

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
August 9, 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: None.

Police Report. Reports received from Chief Nagy. Chief Nagy stated two trials tomorrow. Swore in officer Marc Bazdar today, currently employed with Greater Cleveland Regional Transit Authority.

Guest Joe Paradise – Summit County

Joe was present to discuss current projects he's involved with pertaining Boston Township.

Hines Hill Rd – This is being done with a federal grant ODOT deals with County not Township. County will create scope of services – 100%. Have \$80,000 from federal grant. Call into Ronyak to see if they can do the project for County as directed by field engineer. Per Paradise, Brian Nelson will make it happen with the money.

Wetmore Rd – There are no federal dollars. Cuyahoga Falls administration pressure from residents. Cuyahoga Falls has Ohio Public Works Commission with 80/20 split. Paradise asked that Cuyahoga Falls do as much as they could and Township to submit for funding. Sam Ross estimates need \$700,000 so would need \$150,000. Park Superintendent not opposed to paying an assessment cost per front footage.

Meeting August 25th, 9:00am with County Executives, Cuyahoga Falls Administration and Boston Township legal counsel.

Zoning Report. M. Anderson report distributed

- 5115 Akron-Cleveland, MBWG Landscaping – BZA September
- Kevin McCutcheon on Main Street waiting for NPS approval, addition/2nd accessory building
- 5374 Moving forward with storage unit plans approved by BZA
- Village Market meeting with Marathon gas for installation of gas pumps – moving forward no complete application
- Permit issues for replacement signs for Sunbelt – 5162 Akron Cleveland Rd.
- 111 Whaley Rd – no permit need – repair to deck not new
- 1925 Boston Mills Rd finished addition – Zoning Appropriateness permit issued

Correspondence: Received letter for reappraisal of Fakolt property with increase. Anderson stated that we will follow-up for a possible adjustment.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **July 12, 2023**. Voting: All Yes. **[20230809-01]**

MOTION by Bergdorf, seconded by Clifton to approve the minutes of the regular meeting held **July 26, 2023**. Voting: All Yes. **[20230809-02]**

Buildings and Grounds:

- Bergdorf thank A. Anderson for letting the election people in.
- BTHC held special meeting on July 27, 2023. The roof project estimate is \$90,366.00 and Boston Township contributed \$50,000 to the cost. The roofer was contacted but no answers to the questions asked about the price of the repairs to the two roofs and how much savings there may be for doing both roofs at the same time.
- Reviewed the new draft of the Peninsula Architects lease.

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning. Clifton reported: Received a check for \$8,527.49 from Cuyahoga Falls. Meet with Summit County Sanitary Sewer, Mike Vinay cost of project has gone up. Their attorney said need to have 100% participation in assessment process, \$180,000 assessed over 10 years, Summit wants Boston Township to pay for design at \$180,000 to have “skin in the game” County is paying capital cost.

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Valley Fire District. Anderson reported:

- July 2023 Calls – Total 77. Boston Hts – 36, Boston Hts – NPS – 2, Boston Twp – 14, Boston Twp-NPS – 4, Mutual Aid – 10, OH Turnpike – 5, Peninsula – 6.

Road Department. None. Krusinski was absent.

Other Business. None.

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. [20230809-03]

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. [20230809-04]

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. [20230809-05]

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 7:35 PM. [20230809-06]

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 7:39 PM with no action taken during the session. [20230809-07]

MOTION by Bergdorf, seconded by Anderson not to go into mediation over current litigation for Senuta hearing. Voting: All Yes. [20230809-08]

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:41 PM.

CHAIR

CLERK