

**BOSTON TOWNSHIP TRUSTEES  
MINUTES OF THE REGULAR MEETING  
May 24, 2023**

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

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

**Announcements:** Anderson thanked Mike Anderson and NPS for keeping her up-to-date on the past incident. Reminder if attending the Memorial Day parade in Boston it starts at Boston Mills Ski Resort this year.

**Police Report.** Reports received from Chief Nagy.

**Zoning Report.** M. Anderson report distributed

- Phone calls about possibilities on Akron-Cleveland Rd.
- Storage units at 5162 Akron-Cleveland Rd. – no plans
- Village Market 5069 Akron-Cleveland Rd looking into putting in gas station
- 5115 Akron-Cleveland Rd issued letter with violations and supposed to come to next Zoning meeting
- 1075 Truxell Rd. Camp Manatoc issued permits for fence and rock-climbing wall
- Phone call about Gund property and possibilities
- Kevin McCutheon, Main St planning on an addition to garage – no application yet
- New plans in the works for 5352 Akron-Cleveland Rd. – plans didn't match previous submitted
- Bergdorf stated he advised Ron Summers he was reappointed for five years
- Bergdorf stated that Laura Brock – Zoning Administrator resigned as of yesterday

**Correspondence:** Schneider received an email from Ohio History Connection that RC-3 has been received and logged for review. If no response by June 2, 2023 we may proceed with disposal.

**Approval of Minutes.** MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the regular meeting held **May 10, 2023**. Voting: Bergdorf and Anderson Yes. **[20230524-01]**

**Buildings and Grounds:** Bergdorf reported:

- Tuck pointing completed – Building power washed
- Received quote from Lakes Heating & Air Conditioning, Inc for repair to or replace air conditioner and coil. The quote was reviewed with proposal Lennox 13 SEER 5-ton 410a refrigerant a/c system complete matching indoor evaporator coil – Installed \$5,796.00 or matching replacement indoor evaporator coil – Installed \$2,590.00

MOTION by Anderson, seconded by Bergdorf to accept the proposal for the Lennox 13 SEER 5-ton 410a refrigerant a/c system complete installed for \$5,796.00. Voting: All Yes.

**[20230524-02]**

**Boston/Cuyahoga Falls JEDD, Boston/Peninsula JEDD, and Future Planning.**

Clifton reported:

- Received a check from Cuyahoga Falls \$4,879.72
- Received a check from Peninsula - \$8,279.70
- Talking to Ric Haury to see where they are with the \$110,000

**Valley Fire District.** Anderson reported:

- Nothing to report – didn't attend meeting.

**Road Department.** Krusinski report distributed. (absent)

- Salt shed roofs finished
- Road side mowing
- Brush cutting (Boom mowing)
- Clean garage and yard for Memorial Day
- Grounds and park mowing

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- Anderson stated that Joe Paradise meet in the driveway of resident Mr. Kremer to discuss the presumed threat from Boston Township to close and/or vacate Wetmore Road to set them straight on what was going on. Bergdorf thanked Joe for doing this on behalf of Boston Township

**Other Business.** None.

**Appointments and Contracts.** None.

**Reallocations.** MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes. **[20230524-03]**

| FUND/ACCOUNT      | FUND/ACCOUNT NAME        | FROM         | TO          |
|-------------------|--------------------------|--------------|-------------|
| 1000-110-599-0000 | General - Other Expenses | \$-10,000.00 |             |
| 1000-120-323-0000 | Repair/Maintenance       |              | \$10,000.00 |

**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. **[20230524-04]**

| SB #    | FUND/ACCOUNT      | FUND & ACCOUNT NAME | \$AMOUNT    |
|---------|-------------------|---------------------|-------------|
| 42 2023 | 1000-120-323-0000 | Repair/Maintenance  | \$10,000.00 |

**Approval of Bank Reconciliation:** None.

**Approval of Payroll.** MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: Clifton and Anderson Yes. **[20230524-05]**

**Approval of Bills.** MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20230524-06]**

**Executive Session.** MOTION by Anderson, seconded by Bergdorf, to enter executive session to discuss personnel and pending litigation. The Fiscal Officer called roll:

Bergdorf: Yes                      Clifton: Yes                      Anderson: Yes

MOTION passed. The trustees entered executive session at 6:35 PM. **[20230524-07]**

MOTION by Anderson, seconded by Clifton, to enter regular session. The Fiscal Officer called roll:

Bergdorf: Yes                      Clifton: Yes                      Anderson: Yes

MOTION passed. The trustees reconvened at 6:43 PM with no action taken during the session. **[20230524-08]**

MOTION by Anderson, seconded by Bergdorf to increase hourly rates \$1.25 for each road department employee. Also, Jon Farmer to receive \$500 bonus in a lump sum payment in appreciation for his efforts above and beyond the call of duty to Boston Township. Voting: All Yes. **[20230524-09]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:47 PM.

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CHAIR

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CLERK