

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
December 27, 2023**

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.

Zoning Report. M. Anderson (absent) None.

Correspondence: Received Christmas card and Calendar from Kimble. Anderson has received several thank you for Share-A-Christmas deliveries. Thank you note from the family that won the mini tree sponsored by Boston Township at the Peninsula Library.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **December 13, 2023**. Voting: All Yes. **[20231227-01]**

Buildings and Grounds: Bergdorf reported:

- Lots of progress on the hallway to the “new” museum location

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

- Received a check from Cuyahoga Falls for \$7,831.83
- Discussed the replacement agreement “Cooperative Funding Intergovernmental Agreement between County of Summit and Boston Township for Sanitary Sewer Infrastructure Improvements”

MOTION by Clifton, seconded by Bergdorf, to accept the replacement agreement for Cooperative Funding Intergovernmental Agreement between County of Summit and Boston Township for Sanitary Sewer Infrastructure Improvements. Voting: All Yes. **[20231227-02]**

- Need to reach out to Peninsula Mayor about members of JEDD board and also to Cuyahoga Falls to confirm JEDD board members

Valley Fire District. Anderson reported:

- Delivered Share-A-Christmas about 7-8 people assisted, Board agreed to pay them so they could get help.
- Received resignation from Craig Moledor as Lieutenant. Will not be replacing the lieutenant position

Road Department. Krusinski report distributed

- Plow and salt
- Ordered 100 tons of salt
- Signs for grants be here in spring
- Talked with Diane Kavalchek about Stormwater inspections – Checklist of what we need to be doing, communication channels, and inspection will be 01/22/24
- Meter issue with diesel fuel pump – contacted Gillota

Other Business.

- Anderson contacted Summit County about PILT funds being processed on 12/14/23, no response Anderson will reach back out
- Received information for NOPEC Community grant. Information has been forward to Catherine Anson to review

MOTION by Bergdorf, seconded by Clifton to accept the insurance proposal as submitted at a cost of \$10,587.00. Voting: All Yes. **[20231227-03]**

Appointments and Contracts. None.

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Appropriations.

Supplemental Appropriations: MOTION by Bergdorf, seconded by Clifton to approve the Supplemental Appropriations as presented. Voting: All Yes. **[20231227-04]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
2021-330-190-0000	Gasoline Tax – Highway- Salaries		\$5,000.00

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. **[20231227-05]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20231227-06]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:28 PM. **[20231227-07]**

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 6:44 PM with no action taken during the session. **[20231227-08]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:45 PM.

CHAIR

CLERK