

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
June 28, 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: Walt Shields (Boston Twp resident) Hudson police officer was the torch carrier for the Special Olympics.

Police Report. Reports received from Chief Nagy.

- Residents from Riverview Road were present to discuss the problem of racing cars (small cars with glass packs) and motorcycles traveling at high rates of speed past their homes. Bill and Mary Rickenbacher, Dale and Julie Brooks and Mike Sayles.
Bill Rickenbacher – Problem with race cars on Riverview Rd. – non-ability to see to get out of driveway.
Mike Sayles – Normal traffic cars speeding when trying to leave for work in the morning. Chief Nagy stated that they are aware of the problems and have been addressing them, there have been some of the drivers (and parents) contacted of ones that have been stopped, in the process of building a database so any additional information on dates, times, car information would be appreciated. Will be running extra details Saturday and Sunday, also bringing extra officer for a split shift to try and take care of the issue.
- Active Shooter training at Church in the Valley, July 29th at 10:00am.\
- Completed grant for vest for the officers from the State. Officer Anderson said looking promising.
- Working on grant for tasers

Zoning Report. M. Anderson report distributed

- Kamper City applied for two advertising billboards with Ohio Department of Transportation. Anderson spoke with him and advised not allowed.
- Boston Mills will be submitting a list of all vendors for the Art Fest with payment of \$25 per vendor each weekend.
- Back to the original BZA approved plans for 5374 Akron-Cleveland Rd.
- Received site plans for new building at 5352 Akron-Cleveland Rd, Storage Center of America. This will need a conditional use. Anderson contacted them and advise of additional information needed such as landscaping plan and lighting.

Correspondence: None.

Approval of Minutes. None

Buildings and Grounds:

- BTHC will have a special meeting tomorrow didn't have a quorum for last meeting.
- Thank you to Jon Farmer for cleaning the windows in the Township meeting room they look fabulous

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning. Clifton reported. Spoke with Ric Haury still working on raising \$110,000 confident they'll get it. Talking to Mike Vinay about cost to property owners.

Valley Fire District. Anderson reported:

- Meet new councilperson from Boston Hts., they've applied for county money to level Norwood.
- Nick Sabastian advised that the nursing home and Children's hospital are problematic
- Reminded everyone that the Diamond Dogs are holding a fundraiser with all proceeds going to Valley Firefighters Association and Peninsula Police Association sponsors and donations are needed.

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Road Department. Krusinski report distributed. (absent)

- Both trucks are recalled, appointments made
- Trimming around guard rails
- Mower on TN70 repaired
- 7740 mower being repaired waiting for correct parts
- Grounds and park mowing
- Engineer's estimate for Wetmore Rd was distributed for review, waiting on response from Sam Ross on recommendation of road condition
- Spoke with Terry Tyner from Mellway Paving about Hines Hill

Other Business.

- Fiscal Officer Schneider will check on the Dominion Energy Opt-Out program and get new supplier
- Received email from Kimble to meet new representative Brett Fegan – Amy reached out for a time and didn't get a response

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 Clifton, seconded by Anderson to approve the payroll as presented. Voting: Clifton and Anderson Yes. [20230628-01]

Approval of Bills. MOTION by Clifton, seconded by Anderson to approve the bills as presented. Voting: All Yes. [20230628-02]

Legal Counsel Schrader stated the Township won the Senuta lawsuit on bill boards and the zoning board or appeals decision denying the two billboards was upheld.

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:29 PM.

CHAIR

CLERK