

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
January 24, 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 family of Gary Kovach, Gary was a long time resident and Bergdorf stated condolences to Fredericka Hagerty family, Head of the library 1975-1982.

Police Report. Reports received from Chief Nagy. Chief Nagy stated that cars are getting stripped, K-9 car first as school starts February 26, 2024.

Zoning Report. M. Anderson report distributed.

- Amy Anderson received complaints about the height of the fence at 1460 Hines Hill, M Anderson reviewed plans and measured the same, all within specs
- Troy from Windstream is going to be running fiber optic lines. Akron Peninsula Rd, Truxell Rd, Oak Hill Rd, Scobie Rd, Major Rd and Riverview Rd.
- Legal coordinator asking about violation at 360 Keenan Rd – Mike to follow-up
- Alpine Structures 5730 Akron Cleveland Rd use and sign application need to go to BZA
- PMC Rocks, 5772 Akron Cleveland Rd – Use and sign application in for zoning review – conditional use – forward recommendations to BZA
- Issued demo permit for 200 Kendall Park Rd for old existing home and new residential dwelling permit
- BZA hearing held for 5115 Akron Cleveland Rd on January 23, approved with five conditional uses before permit
- Earth and Wood “hoop building” is scheduled for February meeting, spoke with Summit Cty Bldg Standards, need building permit

Correspondence: None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **January 10, 2024**. Voting: All Yes. **[20240124-01]**

Buildings and Grounds: Bergdorf reported:

- BTHC meeting held Thursday, January 18
- Voted to thank the anonymous donor for \$5,000
- Thank you to Boston Township for donation from the bazaar
- Last year – 56 events - \$10,827.00
- Will mark off all dates for the weekend of the eclipse
- Thank you to Jim Hammond for modifications to hallway and two employees
- Museum is moved
- Thank you to Todd Clark for all his extra work

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

- Ric Haury is sending letter to property owners that are participating and copy of the agreement to be signed
- Joint meeting with Village of Peninsula, February 14, 2024 at 5:30pm

Valley Fire District. Anderson reported:

- Moving forward with the last applicant
- Now paying regular pay rates during training
- Sebastian working on grants for monitors
- Two calls on turnpike today – the door wasn’t secured on the second call and the generator came out and is damaged
- Reimburse John Gordon for Arson investigation training

Road Department. Krusinski (absent) report distributed

- Call ins to cut up 3 trees
- Ordered 100 tons of salt
- Signs from grants are being shipped

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- Oil changed pick-up and F550

MOTION by Anderson, seconded by Bergdorf to move forward with purchasing LED lights for meeting room and fiscal office and also a solar light for flag pole in the park from the NOPEC grant funds. Voting: All Yes. [20240124-02]

MOTION by Bergdorf, seconded by Clifton to accept the 2023 Township Highway System Mileage of 11.128 miles in Boston Township from Alan Brubaker. Voting: All Yes. [20240124-03]

MOTION by Anderson seconded by Bergdorf to purchase stickers to be placed on the back of all the photo enforcement signs stating if stolen and caught the individual will be prosecuted for taking the sign. Voting: All Yes. [20240124-04]

Other Business.

- Anderson spoke with Natalie Schroder from Summit Soil about the EPA mandated meeting. EPA mandated that all townships have a program for example distribute rain barrels and seed packets. Natalie will attend the next TASC meeting in March. She will deliver stuff to us to be distributed.

MOTION by Anderson, seconded by Bergdorf to enter into grant agreement for NOPEC 2024 Energized Community grant Voting: All Yes. [20240124-05]

Appointments and Contracts. None.

Appropriations. None.

Approval of Bank Reconciliation: None.

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

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. [20240124-06]

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. [20240124-07]

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 6:46 PM. [20240124-08]

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 6:58 PM with no action taken during the session. [20240124-09]

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:05 PM.

CHAIR

CLERK