

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
April 24, 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. No Report.

Zoning Report. M. Anderson report distributed.

- Tony Chiancone stated that he got a request today from Nick Janigan on Boston Mills Rd. to look at the pipe not draining in the ditch. He will report back on his findings.
- Earth and Wood building hearing is complete, all fees paid
- Dollar General 5130 Akron Cleveland Rd. Summit County office request a left turn lane be put in for site approval
- 135 Kendall Park tree removal – road department to get what is by roadway
- Addressed public records request
- 200 Kendall Park waiting for utilities disconnect for demo of old house
- PMC Rocks 5772 Akron Cleveland Rd. new plans, conditional use outdoor storage
- Alpine Structures, 5730 Akron Cleveland Rd. use and sign application approved with condition employee is enrolled in JEDD
- Bergdorf stated that the zoning commission turned over some new thoughts and suggestions to Mark Majewski to review, should have second draft at May 14th meeting
- Bergdorf stated that Tim Magestro and Pat Coy are both interested in the alternate position for zoning. Attending each meeting to see what will be the best fit for them.
- Bergdorf talked to Dave Calaway about his position on the BZA board, he will take another term

MOTION by Bergdorf, seconded by Clifton to appoint Dave Calaway to the BZA board for another five-year term expiring June 3, 2029. Voting: All Yes. **[20240424-01]**

Correspondence: None.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **April 10, 2024**. Voting: All Yes. **[20240424-02]**

Buildings and Grounds: Bergdorf reported:

- Next BTHC meeting – May 16th at 6:30pm
- Received quote from Sweetpea's Painting LLC to paint Trustees' Meeting Room. Quote reviewed

MOTION by Bergdorf, seconded by Clifton to approve Sweetpea's Painting LLC to paint the Trustees' Meeting room at a cost not to exceed \$1,500.00. Voting: All Yes. **[20240424-03]**

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

- Received a check from Cuyahoga Falls for \$6,902.94
- Received a check from Peninsula for \$3,528.11
- Clifton sent an email with a resolution of current issue with non-complying payor to the rest of the Board, waiting to see figures
- Clifton noticed a payor not on the current top 25 from Cuyahoga Falls, he reached out to Cuyahoga Falls and they stated that the company had switched payroll and they did pay but were listed under a different name
- Legal Counsel Schrader suggested that once the information is received to schedule another JEDD meeting

Valley Fire District. Anderson reported:

- New people are training
- Pancake breakfast is May 5th
- Swift water training today at Bolanz

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Road Department. Krusinski report distributed

- Winter equipment put away (plows & spreaders)
- Three call ins for trees
- Pulled out old catch basin Barlow Rd and replaced
- Jon rebuilt and welded new hitch on roller
- Large tree on Major is gone – Bergdorf thanked A. Anderson for taking care of the issue
- All signs are here – no post yet
- Talked to Tameaka Taylor from Emilia Sykes office about grants

Other Business.

- Email from Donna Skota marijuana tax – 36% will be distributed to community with adult use dispensaries
- Anderson stated she would be the representative for the District Advisory Committee for Summit County Surface Water Management
- Anderson stated 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
- Legal Counsel Schrader will have police levy information at the May 8th meeting
- Anderson asked about the flag pole solar light, received yesterday Krusinski will install

Appointments and Contracts. None.

Reallocations.

MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes.

[20240424-04]

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	General – Other Expenses	\$2,000.00	
1000-110-312-0000	Audit Services		\$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 orders.

Voting: All Yes.

[20240424-05]

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
45 2024	1000-110-312-0000	Audit Services	\$2,000.00

Approval of Bank Reconciliation: None.

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

[20240424-06]

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

[20240424-07]

Executive Session. None.

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:05 PM.

CHAIR

CLERK