

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
August 23, 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.

Presentation by Keri Newman – Summit County Public Health. Discussed several different programs that are available for the public through their department.

Announcements: None.

Police Report. Reports received from Chief Nagy. Chief Nagy hired two part-time officers. Anderson thanked Chief Nagy on the quick response for a complaint that was received. Discussion was held on the complaint and it was said to be unfounded. Anderson said she would reach out to the resident and advise if they'd like to watch the body cam and dash cam she could make the arrangements.

Exploring Flock cameras – zoom meeting with vendor on Monday.

Anderson discussed a call with our officer assisting NPS, she would like to see NPS billed like a special detail.

Zoning Report. M. Anderson report distributed

- 5115 Akron-Cleveland, MBWG Landscaping – New application today
- 5374 Moving forward with storage unit plans approved by BZA – conditional use permit issued Monday
- Village Market moving forward with Marathon gas for installation of gas pumps – moving forward no complete application
- Permit issues for replacement signs for Sunbelt – 5162 Akron Cleveland Rd.
- Levak at 100 and 140 Kendall Park Rd are looking to do lot splits
- 5130 Akron-Cleveland proposal for purchase with light industrial

MOTION by Bergdorf, seconded by Clifton to reappoint Marty Griffith to the Zoning Commission for 5-year term with term expiring on September 4, 2028. Voting: All Yes. **[20230823-01]**

Correspondence: Schneider distribute copies of the letter from Summit County for Storm Water Management Facilities inspections.

Bergdorf stated received a notice from health department that West Niles virus was detected on 303 (Shega's) – sent a copy to Shega's

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **August 9, 2023**. Voting: All Yes. **[20230823-02]**

Buildings and Grounds: Bergdorf reported:

- Draft of lease with Peninsula Architects acceptable
- New keys have been issued after the incident with the cleaning company employee
- First payment made to roof company for brick building and connector, start in October

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning. Clifton reported: Ric Haury go back to business about voluntary assessments up front payments. Cuyahoga Falls to contact county about draft agreement to provide for funding not yet received.

Valley Fire District. Anderson reported:

- Two new members still training
- Fairview Cemetery donated five tables
- Brian Schall and Scott Reynolds turned in their resignations
- Anthony Rothgary back from leave of absence
- 40 open shifts next month at this time
- Jon Gordon- got approval to take more inspection classes
- Mike Packard to attend fire chief conference
- Call volume is up

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Road Department. Krusinski report distribute

- Put pipe in - 40 ft. Keenan Rd, 200 ft. Oak Hill Rd
- Ditch 240 ft. on Whaley Rd.
- Grounds and park mowing
- Not picking up branches from Community Church

Anderson stated received estimate from Nordonia Landscape Supplies for salt the cost is \$76.50/per ton.

MOTION by Anderson, seconded by Bergdorf to accept contract from Nordonia Landscape Supplies for salt at \$76.50/per ton and contract with Village of Peninsula for the same rate with additional \$3.00 per ton loading fee. Advise Village of Peninsula if the cost of salt goes up their rate increases accordingly. Voting: All Yes. **[20230823-03]**

Other Business. Legal Counsel Schrader was asked to review the board terms for Cuyahoga Falls JEDD. Four years term/four term limit for members, township appoints two members. It was suggested that Tim Magestro be contacted as a possible alternate member.

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: None.

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20230823-04]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20230823-05]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:15 PM.

CHAIR

CLERK