

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
May 10, 2023**

Present at the regular meeting of the Boston Township Trustees were Trustees Amy Anderson, 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 the Valeria Guenther Kroz family she passed on 04/29 and condolences to the family of Jan Llewellyn “lunch lady” at Northampton cafeteria also worked at Brandywine Golf Course she passed on 05/03 she worked

Police Report. Reports received from Chief Nagy. Swore in auxiliary officers Mike Skrypek and Mike Czereony.

Zoning Report. M. Anderson report distributed

- Still several phone calls from realtors about possibilities in Season Road business district
- Robert Jenkins Oak Hill property inquired about barn/house no applications
- Village Market 5069 Akron-Cleveland Rd looking into putting in gas station
- 5115 Akron-Cleveland Rd MBWG Landscaping, received application for building today and forwarded letter to Al. Issued sign permit.
- Climbing wall and fence at Camp Manatoc 1075 Truxell Rd – permits issued
- Phone call about Gund property and possibilities
- 365 Kendall Park planning on splitting lot
- Kevin McCutcheon, Main Street planning on an addition on his garage
- New plans in works for 5352 Akron Cleveland – Storage units – start over with different drawings.
- Garage sale – Taylor Jones, 120, 77 & 184 Whaley Rd garage sale May 18, 19 and 20
- Bob Pruitt about Brown-Pruitt property “working on it”
- Discussed issues presented to Zoning Commission
- The Valt Complex banquet hall Akron Cleveland Rd – looking when sewer available
- Boston Mills Art Fest – Applications turned in. Tents are up. Fee \$25/vendor per weekend.
- Robert Jenkins Oak Hill property inquired about barn/house no applications

MOTION by Bergdorf, seconded by Anderson to reappoint Ron Summers to the Board of Zoning Appeals with term expiring June 3, 2028. Voting: Both Yes. **[20230510-01]**

Correspondence: None.

Approval of Minutes. MOTION by Bergdorf, seconded by Anderson , to approve the minutes of the regular meeting held **April 26, 2023**. Voting: Both Yes. **[20230510-02]**

Buildings and Grounds: Bergdorf reported:

- Hall Committee – Special meeting tomorrow at 6:30pm about relocation of the museum
- Terry Lahoski resigned from BTHC – thank him for his many years of service
- Received a quote from AmeriSeal for tuck point on the service garage for \$2,740.00

MOTION by Bergdorf, seconded by Anderson to accept the quote from AmeriSeal for the tuck point on the service garage for \$2,740.00. Voting: Both Yes. **[20230510-03]**

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

Clifton sent email on update from meeting held on May 4th with Mike Vinay, Joe Bishop, Ric and Maggie Haury at Mike’s office. County still committed to project. However, there is to be discussion on the cost of the updated design amount.

Valley Fire District. Anderson reported:

- Meeting on Monday, May 15th

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
May 10, 2023**

Road Department. Krusinski report distributed.

- Salt shed roofs almost complete
- Winter equipment put away
- Brush cutting (Oak Hill & Scobie)
- Patch
- Grounds and park mowing

Other Business:

- Cemetery Joint meeting moved to June 13, 2023

Appointments and Contracts. None.

Appropriations. None.

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: Both Yes [20230510-04]

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
41 2022	1000-110-599-0000	General – Other Expenses	\$20,000.00

Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Anderson to approve the bank reconciliation as presented. Voting: Both yes. [20230510-05]

.

Approval of Payroll. MOTION by Bergdorf, seconded by Anderson to approve the payroll as presented. Voting: Both Yes. [20230510-06]

Approval of Bills. MOTION by Bergdorf, seconded by Anderson to approve the bills as presented. Voting: Both Yes. [20230510-07]

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

Bergdorf: Yes Clifton: Absent Anderson: Yes

MOTION passed. The trustees entered executive session at 6:31 PM. [20230510-08]

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

Bergdorf: Yes Clifton: Absent Anderson: Yes

MOTION passed. The trustees reconvened at 6:56 PM with no action taken during the session. [20230510-09]

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:56 PM.

CHAIR

CLERK