

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
June 14, 2023**

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

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

Announcements: Condolences to Audrey Mathis family with her passing at the end of May. Condolences to Jim and Trevor Hammond on the passing of Kim. Kim taught in the Woodridge School system and was the event manager coordinator and building manager of the BTHC for 20 years.

Anderson congratulated the Woodridge High School Girls Track & Field Div II State Champs and the Woodridge High School Boys Track & Field on the runner-up. Thank you to Valley Fire and Peninsula Police for escorting.

Police Report. No Report.

Zoning Report. M. Anderson report distributed

- 5115 Akron-Cleveland Rd, MBWG Landscaping building with no permit, going to BZA
- Kevin McCutcheon, Main St planning on an addition to garage – no application yet
- 365 Kendall Park planning on splitting lot
- New plans came last night for 5352 Akron-Cleveland Rd.
- Tim Baker purchasing and lot split for new build 356 Kendall Park
- 5832 Main St, inquiring about building a deck – no application yet
- 5825 Main St, permit issued for house addition
- 1921 W. Boston Mills Rd issued permit for cell tower upgrade
- Bergdorf stated that he received the letter of resignation from Laura Brock – Zoning Administrator

MOTION by Bergdorf, seconded by Anderson to accept the resignation of Laura Brock from Zoning Administrator. Voting: All Yes.

[20230614-01]

Correspondence: None.

Approval of Minutes. MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the regular meeting held **May 24, 2023**. Voting: All Yes.

[20230614-02]

Buildings and Grounds: Bergdorf reported:

- Bergdorf distributed the minutes from the annual BTHC meeting held May 18, 2023
- Received an estimate from Color Renovation for \$2,650 to paint 3-man doors, railing at township hall and 4 windows.
- BTHC will have a special meeting on June 22nd or June 29th to finalize the lease with library and Peninsula Architects.
- Discussion was held on the estimate from Grandview Roofing to repair the connector roof \$22,733.91 and the brick building roof \$65,471.98.

MOTION by Bergdorf, seconded by Anderson to approve the estimate submitted by Color Renovation for \$2,650. Voting: All Yes.

[20230614-03]

MOTION by Anderson, seconded by Bergdorf to approve to pay \$50,000 to BTHC towards the roof repairs on the connector roof and the brick building. Voting: All Yes.

[20230614-04]

Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning. None.

Valley Fire District. Anderson reported:

- Next meeting June 19th
- At last meeting the Board voted to allow Diamond Dogs to hold a fundraiser with all proceeds going to Valley Firefighters Association and Peninsula Police Association and also to allow alcohol on the premises for the event.
- May 2023 Calls – Total 36. Boston Hts – 16, Boston Twp – 6, Boston Twp-NPS – 1, Mutual Aid – 7, OH Turnpike – 2, Peninsula – 6.

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
June 14, 2023**

Road Department. Krusinski report distributed. (absent)

- Salt shed roofs finished gutters & downspouts will be added
- Touch a truck – Bergdorf thanked the township and Valley Fire
- Trimming around guard rails
- Patching
- Grounds and park mowing
- Unplug water supply at house
- Anderson discussed a uniform allowance for the road dept, she reached out to other communities to see what they offer

MOTION by Anderson, seconded by Bergdorf to give a \$200 uniform allowance not including safety equipment (such as reflective jackets) for each road department employee.

Voting: All Yes. **[20230614-05]**

Other Business.

- Fiscal Officer Schneider distributed the Alternative Tax Budget for Fiscal Year Commencing January 1, 2024 prior to the meeting for review.

MOTION by Bergdorf, seconded by Anderson to approve the Alternative Tax Budget for the Fiscal Year Commencing January 1, 2024 as submitted. Voting: All Yes **[20230614-06]**

- Anderson – Memorial Day. Thank you to Dave Krusinski getting set-up and new trash cans. Need new idea to look port-a-johns in Boston prior to the event. Did things a little different in Boston this year and started at Boston Mills Ski Resort and crossed the Boston Mills Rd bridge. Thank you to her family, Gloria and Dede Ritch – cooked hot dogs. Thank you to Tom Germain. Both cemeteries looked nice. Boston was exceptional thank you to John and Kyle Schneider. Jerry Ritch – Master of ceremonies.
- Joint meeting with the Village of Peninsula last night and approved 1 mil levy for the cemetery.
- Joe Sciarretti from Kimble was present to discuss the issues with trash collection. Anderson reached out about complaints of residual left in cans and layover on recycling. Joe stated that they were working on correcting the issues and he wants to have Frank (Director of Operations) come to a meeting and speak with the Trustees. Anderson stated they're on notice and have one month to get it together.

Appointments and Contracts. None.

Reallocations. MOTION by Bergdorf, seconded by Anderson to approve the reallocations as presented. Voting: All Yes. **[20230614-07]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	General - Other Expenses	\$-15,000.00	
1000-120-323-0000	Repair/Maintenance		\$15,000.00

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. MOTION by Bergdorf, seconded by Anderson to approve the purchase order.

Voting: All Yes. **[20230614-08]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
45 2023	1000-120-323-0000	Repair/Maintenance	\$15,000.00

Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Anderson to approve the bank reconciliation as presented. Voting: Both yes. **[20230614-09]**

Approval of Payroll. MOTION by Bergdorf, seconded by Anderson to approve the payroll as presented. Voting: Clifton and Anderson Yes. **[20230614-10]**

Approval of Bills. MOTION by Bergdorf, seconded by Anderson to approve the bills as presented. Voting: All Yes. **[20230614-11]**

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
June 14, 2023**

Legal Counsel Schrader stated the first settlement was received and a check for \$3,750 was given to the fiscal officer for deposit.

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:05 PM.

CHAIR

CLERK