

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
October 25, 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. Trevor Elkins (Targeting and Solutions) was present to discuss photo enforcement. Discussion was held Elkins stated that cases would be handled through Stow prosecutors (Anderson stated – no charge), Anderson asked if they could set the threshold on speed and amount of the fine. Elkins stated they could on both but he would recommend keeping the fines in alignment with Village of Peninsula. Elkins stated that the staffing is between the Village and the Township. Have system set so doesn't issue another ticket until after at least eight days. After contract is signed it would be 60-90 days before it starts and send warnings for the first 30 days.

MOTION by Clifton, seconded by Bergdorf to authorize Legal Counsel Schrader to negotiate contract with Targeting and Solutions. Voting: All Yes. **[20231025-01]**

Chief Nagy stated that Car #6 is upfitted and ready. New tasers are shipped and will start training classes once received.

Anderson stated the following issues.

- Police Association – back when Jay started talking about the association he said that the township would be included. When the association was formed then the township wasn't included and Anderson said she was never told why they weren't included.
- Reverse Raffle Fundraiser – Anderson was talking to Bergdorf and stated that she had discuss with Schneider about the fundraiser with Peninsula Police Assoc and Valley Firefighters' Assoc., Bergdorf said they couldn't do that. Bergdorf had a copy of a letter from the Summit County prosecutor and Buckingham from when the library tried to do a raffle years ago and said they have to be careful. Bergdorf gave a copy of the letter from Buckingham to Schrader and ask him to look into it not to put a stop to it. Turned it over to Schrader not passing judgement to not make it happen. Anderson said they never said they didn't want to do it. Anderson said she never said she wasn't going to let it happen. She's never voted against any fundraisers. The issue was correct and the Trustees did put together a basket donate for the raffle.

Zoning Report. M. Anderson report distributed.

- 5650 Akron Cleveland, Direct Air Systems proposed 4000 SF storage building – Contacted and advised need more copies to distribute to Boards
- Earth and Wood built a large "hoop building" on shipping containers, contacted management – their interpretation is it's a temporary structure and didn't need a permit. Need application submitted and go to BZA for height, discussion was for them to merge their two parcels
- Lots of interest in Season Road Business Corridor. Banquet hall which is under permitted uses and several with just questions not stating what they're looking at.
- BZA hearing on November 28, 2023 for 5115 Akron-Cleveland Rd for building without permit

Correspondence: Schneider distributed letter from Summit County Council – Amendments to County's subdivision regulations

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **October 11, 2023**. Voting: All Yes. **[20231025-02]**

Buildings and Grounds: Bergdorf reported:

- Roofs are complete. Manufacture came and inspections complete
- BTHC meeting November 16th
- Election is November 7th, Set-up on November 3rd, Take Down on November 9th

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

- Received a check from Cuyahoga Falls for \$2,047.63
- Received a check from Peninsula for \$7,329.36
- GBC revised alignment sheet with reroute with tree farm not giving an easement

Valley Fire District. Anderson reported:

- Permission to do Fill-The-Squad at Costco
- Buying t-shirts, discussion with lieutenant if people aren't coming why buy shirts
- Staffing is an issue
- Putting on one more person
- Full-time person wanted to go to training – said “no”

Road Department. Krusinski (absent) report distributed

- General patching and patching edges
- Replaced three No parking signs
- Straightened sign posts throughout Township
- Replaced State Champ Signs
- Cut up limbs off Wetmore and Oak Hill
- Leaf pick up
- Clean mowers for storage

MOTION by Bergdorf, seconded by Clifton to approve the purchase of cutting edge for M2 from Concorde Equipment for estimate \$500 and cutting edge for F550 from Northfield Equipment for estimate \$335. Voting: All Yes. **[20231025-03]**

Other Business. Received \$65.23 from Ohio Electricity Litigation Settlement on a debit card, Schneider will transfer to Amazon account to be used for purchases for tracking purposes.

Appointments and Contracts. None.

Reallocations. MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes. **[20231025-04]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	General - Other Expenses	\$-10,000.00	
1000-120-323-0000	Repair/Maintenance		\$10,000.00

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. **[20231025-05]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
47 2023	1000-120-323-0000	Repair/Maintenance	\$10,000.00

Approval of Bank Reconciliation: None.

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20231025-06]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20231025-07]**

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Executive Session. MOTION by Anderson, seconded by Clifton, to enter executive session to discuss personnel. The Fiscal Officer called roll:

Bergdorf: Yes

Clifton: Yes

Anderson: Yes

MOTION passed. The trustees entered executive session at 7:00 PM.

[20231025-08]

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 7:24 PM with no action taken during the session.

[20231025-09]

Per Trustees the Road Superintendent would be instructed to work with the Village Road Department to help anyway possible and the Village assisting us in the same. Trustee Clifton to discuss with Krusinski.

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:31 PM.

CHAIR

CLERK