

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
May 13, 2026**

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf, Michael Anderson; Fiscal Officer, Pamela Schneider; Legal Counsel – Alfred Schrader

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

Announcements: A. Anderson said thank you to both communities for passing both levies for Valley Fire District. Thank you to all members of Valley Fire and Association for their help with the levy. Condolences to the Norman Suhr family on his passing.

Police Report. Reports received from Chief Nagy.

Zoning Report. R. Miller (absent)

- Bergdorf stated that the Zoning Commission met last night and discussed zoning regulations – up to Chapter 10
- Bergdorf asked Miller to send the information to Al Schrader about registering business with the State

Correspondence. None.

Approval of Minutes. MOTION by R. Bergdorf, seconded by M. Anderson, to approve the minutes of the regular meeting held **April 22, 2026**. Voting: All Yes. **[20260513-01]**

MOTION by M. Anderson, seconded by R. Bergdorf, to approve the minutes of the special meeting held **May 5, 2025**. Voting: All Yes. **[20260513-02]**

Buildings and Grounds: Bergdorf reported:

- Lake Heating will be coming on June 2, 2026 to do the summer tune-up on HAVC
- A. Anderson stated that OTA will review our website to verify ADA compatibility – Bergdorf to follow-up.

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning. M. Anderson reported

- Received an email from state auditor office they are holding off at this time on the basic JEDD audit, will contact when it will get started
- Looking at getting the JEDD registration application and business application verifying registered with state on the township website.
- It has been mentioned from County that there may be a change with sewer line installation on Akron-Cleveland Rd. involving Keenan Rd. trailer park
- M. Anderson stated that he attended Summit County GIS (Global Information System) meeting and a webinar for Mowing and Stormwater with the final result being that the study was inconclusive for creating algae bloom problem in Lake Erie.

Valley Fire District. Anderson reported:

- Total Calls YTD – 292. Total Calls for April 2026 - 68: Boston Hts. – 39, Boston Township – 12, Boston Township NPS – 1, Mutual Aid – 5, OTC – 2, Peninsula – 8, Peninsula NPS - 1
- Held a work session with Boston Heights on the upcoming contract – discussed possible pay raises and one more full-time person
- Next meeting May 18, 2026

Road Department. Anderson reported:

- Tree down Wetmore and Oak Hill
- Mowing
- Turnaround on Morris Dr
- Discussed the need for a hot box to help fix roads. Used one available at McLean

MOTION by A. Anderson, seconded by Bergdorf to move to purchase a used hotbox from McLean not to exceed \$23,000.00. Voting: All Yes. **[20260513-03]**

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- Purchased a grader blade for the cost of \$350.00.
- A. Anderson discussed looking into placing signs “no engine brakes” and also looking into a noise ordinance.
- A. Anderson has all the salt figures and needs to figure out what we need for next year. Farmer estimates approximately 300-ton leftover

Other Business: None.

Appointments and Contracts. Discussion was held on the Fakolt Lease that is soon to renew.

Appropriations. None.

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. None.

Approval of Bank Reconciliation: MOTION by M. Anderson, seconded by Bergdorf to approve the bank reconciliation as presented. Voting: All yes. [20260513-04]

Approval of Payroll. Information available for review in the fiscal office for public inspection during regular business hours. MOTION by Bergdorf, seconded by M. Anderson to approve the payroll as presented. Voting: All Yes. [20260513-05]

Approval of Bills. Information available for review in the fiscal office for public inspection during regular business hours. MOTION by Bergdorf, seconded by M. Anderson to approve the bills as presented. Voting: All Yes. [20260513-06]

Citizen Participation. None.

Executive Session. MOTION by Bergdorf, seconded by M. Anderson, to enter executive session to discuss: Personnel Matters: To consider one or more, as applicable, of the marked items of a public employee or official, or the investigation of charges or complaints against public employee, official, licensee, or regulated individual per ORC 121.22(G)(1)Employment and Pending or Imminent Court Action, Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, per ORC 121.22(G)(3)

The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes M. Anderson: Yes

MOTION passed. The trustees entered executive session at 6:37 PM. [20260513-07]

MOTION by A. Anderson, seconded by Bergdorf, to leave executive session and return to regular meeting with no action taken during the session. The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes M. Anderson: Yes

MOTION passed. The trustees reconvened at 7:06PM with no action taken during the session. [20260513-08]

MOTION by M. Anderson to adjourn. Meeting duly adjourned at 7:07 PM.

CHAIR

CLERK