Cleveland Rd. Working on the Dollar General left turn lane issue
- 5352 Akron Cleveland is moving forward with new plans. Did Zoom meeting on Monday with them. They will submit the new application next week. It's a one story (instead of three) and about 36,000 square ft. Indoor storage and one employee office space
- Bergdorf – Next Tuesday is Zoning Commission meeting and possibly will have copy of new revision of changes
- Legal Counsel Schrader – waiting for court decision after oral arguments
- Have M. Anderson check trailers on Senuta property
- Bergdorf stated that he reached out to Dave Calaway to let him know the Board approved him for another term on the BZA

Correspondence: Received an email from April Helms regarding fireworks. Per the Board advise that our regulations are staying the same.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **April 24, 2024**. Voting: All Yes. **[20240508-01]**

Buildings and Grounds: Bergdorf reported:

- Painting for the Trustees' Meeting Room has been completed. Looks great. Thank you to Dave for moving all the furniture
- Next BTHC meeting – May 16th at 6:30pm
- Working on the Akron Community Foundation Grant, reached out to confirm requirements as it states FY 22-23 Grantees
- Anderson stated that the fence around the back lot is in bad shape. She contacted Terry Lumber and they gave the information of where the present fence was posted, reached out and received prices for cedar and treated, also Jon Farmer looked at prices from Menard's and would be approximately \$3,000 for materials. Option is to purchase materials and contract with Jon Farmer to put the fence up or maybe the road department could install the fence. Discussion was held and will be discussed further.

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

- Clifton reached out to Emilia Sykes office about a grant for water to go from where it ends to the Boston Heights border. Asking for 3.5 million. Received form today so will complete and submit
- Peninsula JEDD to be discussed in executive session

Valley Fire District. Anderson reported:

- Next Meeting is Monday, May 20

Road Department. Krusinski report distributed

- Road side mowing and boom trimming started
- Changed belt on mower and pulled transmission – now working
- Started Memorial Day clean up
- Installed solar flagpole light
- Assisted Village with Akron Peninsula Rd (top of hill) and cut limbs over sidewalks

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- Contacted Tony Chiancone (Summit Cty) about graffiti on guardrail on Akron Peninsula at Northampton Rd and has already been painted
- Contacted Tony Chiancone (Summit Cty) about grindings – already received some
- Talked to Tameaka Taylor from Emilia Sykes office today about grants, called her back to advise didn't receive Grant Group information
- Working with Catherine on two new grants 1.) Community Facilities direct Loan & Grant Program in Ohio Rural Development – U.S. Department of Agriculture (would be equipment related) 2.) RAISE Discretionary Grant – Office of Infrastructure and Innovation (would be used to seal roads)

Other Business.

- Anson advise the NOPEC Energized Community Grant funds available \$265.01
- Bergdorf reminded that the joint Cemetery meeting with the Village of Peninsula would be held on May 14, 2024 at 5:45pm at the Peninsula Village Hall

Appointments and Contracts. Police Levy to be discussed.

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 Clifton to approve the bank reconciliation as presented. Voting: All yes. [20240508-02]

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. [20240508-03]

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. [20240508-04]

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: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:41 PM. [20240508-05]

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 7:23 PM with no action taken during the session. [20240508-06]

MOTION by Bergdorf, seconded by Clifton to pass the four resolutions for Police Levy to be levied in 2025, collected in 2026 to obtain a report from the Summit County Fiscal Office so the Board of Trustees can decide later the amount of tax levy needed to be placed on the ballot to fund police services in Boston Township.. Voting: All Yes.

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| 1.) 7 mil Renewal, 5-year levy | [20240508-07] |
| 2.) 7 mil Replacement, 5-year levy | [20240508-08] |
| 3.) 7.5 mil Replacement, 5-year levy | [20240508-09] |
| 4.) 8.0 mil Replacement, 5-year levy | [20240508-10] |

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:28 PM.

CHAIR

CLERK