

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
February 14, 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 6:15 PM.

Announcements: Anderson once again made delicious cookies in memory of John Puchalsky's birthday he served as a township trustee and was a Captain on Valley Fire. Anderson gave Condolences to Pat and Kay Guenther on the passing of Pat's father. Condolences to Anderson's son-in-law Ron's family on the passing of his uncle Angelo DeVitis. Anderson congratulated the WMS 8th grade boy's basketball team for first place finish in the MAC for the seconded year in a row also congratulated the WMS and WHS cheerleaders for first place finish in the MAC for the seconded year in a row.

Police Report. Reports received from Chief Nagy. Chief Nagy stated working on situations for the eclipse. Swore in part-time officer Paul Box and will swear in another part-time officer on Friday.

Zoning Report. M. Anderson report distributed.

- Mike to meet with Mike Patel at Village Market about application and also discussed the LED lights they put up that shine across the street, Mr. Patel will address the issue.
- Telephone call about fence and garage plans at 174 Whaley Rd., no application
- Deck repair 5854 Main St., decking only no permit required, sent letter to county
- Zoning Commission working on Section #4, home occupation revisions and fences
- Carport at 85 Keenan, no application just questions
- 350 Kendall Park lot split
- 25 Kendall Park remodeling
- Bergdorf asked M. Anderson to reach out to 135 Kendall Park about cleaning up property and road department to contact them about sticks by roadway
- Stopped by Stillwell about lights but nobody was there
- John Gordon Valley Fire reached out about Guardian alarm system at Camp Manatoc changing box only, no permit needed, but needs a letter for county to complete

Correspondence: Schneider distributed letter from Kristen Scalise office about requirements for text and map zoning resolution changes being reported to Summit County.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **January 24, 2024**. Voting: All Yes. **[20240214-01]**

Buildings and Grounds: Bergdorf reported:

- BTHC voted to not rent community rooms the weekend of the eclipse
- Bergdorf attended the Chamber of Commerce meeting on behalf of the BTHC and requested them to stop advertising restrooms and parking available at the BTHC when they're advertising events.

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

- Received a check from Cuyahoga Falls for \$13,337.44
- Received a check from Peninsula for \$7,521.95
- Discussion was held on businesses within the Boston Twp/Peninsula JEDD.
- Pre-Meeting for Cuyahoga Falls JEDD meeting with Ric Haury, Tim Magestro and Bill on February 23rd
- Cuyahoga Falls JEDD meeting February 28th

Valley Fire District. Anderson reported:

- Anderson stated they're going on a month and a half with two board members, she has spoken to another Trustee Board member and has asked someone to come to the Valley Fire Board meeting on February 19th to see if it's a fit

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Road Department. Krusinski report distributed

- Leveled out end of Stine Rd and Major Rd / working on edges of Hines Hill
- Backhoe hydraulic line repair
- Worked on SSWC inspection material
- Signs from grant being shipped / cleaned out sign inventory

Other Business.

- Schneider sent Liquor permit for Village Market to Board to review prior to meeting, no action required
- 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

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. **[20240214-02]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20240214-03]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[202400214-04]**

MOTION by Bergdorf, seconded by Clifton to impose a six-month moratorium regarding adult use cannabis operators within the unincorporated area of Boston Township. Voting: All Yes. **[20240214-05]**

Executive Session. None.

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:40 PM.

CHAIR

CLERK