

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
July 12, 2023**

Present at the regular meeting of the Boston Township Trustees were Trustees Amy Anderson and Bill Clifton; and Legal Counsel Al Schrader. In the absence of the Fiscal Officer, Pam Schneider, Trustee Clifton was delegated to take minutes.

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

Announcements: None.

Police Report. Officer Eddie Westfall represented the Peninsula Police Department in the absence of Chief Jay Nagy. Chief Nagy had previously submitted written reports of police activity in Boston Township. Trustee Anderson expressed concern about two incidents on CVNP property. In one incident CVNP Park Rangers were slow to respond placing primary responsibility on Peninsula Police to respond. In the second incident CVNP did not respond and placed responsibility for responding entirely on Peninsula Police and Valley Fire.

Zoning Report. Trustee Bergdorf reported on behalf of Mike Anderson who was absent and submitted a written report. Principles of activities included:

- Storage Zone submitted plans to BZA for a new three-story building at 5352 Akron-Cleveland Rd.
- New storage units planned at 5374 Akron-Cleveland Road are moving forward using plans previously approved by BZA
- Construction of an accessory building by Kevin McCutcheon on Main Street is delayed pending NPS approval of compliance with deed restrictions
- Cell tower inspections are completed and invoiced
- Lot split requested by Robert Jenkins on his Oak Hill property has been approved
- Permits were issued for demolition of a house at 5374 Akron-Cleveland Road and a new sign of the Don-El Motel located at 5133 Akron-Cleveland Road
- Proposed installation of gas pumps and canopy at the Village Market were discussed with the owner

Correspondence: None.

Approval of Minutes. MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the regular meeting held **June 14, 2023**. Voting: Anderson and Bergdorf, yes; Clifton, abstain.

[20230712-01]

MOTION by Clifton, seconded by Anderson to approve the minutes of the regular meeting held **June 28, 2023**. Voting: Anderson and Clifton, yes; Bergdorf, abstain

[20230712-02]

Buildings and Grounds:

- No meeting report due to lack of a quorum
- Bergdorf reported that a new cleaning company has been employed after the dismissal of the previous company

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning. Nothing to report

Valley Fire District. Anderson reported:

- June 2023 Calls – Total 50. Boston Hts – 18, Boston Twp – 13, Boston Twp-NPS – 1, Mutual Aid – 7, OH Turnpike – 1, Peninsula – 10.

Road Department. Krusinski was absent but submitted a written report.

- Mowing of rights-of-way and trimming along guard rails
- Repair of catch basins at Hines Hill and Barlow Roads
- Installation of driveway pipes at 261 Keenan and 3832 Oak Hill Rd
- Installation of new gutters on salt shed
- Patching the roads

Separate from the written report, Trustee Anderson reported that the City of Cuyahoga Falls has committed to filling potholes and repairing deteriorating edges of the portion of Wetmore Road in Boston Township

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Other Business.

- Trustee Anderson reported that Active Shooter training will be held July 29th at the Church in the Valley. Trustee Anderson also reported that she has sent information for the upcoming Christmas Bazaar to potential vendors.

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 Anderson to approve the bank reconciliation as presented. Voting: All Yes. **[20230712-03]**

Approval of Payroll. MOTION by Bergdorf, seconded by Anderson to approve the payroll as presented. Voting: All Yes. **[20230712-04]**

Approval of Bills. MOTION by Bergdorf, seconded by Anderson to approve the bills as presented. Voting: All Yes. **[20230712-05]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:50 PM.

CHAIR

CLERK