

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
July 26, 2023**

Present at the regular meeting of the Boston Township Trustees were Trustees Amy Anderson and Bill Clifton; Fiscal Officer, Pamela Schneider; Legal Counsel Al Schrader.

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

Announcements: Anderson asked to keep Arvin Clar (Summit County Deputy) that was hit by a car in our thoughts.

Police Report. Reports received from Chief Nagy.

- Nagy stated the vest grant was received and officers will be fitted next week
- Active Shooter training will be held July 29th at the Church in the Valley
- Thank you for allowing Peninsula Police to have G-Tech meeting here yesterday. G-Tech will be doing a trial Beta system in a couple of our cruisers, if successful they will be taking it to the IAPC (International Association of Police Chiefs). They will offer us a discount if it works

Zoning Report. M. Anderson report distributed

- Construction of an accessory building by Kevin McCutcheon on Main Street is delayed pending NPS approval of compliance with deed restrictions
- 5374 Akron-Cleveland moving forward with storage units, plans approved by BZA
- Cell tower inspections are completed and mailed
- 110 Whaley Rd. alterations/carport, to close to property line
- Had meeting with Village Market and Marathon for installation of gas pumps. Submitted partial application – gave back to complete
- 212 Kendall Park – possible lot split and agricultural building
- 1925 Boston Mills finished addition – waiting for appropriateness form to be returned
- Received email temporary address issued for 350 Kendall Park Rd for possible lot split

Correspondence: Thank you note from Hammond family

Approval of Minutes. None.

Buildings and Grounds:

- Special BTHC meeting to be held tomorrow night for reorganization of tenants and possibly approving roof project
- Elections will be held on August 8, 2023 and November 7, 2023 in our meeting room, set-up for August 8th will be Friday, August 4th.
- Bergdorf reported that the new cleaning company is Coverall Cleaning

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

- Meeting for sewer project with Summit County sewer department has been scheduled for August 7, 2023, Legal Counsel Schrader will attend.
- Received check from Village of Peninsula for \$5,680.81

Valley Fire District. Anderson reported:

- Ordered three more sets of turnout gear and sent two sets out to be cut down to smaller size
- Riedel made some report changes – still working on getting them completed properly
- Anderson emailed Moledor about more than 21 inspections

Road Department. Krusinski report distributed

- Road side mowing/trim guardrails/grounds and park
- Recall work completed on both trucks
- Lights on TN70 repaired
- 7740 mower being repaired waiting for correct parts
- Working on following up on grants for Hines Hill Rd and sign grant
- Wetmore Rd info search for Schrader – completed frontage footage (69% NPS-31% Metro Park)

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- Paperwork for driveway pipes from three residents
- Kimble driver stopped to thank whoever turned in the wallet he lost in the parking lot
- Anderson stated doing research for Wetmore Rd with Cuyahoga Falls – minutes from 2012 & 2013
- Tony Chicoine (Summit Cty) started on Akron-Cleveland Rd
- Anderson thanked Summit County for the nice job mowing

Other Business.

- Anderson stated the information for the Christmas bazaar has been sent. She has a few new people interested

Appointments and Contracts. None.

Reallocations. MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes. **[20230726-01]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	General - Other Expenses	\$-50,000.00	
1000-120-323-0000	Repair/Maintenance		\$50,000.00

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. **[20230726-02]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
46 2023	1000-120-323-0000	Repair/Maintenance	\$50,000.00

Approval of Bank Reconciliation: None.

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20230726-03]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20230726-04]**

Legal Counsel Schrader stated that the Senuta billboard case filed an appealed with 9th District Court of Appeals – Schrader sent out schedule to the Boards

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:44 PM.

CHAIR

CLERK