

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
November 8, 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: Anderson wished Legal Counsel Schrader a happy birthday.

Police Report. Reports received from Chief Nagy. Participated in Operation Broken Window over the weekend with NPS. Been doing enforcement on Riverview Road @ Boston Mills Ski, had pursuit today that was called off but got license plate number will be going to give citations tomorrow. Went to represent at Veterans train, Change in administration only Faith now. Anderson stated she liked the black car, next black car wrapped next week. Schrader working on contract with Targeting and Solutions.

Zoning Report. M. Anderson report distributed (absent)

- Robert Jenkins – Oak Hill Rd – demo of house and new house talks – no app yet
- Lots of interest in 5130 Akron Cleveland Rd
- Alpine Structures moving to 5730 Akron-Cleveland Rd, need a permit for the use and sign
- BZA hearing on November 28, 2023 for 5115 Akron-Cleveland Rd for building without permit. New application, 13 ft off North property line

Correspondence: None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **October 25, 2023**. Voting: All Yes. **[20231108-01]**

Buildings and Grounds: Bergdorf reported:

- Next BTHC meeting November 16th

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

- Have proposed agreement Boston Township and Summit County Department of Sanitary Sewers

Valley Fire District. Anderson reported:

- Staffing is still an issue, Chief Riedel working several 24-hour shifts. Packard and Duber helping to cover open shifts also.
- Fill-The-Squad at Costco for Share-A-Christmas on December 9th

Road Department. Krusinski report distributed

- Leaf pick up
- Put snow equipment on/off – call in for snow
- Clean mowers for storage

Other Business.

- TASC meeting is November 14, 2023 @ Boston Township
- TASC Webinars – Each township paying \$175 and then anyone registered with TASC through their township can attend any webinar free of charge. Anderson stated she will include Chief Nagy so he can attend webinars also
- Bazaar is December 2nd
- Share-A-Christmas – Valley Fire doing Fill-The-Squad at Costco, Sorting will be Friday, December 15th and delivery on Saturday, December 16th. Catholic church is doing giving tree for gifts.

Appointments and Contracts. None.

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Reallocations. 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. **[20231108-02]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20231108-03]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20231108-04]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:35 PM.

CHAIR

CLERK