

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
March 13, 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. Reports received from Chief Nagy. K-9 car is decaled and the other silver car will be started Monday. Eclipse plan – 6 cars on the road and cover all 4 quadrants
Anderson discussed the Targeting Solutions – No signs, no letters, no advertising. Contract with Stow Court needs to be resolved – other places to go, other service providers. People can be more aggressive with Stow Clerk of Courts

Zoning Report. M. Anderson report distributed.

- Working with Mark Majewski on Section #4, home occupation, side setbacks and fences revisions
- Fence and garage plan at 174 Whaley Rd, no application yet
- Robert Jenkins on Oak Hill finished demolishing existing house
- Question about cannabis regulations – Zoey Williams wants to be at meeting when discussed
- 5130 Akron Cleveland Rd, Dollar General plans at engineer's office, no application
- Alpine Structures, 5730 Akron Cleveland Rd, use and sign application is in for zoning review
- PMC Rocks, 5772 Akron Cleveland Rd, has withdrawn current application
- Demo permit for 200 Kendall Park for old existing home, new residential dwelling permit. Anderson asked why demo not complete of old home before new construction started
- 5650 Akron Cleveland Rd, Direct Air plans at Summit County engineer's office, grading for water run off
- Village Market still looking at gas station – Anderson stated was informed of camper behind building with water and electric hook up
- Earth and Wood "hoop building" scheduled for hearing in March – also advise there's another "hoop building"
- Bergdorf stated Mark Majewski sent preliminary ideas for changes from February meeting – not in attendance at March meeting

Bergdorf discussed information from the TASC meeting – Heidi Fout – Director OH Twp Assoc. discussed the idea they want to take township zoning away from townships go to the County.

MOTION by Bergdorf, seconded by Clifton for Bergdorf to send an email to the appropriate offices advising that Boston Township is opposed to being considered not to lose local control over zoning. Voting: All Yes. **[20240313-01]**

MOTION by Bergdorf, seconded by Clifton for Bergdorf to send an email to the appropriate offices expressing concern about HB 344 and its impact of eliminating replacement levies. Voting: All Yes. **[20240313-02]**

Correspondence: Letter from Alan Brubaker – Cuyahoga River Watershed Study

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **February 28, 2024.** Voting: All Yes. **[20240313-03]**

MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the special meeting held **March 4, 2024.** **[20240313-04]**

Buildings and Grounds: Bergdorf reported:

- Next BTHC meeting – March 21, 2024 – 6:30pm
- There will be two events the weekend of the eclipse, they have been advised of the concerns with traffic
- Election March 19, set-up on Friday, March 15, pick up Thursday, March 21.
- Ohio Primary is March 19, 2024, will advise of set-up and pick up time when available

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

- Discussed issues with Mike Brillhart in Cuyahoga Falls, to follow-up with Cuyahoga Falls about kicking money towards sewer
- Listing was sent for Peninsula, follow-up with Katie on none paying
- Anderson stated didn't have info or would have noticed before – if Peninsula doesn't care can find someone else

Valley Fire District. Anderson reported:

- February 2024 Calls – Total 54. Boston Hts – 23, Boston Mills – 4, Boston Twp – 12, Mutual Aid – 4, Peninsula – 11.
- Meeting Monday, March 19

Road Department. Krusinski report distributed

- Gutters completed on salt shed
- TN70 maintenance (filters, pins, lift arms)
- All LEDS are installed
- Blow out ditches Stine Rd
- M2 was at Freightliner to check engine light, computer update
- Memo for SCE about roadside mowing on county roads

Other Business.

- Anderson – Natalie from Summit Soil unable to make the meeting to bring seed packets and rain barrels. Decided to have her let us know a meeting that works for her.

MOTION by Bergdorf, seconded by Clifton, to approve the bonds for Anson and Schneider at \$555 annually at \$160,000 coverage. Voting: Clifton and Anderson Yes. **[20240313-05]**

Appointments and Contracts. None.

Appropriations. 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. **[20240313-06]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20240313-07]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20240313-08]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:58 PM. **[20240313-09]**

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 7:15 PM with no action taken during the session. **[20240313-10]**

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

CHAIR

CLERK