

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
September 13, 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 David Randolph

Trustee Anderson called the regular meeting to order at 6:00 PM.

Announcements: Anderson wished a Happy Birthday to Pam Schneider.

Police Report. No Reports. Detective Westfall present for the police dept. Reported there was an OVI on Akron-Cleveland Rd at Village Market.

Zoning Report. M. Anderson absent (report distributed)

- 5650 Akron-Cleveland – Direct Air Systems proposed 4000 SF Storage Building
- Contacted Mike and Rene Porchowski at 5328 Akron-Cleveland about Storage Units of America proposal for input
- Alpine Structures looking for business location along Akron-Cleveland Rd – Doug’s Dinner Bucket?
- Zoning Commission is working on home business occupancy – request that Mark Majewski come to assist
- Zoning Commission – discussion on what a fence needs to be made of
- Permit issued to 85 Keenan – Deck with fine for starting without permit
- Permit issued to 1460 W Hines Hill Rd – Shed, Sign and Fence
- Storage Zone on pause

Correspondence: Received information from Akron Zoo for Community Appreciation – Tickets available at Peninsula Library

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **August 23, 2023**. Voting: All Yes. **[20230913-01]**

Buildings and Grounds: Bergdorf reported:

- Trees were taken down
- Roof project to start the first week of October
- Next BTHC meeting September 21, 2023

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

- Received a check from Cuyahoga Falls for \$12,576.90
- Received a check from Peninsula for \$6,360.67
- Letter is going out to property owners with revised cost request for \$110,000 from property owners
- Ric Haury create accepting note for each contributor for design – New estimate 3.4 million
- Summit County owes agreement for system with township/property owners giving \$185,000

Valley Fire District. Anderson reported:

- Meeting Monday, September 18th
- Fundraiser is Saturday, September 16th

Road Department. Krusinski report distribute

- A. Anderson – Al Brubaker already did grading permit – October 1, 2023
- A. Anderson requested Krusinski to look into having the new big truck reclassified so you don’t need a CDL. Suggested to contact Cenweld, Cross and last Freightliner
- Wetmore Rd has a pot hole that someone has painted around. Spoke with Novak from Cuyahoga Falls and said they will come out and patch the holes, they got held up on other projects
- A. Anderson asked to have the salt contract with the Village of Peninsula signed, this was approved by the Board previously and now signed by the Village
- Graded and top-dressed Oak Hill, Whaley and Keenan

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- Started final mowing
- Boom mower repair (bearings & pulley) parts are an issue
- Brush pick up (2 trucks)
- Major repairs to fuel system of backhoe started – parts ordered. A. Anderson stated that we do have access to the Village backhoe if needed

Other Business. Schneider provided information to the board for their review prior to the meeting regarding Certification of Tax Levy.

MOTION by Bergdorf, seconded by Clifton, to accept the amounts and rates as determined by the Budget Commission, and to authorize the necessary tax levies and certify them to the county fiscal officer. Voting: All Yes. **[20230913-02]**

Anderson suggest that she would like to contact Target Solutions to attend a future meeting to once again review photo enforcement. The township has problem areas on Columbia Road, Riverview Road, Boston Mills and Akron-Peninsula.

MOTION by Anderson, seconded by Bergdorf to again review Target Solutions for photo enforcement with in the Township. Voting: All Yes. **[20230913-03]**

Appointments and Contracts. The intent to extend the term of the contract year #3 from NPS for snow removal on Stanford Road was received.

MOTION by Bergdorf, seconded by Clifton to accept the contract with the NPS at the price of \$8,000 for snow removal on Stanford Road from November 1, 2023 to October 31, 202. Voting: All Yes. **[20230913-04]**

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 Clifton, seconded by Bergdorf to approve the bank reconciliation as presented. Voting: All yes. **[20230913-05]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20230913-06]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20230913-07]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:56 PM.

CHAIR

CLERK