

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
March 27, 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 Margi (Wurzbacher) Carrino family as Margi's father-in-law passed away.

Police Report. Reports received from Chief Nagy. Plans for the eclipse are in place. Will have two reserves running traffic lights. New cruiser was at VMS getting the graphics and someone backed into it. She was sighted for hit skip. K9 Jinx is in second week training. Next week should start cameras again. Anderson said that Trevor has signs. Anderson asked to stop patrolling on 271 – we have the Sheriff and State Patrol

Zoning Report. M. Anderson report distributed.

- Alpine Structures, 5730 Akron Cleveland Rd, use and sign application hearing at April BZA meeting
- PMC Rocks, 5772 Akron Cleveland Rd, has withdrawn current application – Trustees stated there is activity at the property
- 5650 Akron Cleveland Rd, Direct Air plans at Summit County engineer's office, grading for water run-off, approved by BZA
- Kamper City replacement building permit, BZA approved last night
- Village Market still looking at gas station, moving forward with architect for site plans – Anderson was asked again about the camper behind building with water and electric hook up
- Working with Mark Majewski on Section #4, home occupation, side setbacks and fences revisions
- Earth and Wood "hoop building" was approved at the BZA meeting
- Fence permit issued at 5374 Akron Cleveland
- Bergdorf said that Dave Calaway's position is up in June – Bergdorf will talk to him

Correspondence: Bergdorf received responses to the emails he sent to Representative Roemer's office and Office of State Senator Kristina Roegner. he distributed copies.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **March 13, 2024**. Voting: All Yes. **[20240327-01]**

Buildings and Grounds: Bergdorf reported:

- Bergdorf distributed copies of the minutes from the meeting to the Trustees
- Everything went well with the election
- Capital grants from Akron Community Foundation open May 1 and due June 1
- Bergdorf will reach out to Sweatpea's Painting for a quote on painting the meeting room

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

- Received a check from Cuyahoga Falls for \$9,201.47
- Received a check from Peninsula for \$8,435.72
- Cuyahoga Falls has approved to contribute \$75,000 for the engineering plan, so the balance of \$30,000 will come from businesses/residents

Valley Fire District. Anderson reported:

- Training going well for new trainees
- Clean-up Day – approved \$700 for materials
- May 5th – Pancake breakfast
- Nick Sebastian and John Gordon went to see the new squad
- Bergdorf thanked Ray Hach for stepping forward for the at large fire board position

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Road Department. Krusinski (absent) report distributed

- Tony Chicone – Kenmore is completed on Akron Cleveland Rd. Summit County has some things to finish. Basin at Sullivan Rd has been fixed
- Blew out ditches
- Found another grant that we are eligible – Department of Agriculture for equipment. Hast contact Cathy
- Eclipse – Township hall parking lot blocked off at Riverview – access for emergency Main Street and Morris Drive – Road closed – local traffic only
- Amy doesn't mind sharing equipment with Peninsula but doesn't want it used on roadways with park property
- Kimmie (Conservancy) asked township to go down on Earth Day to plant trees

Other Business.

- Anderson – Natalie from Summit Soil asked for a date to come to distribute seed packets and rain barrels. After discussion will advise that June 24 at 11:00am at township hall
- Schneider advised that we were approved for an AUP audit instead of a full audit with a savings of \$3,638
- Bergdorf distributed copies of the Annual Microsoft Licensing Renewal from Baypointe prior to the meeting with a cost of \$3,306.00

MOTION by Clifton, seconded by Bergdorf, to approve the quote from Baypointe for the Annual Microsoft Licensing Renewal for \$3,306.00. Voting: All Yes. **[20240327-02]**

Appointments and Contracts. Discussion was held on resolution regarding officer operated traffic law enforcement devices resolution. Due to changes requested by the Stow Municipal Court for citations issued and the citation appeal process.

MOTION by Bergdorf, seconded by Clifton to approve the resolution regarding officer operated traffic law enforcement devices due to changes requested by the Stow Municipal Court for citations issued and the citation appeal process. Voting: All Yes. **[20240327-03]**

Appropriations. 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. **[2024032704]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20240327-05]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:43 PM. **[20240327-06]**

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 7:11 PM with no action taken during the session. **[20240327-07]**

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MOTION by Clifton to adjourn. Meeting duly adjourned at 7:06 PM.

CHAIR

CLERK