

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
April 10, 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 David Randolph

Trustee Anderson called the regular meeting to order at 6:00 PM.

Announcements: Anderson gave condolences to the Schrader family on the passing of Patricia Britt – Al Schrader’s mother-in-law

Police Report. Reports received from Chief Nagy. Nagy stated the K-9 was state certified yesterday for cocaine, heroin and methamphetamines. Will have another week or two of training for article search and search and rescue/people. Eclipse went fine – well controlled. As of April 22nd, Chief will be out of state for one week.
Trustees were impressed on how the eclipse was handled – very pleased, great job

Zoning Report. M. Anderson (absent) report distributed.

- Zoning reviewed Alpine Structures, 5730 Akron Cleveland Rd, use and sign application hearing at April 23rd BZA meeting
- Working with Mark Majewski on Section #4, home occupation, side setbacks and fences revisions. Draft was distributed for review.
- Trustee Anderson – Concerned about Kamper City replacement building. Original not designed as a service building. That’s not what went downtown to building standards waiting on information on electric. No occupancy permit and no final inspection.

Correspondence: None.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **March 27, 2024**. Voting: All Yes. **[20240410-01]**

Buildings and Grounds: Bergdorf reported:

- Road department worked on cleaning up grounds

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

- Follow-up with Cuyahoga Falls on contribution \$75,000 for the engineering plan
- Clifton to have phone conference with Bob Riddle Senior Manager Payroll services from Vail

Valley Fire District. Anderson reported:

- Med 3 arrived and is in service. Replaces old M-3 that was purchased in 2008 which will be going up for sale
- Possibly looking at getting a car from Hudson

Road Department. Krusinski (absent) report distributed

- TN70 maintenance change all cutting blades
- One call in for tree
- Blew out ditches
- Unpacked mowers and mowed township hall and park
- Traffic control sign for eclipse
- Trustee Anderson stated large tree on Major has been handled

Other Business.

- Trustees asked to have different scenarios for police levy prepared legal counsel to review
- Trustee Anderson stated that Brad Bryan solicitor for Village of Peninsula called about annual cemetery meeting to vote for 1 mil inside millage. Anderson stated that meeting day doesn’t work since the Village now meets the second Tuesday of the month

Appointments and Contracts. None.

Appropriations. None.

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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. **[20240410-02]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
42 2024	2021-330-420-0000	Operating Supplies	\$5,000.00
43 2024	2231-330-323-0000	Repairs and Maintenance	\$2,401.46
44 2024	2231-330-420-0000	Operating Supplies	\$1,361.72

Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. **[20240410-03]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20240410-04]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20240410-05]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:28 PM. **[20240410-06]**

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 6:44 PM with no action taken during the session. **[20240410-07]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:44 PM.

CHAIR

CLERK