

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
October 11, 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 Lee Spencer's family he passed on October 10th.

Police Report. Reports received from Chief Nagy. Purchased two new police cars before not being able to get them in 2024. Selected a K9 (springer spaniel) from Excel K9, 200 hours of training for K9 and then four weeks with handler. Looking for a drone, sent out request to officers looking to see who's interested in drone school, won't be until March-April. Thank you to Mike Anderson got four X2 tasers from Blue Coats. New officer Ted Troyer is starting training, will start in February when done at CMHA police. Ryan Ennis resigned to spend more time in Sagamore Hills his full-time department.

Bergdorf distributed information from Blue Line Solutions. Stated he had conversation with them and their biggest success is school zones, they do offer hand held and other options. They offer radar feedback sign at entrance of community. Anderson stated not pleased with contract from Target Solutions.

Zoning Report. M. Anderson report distributed.

- Bergdorf distributed an updated list of information for all Zoning Board members
- 5115 Akron Cleveland Rd MBWG Landscaping, building, new application (not complete), 13 ft off N property line
- 5374 Akron Cleveland Rd moving ahead with storage units
- Village Market waiting on Marathon moving forward with installation of gas pumps
- Bob Levak at 100 and 140 Kendall Park Rd looking at lot splits waiting for Summit Soil, Engineer and Health dept on septic
- 5650 Akron Cleveland, Direct Air Systems proposed 4000 SF storage building
- Earth and Wood denied for billboard request
- Earth and Wood built a large "hoop building" on shipping containers, contacted management
- Bob Pruitt says he is "making progress", he also stated that he is behind on last chance tax agreement
- Sent Zoning Commission half dozen examples of home occupation from other townships to review, Todd Liebenauer asked Board to have verbiage done in two weeks

Correspondence: Anderson stated that we received a \$1,500 check from Western Reserve Racing, LLC (Jim Criss) which will be used for Share-A-Christmas.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **September 13, 2023**. Voting: All Yes. **[20231011-01]**

Buildings and Grounds: Bergdorf reported:

- Apologize about the dumpster issue to Dave Krusinski and Boston Township. Plan got changed without anyone knowing
- Anderson discussed that there is additional cost to complete the repair work being done by Grandview Roofing Systems on the Township hall roofs at a cost of \$5,955.90 and the BTHC cannot afford the additional cost as this would drain the funds. Anderson also stated that repairs are needed on the Maintenance garage roof and Grandview Roofing Systems quoted \$2,988.74 for these repairs.

MOTION by Anderson, seconded by Clifton to pay the additional cost of \$5,955.90 to complete the repairs on the Township hall roof. Voting: All Yes. **[20231011-02]**

MOTION by Anderson, seconded by Clifton to repair the roof on the Maintenance garage at a cost of \$2,988.74. Voting: All Yes. **[20231011-03]**

- Bergdorf will handle coordination with the Board of Elections getting them in to set-up and the morning of the election.
- Next BTHC meeting November 16, 2023, maybe a special meeting

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
October 11, 2023**

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

- Received a check from Cuyahoga Falls for \$11,078.46
- Received a check from Peninsula for \$6,552.55
- Distributed sample of the letter that went out to property owners with revised cost request for \$110,000 from property owners

Valley Fire District. Anderson reported:

- Meeting Monday, October 16th
- In the process of doing inspections
- Bought t-shirts
- Having staffing issues
- Bergdorf thanked Mike Packard for AED & CPR training, also fire department annual safety inspection
- Costco was contacted about Fill-The-Squad for Share-A-Christmas , Molly Wagner said that Mother of Sorrows will be doing Share-A-Christmas also.

Road Department. Krusinski distributed report

- Final mowing is done – mowing guardrails
- Grounds and park mowed
- Patching Hines Hill edges and Major
- Clean out Town hall mechanical area
- Repairs on backhoe, F550 and leaf machine
- Called Dominion gas about gas structure at 260 Whaley Rd
- Contacted Earth & Woods - \$35 to dump leaves with approx. 20 loads for season
- Should be receiving signs at end of November from sign grant
- Cuyahoga Falls patched Wetmore Rd, Krusinski called to thank them
- Anderson stated meeting with Summit County for Broadband

Other Business. Fiscal Officer training, October 27th, Twinsburg, Cost \$100.00

MOTION by Bergdorf, seconded by Clifton, to approve Fiscal Officer Schneider to attend Fiscal Officer training at the cost of \$100.00. Voting: All Yes. **[20231011-04]**

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 Bank Reconciliation: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. **[20231011-05]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20231011-06]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton now for then to approve the payroll and bills from previous meeting cancelled that was to be held on September 27, 2023. Voting: All Yes. **[20231011-07]**

MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20231011-08]**

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

Bergdorf: Yes

Clifton: Yes

Anderson: Yes

MOTION passed. The trustees entered executive session at 7:16 PM. **[20231011-09]**

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
October 11, 2023**

MOTION by Anderson, seconded by Clifton, 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.

[20231011-10]

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:33 PM.

CHAIR

CLERK