

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
November 22, 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: Condolences to the family of Dan Todia.

Police Report. Reports received from Chief Nagy. 97 citations in Township which 55 were speed. Schrader stated the contract is ready to sign with Targeting Solutions. Anderson asked Nagy to advise Trevor Elkins to be at next meeting on Wednesday, December 13, 2023. Anderson said Nagy could tell Trevor moving forward. Nagy stated that Melvin Quinn had been terminated for gross neglect of duty.

Zoning Report. M. Anderson no report (absent) – Bergdorf reported

- BZA hearing on November 28, 2023 for 5115 Akron-Cleveland Rd for building without permit. New application, 13 ft off North property line
- Received information about operation of a campground on Kendall Park – Mike went and shut down at this time

Correspondence: None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **November 8, 2023.** Voting: All Yes. **[20231122-01]**

Buildings and Grounds: Bergdorf reported:

- BTHC met last week
- Skim coating done but door not reversed yet
- Quote from Grandview for new downspouts on connector \$4,950.00 and quote for annular maintenance to clean gutters and downspouts \$1,800.00
- Received notification from Bill Roehmer at 4:44pm for State capital improvement and is due December 13th.
- Increasing the deposit for hall rental – people have parties and leave a mess also adding no glitter in contract

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

- Received a check from Cuyahoga Falls for \$11,422.84
- Received a check from Peninsula for \$6,286.98
- Reached out to Katie Iaconis – Village of Peninsula about the JEDD being down
- Progress on agreement to County then has to go to County Council

MOTION by Clifton, seconded by Bergdorf to move to approve the contract for sewer between Boston Township and Summit County Sanitary Sewer Infrastructure improvements. Voting: All Yes. **[20231122-02]**

Valley Fire District. Anderson reported:

- New member Daniel McAllister
- 11 Inspections
- Fill-The-Squad at Costco for Share-A-Christmas on December 9th
- Anderson stated that at the fire board meeting on Monday, November 20th that there had been a complaint filed against her by some of the fire department members the prior month. There were approximately 18 members present at the meeting to discuss the matter. Anderson stated that about four members spoke when given the opportunity and stated that themselves and other members were dissatisfied with Anderson on the fire board and how she speaks about the members. Anderson stated that there had been a meeting in Macedonia and she had to explain what a fire district is. She made the statement that the Valley Fire District board gets complaints and having trouble staffing. There was a member from Macedonia fire department present at this meeting and then he went back to members that serve both departments and stated what was said. Some of the members that spoke stated that if she doesn't like being on fire board she should

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resign. She stated that there was no one to take her position. She stated to the other trustees that they didn't want her to say "no staffing" and that's why they're mad. Bergdorf stated that Anderson is always supportive of them.

- Levitt turned in resignation as lieutenant next day, staying on department

Road Department. Krusinski report distributed (absent)

- Leaf pick up (16 loads for township and 10 loads for Village)
- Repair sidewalk between parking lot and town hall
- Started cleaning garage for bazaar/clean township hall yard
- Leaf machine is running good
- Both trucks ready for snow in ½ hour

Other Business.

- TASC meeting held November 14, 2023 @ Boston Township, Donna Skota said COVID test available, Anderson picking up 300 next week for whomever needs them
- Christmas Bazaar is Saturday, December 2nd
- Share-A-Christmas – Valley Fire doing Fill-The-Squad at Costco December 9th, Sorting will be Friday, December 15th and delivery on Saturday, December 16th, fire dept, police and road dept volunteered to assist.

Appointments and Contracts. None.

Reallocations. None.

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

Approval of Payroll. MOTION by Clifton, seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. [20231122-03]

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. [20231122-04]

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:30 PM.

CHAIR

CLERK