

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
February 28, 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 congratulated the Greschl family on the birth of Ezekiel John Greschl, 7lb 4oz, 19.75" long.

Police Report. Reports received from Chief Nagy. Officer Bazdar stated that appointment has been made to have decals put on the new cars and K-9 class starts on March 19, 2024. Anderson stated she spoke with Trevor from Targeting Solutions and Stow Court is taking forever, he is ordering signs. Need to follow-up on the letters that will be sent out.

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

- Working with Mark Majewski on Section #4 and home occupation revisions
- 350 Kendall Park lot split, 100' frontage then 80' middle
- 5374 Akron Cleveland fence application
- Bobby Pruitt is still working on it
- Lighting complaint 5398 Akron Cleveland Rd spoke with Stillwell, will fix it
- Lighting complaint 5069 Akron Cleveland Rd spoke with Owner, will fix it
- Hearing for Earth and Wood "hoop building" postponed until March BZA meeting
- Starting construction at 200 Kendall Park Rd
- Anderson stated spoke with Tim Boley concerns of water run off at Direct Air and was concerned of the talk of Dollar General going in on Akron Cleveland Rd by Geoppert
- Bergdorf stated he distributed the minutes from the January BZA meeting and to have posted to website
- Bergdorf stated that Pat Coy is interested in an alternate position on one of the zoning boards will attend each meeting before deciding which one

Correspondence: Received a thank you note from BTHC for the donation

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **February 14, 2024.** Voting: All Yes. **[20240228-01]**

Buildings and Grounds: Bergdorf reported:

- LED lights have been installed in meeting room, zoning office and fiscal office
- Next BTHC meeting – March 21, 2024
- BTHC voted to not rent community rooms the weekend of the eclipse
- Chamber of Commerce not using the property for Ramp-Up, requested deposit back
- Ohio Primary is March 19, 2024, will advise of set-up and pick up time when available
- Thank you to Amy found an article stating would be receiving \$25,000 from State Capital Improvement Projects grant, used for ADA improvements

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

- Received a check from Cuyahoga Falls for \$9,938.23
- Received a check from Peninsula for \$37,098.39
- Last Friday meet with Ric Haury and Tim Magestro to discuss process to collect money for sewer, some people are being hesitant
- Introduced Tim Magestro to the Cuyahoga Falls JEDD board
- 4 water hook ups so far and Suncrest is looking into the hook up
- Presentation to request \$110,000 from Cuyahoga Falls for cost of engineering, one concern is the type of businesses that will occupy the properties
- Discussion was held on looking into possible modifying/special zoning for JEDD properties for example not to be able to have storage units or used car lots
- Schrader distributed fully executed contract for Intergovernmental Agreement for Akron Cleveland Road Sanitary Sewer Project
- Cuyahoga Falls got awarded from State of Ohio for financial records

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- Discussed email from Katie Iaconis about contacting businesses and RITA
- Per Anderson Dick Slocum would like to have another meeting in a couple months
- Schrader suggested let Peninsula know to send letter to RITA about our concerns
- Anderson stated she requested a list of businesses from Peninsula and Cuyahoga Falls JEDD and hasn't received it

Valley Fire District. Anderson reported:

- Meeting held on Monday, February 19, 2024
- Completed interviews, no holes in the schedule last month
- CPR classes for the police department
- Nick Sabastian contacted Children's Hospital about calling for transports, they can be billed
- Applying for grants
- Put five people on – All firefighters and are EMT or going to school for EMT/Paramedic
- For eclipse – Both stations manned first and second shift asked for three and Board approved up to four
- Ambulance to be in next month will be awhile before in service
- Engine 2 Generator damage – cannot get a quote
- Applied to FEMA for heart monitors
- Meeting 2/27/24 with NPS and Village of Peninsula. Put gas tanks in – made an improvement. Valley Fire not get out of lease go to Village of Peninsula. The next stop is a survey of both properties. There would still be an easement with the CVNP. Will let us know when the next meeting is scheduled.

Road Department. Krusinski report distributed

- Installed LEDs
- Worked on SSWC inspection material – Everything was cleared
- Patching
- No Parking signs ordered – Not included in sign grant
- M2 is at Freightliner for check engine light – pick up tomorrow
- Anderson – Akron Cleveland Road AMATS traffic study down several hundred cars – not in our favor of lowering speed limit
- Anderson – Traffic counts from Andexler and letters of support for lowering

Other Business.

- Anderson – Permission to use Boston Mills for Memorial Day if we chose to do so
- Schneider sent Annual Financial Report to Board to review prior to meeting, asked Bergdorf to put in the Community News that it's available at the fiscal office for review, no action required
- Board agreed to apply for NOPEC Community Grant, will advertise on Memorial Day and use \$250 received for Share-A-Christmas
- Anderson said she spoke with Ted about the website, he will make changes starting March 1st
- Schrader had contract for PILOT funds for Tax Year 2023 for the Board to sign so we can receive the funds

MOTION by Bergdorf, seconded by Clifton to sign the agreement to receive the PILOT funds in the amount of \$25,952.30 collected by the County for Tax Year 2023. Voting: All Yes.

[20240228-02]

Appointments and Contracts. Schneider advised Schrader about the Police Levy expiration. Schrader stated ready to start working on it as there have been lots of legislation changes.

Appropriations. Schneider circulated a draft of the permanent appropriations for review prior to the meeting. MOTION by Bergdorf, seconded by Clifton, to approve the permanent appropriations as submitted. Voting: All Yes.

[20240228-03]

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. None.

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Approval of Bank Reconciliation: None.

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20240228-04]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20240228-05]**

Executive Session. None.

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

CHAIR

CLERK