

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
January 10, 2024**

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf, Bill Clifton; Fiscal Officer, Pamela Schneider; Legal Counsel Al Schrader.

Record Commission Meeting

Trustee Anderson called the record commission meeting to order at 6:00 PM.

Discussion was to proceed with working on shredding documents as approved.

Motion to adjourn at 6:02 PM

Trustee Anderson called the regular meeting to order at 6:02 PM.

Announcements: None.

Police Report. Reports received from Chief Nagy. Chief Nagy stated two new in car radios ordered for Car 5 & K-9 units. Additional camera work inside station was approved. Targeting & Solutions – Discussion was held on a few questions for Trevor Elkins (owner). Legal Counsel Schrader had forwarded memo prior to the meeting. Asked about the grace period before a ticket was issued – Elkins stated that was to be determined in the governing rules with the police department not the contract; Asked about additional smaller signs under speed limit signs along the road – Elkins stated that wasn't an issue to let him know how many were need and they would be installed by the road department; then it was stated that needed people to support this and no one do anything embarrassing to the community – Elkins stated already in contract and the standards for ending the contract was already in the contract.

MOTION by Clifton, seconded by Anderson to approve resolution regarding officer-operated traffic law enforcement devices. Voting: All Yes. **[20240110-01]**

Discussion was held about having the speed limit on Akron-Cleveland Rd. in Boston Township reduced to 35 mph for safety purposes. After discussion Anderson stated that would submit the paperwork with Summit County to move forward.

MOTION by Bergdorf, seconded by Clifton to contact Summit County to complete a speed study on Akron-Cleveland Rd within Boston Township to have the speed limit reduced to 35 mph. **[20240110-02]**

Zoning Report. M. Anderson distributed report.

- Zoning reviewing plans for Winery/event site on Akron-Cleveland Rd Season Rd district. Meeting talking about multi use. Parcel 0700013
- Village Market – Mike Patel still planning on gas station – no application yet
- Driveway easement for 200-212 Kendall Park Rd
- Legal coordinator asking about violation at 360 Keenan Rd – Mike to follow-up
- Alpine Structures 5730 Akron Cleveland Rd use and sign application in for zoning review – tabled for conditional use
- PMC Rocks, 5772 Akron Cleveland Rd – Use and sign application in for zoning review – conditional use – forward recommendations to BZA
- Zoning Commission is working on new zoning regulations – Home occupation, Section 4, side setbacks and more.
- Earth and Wood “hoop building” going to BZA for public hearing
- Bergdorf asked about the current moratorium about billboards – discussion was held

MOTION by Bergdorf, seconded by Clifton to continue moratorium on billboards for an additional six months or pending a final decision of the Ninth District Court of Appeals. Voting: All Yes. **[20240110-03]**

Correspondence. Anderson has received thank you cards and many phone calls thanking everyone for the Share-A-Christmas donations. Schneider stated that received an email from Ohio Plan stating result of the survey for the Township, there are no recommendations at this time.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the organizational meeting held **December 27, 2023**. Voting: All Yes. **[20240110-04]**

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MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **December 27, 2023**. Voting: All Yes. **[20240110-05]**

Buildings and Grounds: Bergdorf reported:

- Next meeting to be held Thursday, January 18, 2024.
- Hallway is progressing – washed walls – installed drywall – switched door. Possibly museum will relocate by the end of the month

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

- Clifton sent short agreement to transfer the funds from businesses to Summit County to Legal Counsel Schrader to review
- Received a check from Peninsula Village for \$5,298.98
- Clifton stated that the JEDD member for Peninsula Village for 2024 are Dan Schneider, Steve Shultz, and Dick Slocum.
- Schedule annual joint meeting with Peninsula Village for Wednesday, February 14, 2024 at 5:30pm. Clifton to contact Katie Iaconis to have budget ready

Valley Fire District. Anderson reported:

- Meeting Monday, January 15, 2024

Road Department. Krusinski distributed report.

- Replace four light fixtures at Fakolt property
- Plow & salt – two late night calls
- Still researching address markers for availability and cost
- Picked up lots of small tree limbs
- Working on all year end reports sign inventory and equipment inventory

Other Business:

Mayor Schneider thanked the Trustees and Road Department on behalf of himself, Mike and Council for helping the Village while Mike was out sick. Also, thank you for both departments working together it's greatly appreciated.

Anderson stated that she reached out to Summit County about the PILT money. They advised that the money owed Boston Township was being sent but hasn't been received.

Bergdorf addressed that the last meeting of 2024 is scheduled to be held on December 25, 2024, discussion was held and decided to move the meeting to Monday, December 23, 2024 at 6:00pm

MOTION by Bergdorf, seconded by Clifton to set the second meeting in December 2024 to Monday, December 23, 2024. Voting: All Yes. **[20240110-06]**

Appropriations. None.

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. MOTION by Bergdorf, seconded by Clifton to approve the purchase order.

Voting: All Yes **[20240110-07]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
1000 GENERAL FUND			
1 -2024	1000-110-230-0000	Workers' Compensation	5,000.00
2 -2024	1000-110-311-0000	Accounting and Legal Fees	65,000.00
3 -2024	1000-110-312-0000	Auditing Services	2,000.00
4 -2024	1000-110-313-0000	UAN Fees	4,000.00
5 -2024	1000-110-342-0000	Postage	600.00
6 -2024	1000-110-345-0000	Advertising	1,000.00

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7	-2024	1000-110-381-0000	Property Insurance Premiums	15,000.00
8	-2024	1000-110-383--0000	Fidelity Bond Premiums	300.00
9	-2024	1000-110-389-0000	Other-Insurance	1,500.00
10	-2024	1000-110-410-0000	Office Supplies	1,200.00
11	-2024	1000-110-599-0000	Other Expenses	35,000.00
12	-2024	1000-110-321-0000	Rents & Leases	5,000.00
13	-2024	1000-120-323-0000	Repairs & Maintenance	12,000.00
14	-2024	1000-120-341-0000	Telephone	2,600.00
15	-2024	1000-120-351-0000	Electricity	2,500.00
16	-2024	1000-120-353-0000	Natural Gas	1,900.00
17	-2024	1000-120-599-0000	Other Expenses	1,800.00
18	-2024	1000-130-150-0000	Zoning Salaries	7,200.00
19	-2024	1000-130-599-0000	Other-Other Expenses	1,000.00
20	-2024	1000-290-370-0000	Payment to Another Political Subdivision	1,000.00
21	-2024	1000-290-599-0000	Other-Other Expenses	1,625.00
22	-2024	1000-310-360-0000	Contracted Services	9,000.00
23	-2024	1000-330-323-0000	Repairs & Maintenance	40,000.00
24	-2024	1000-330-420-0000	Operating Supplies	10,000.00
25	-2024	1000-330-740-0000	Machinery, Equipment & Furniture	\$25,000.00
26	-2024	1000-420-370-0000	Payment to Another Political Subdivision	9,000.00
27	-2024	1000-760-730-0000	Improvement of Sites	3,000.00
2011 MOTOR VEHICLE LICENSE TAX FUND				
28	-2024	2011-330-323-0000	Repairs and Maintenance	1,500.00
29	-2024	2011-330-420-0000	Operating Supplies	2,000.00
30	-2024	2011-330-430-0000	Small Tools and Minor Equipment	1,000.00
		2031	ROAD AND BRIDGE FUND	
31	-2024	2031-330-323-0000	Repairs & Maintenance	14,000.00
32	-2024	2031-330-345-0000	Advertising	125.00
33	-2024	2031-330-351-0000	Electricity	2,500.00
34	-2024	2031-330-353-0000	Natural Gas	3,400.00
35	-2024	2031-330-420-0000	Operating Supplies	12,000.00
36	-2024	2031-330-430-0000	Small Tools & Minor Equipment	1,500.00
2231 PERMISSIVE MOTOR VEHICLE LICENSE FUND				
37	-2024	2231-330-323-0000	Repairs & Maintenance	5,300.00
38	-2024	2231-330-420-0000	Operating Supplies	5,300.00
2181 ZONING FUND				
39	-2024	2181-130-599-0000	Other	3500.00
2191 POLICE FUND				
40	-2024	2191-210-345-0000	Advertising	50.00
41	-2024	2191-210-360-0000	Contracted Services	315,000.00

Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. **[20240110-08]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20240110-09]**

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Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented.
Voting: All Yes. **[20240110-10]**

Executive Session. MOTION by Anderson, seconded by Bergdorf, to enter executive session for pending litigation. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 7:10 PM. **[20240110-11]**

MOTION by Anderson, seconded by Bergdorf, to enter regular session. The Fiscal Officer called roll:

Bergdorf: Yes Clifton: Absent Anderson: Yes

MOTION passed. The trustees reconvened at 7:24 PM with no action taken during the session. **[20240110-12]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:25 PM.

CHAIR

CLERK