

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
April 26, 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: None.

Police Report. Reports received from Chief Nagy. Officer Marshall's last day is May 15. Part-time applications, one resume for full-time position. Cruiser 5 was totaled by insurance picked up replacement on Thursday.

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
- Inquiry about storage units at 5162 Akron-Cleveland Rd.
- Village Market 5069 Akron-Cleveland Rd looking into putting in gas station
- 5115 Akron-Cleveland Rd is working on submitting application, building plan and site plan for building already built and Building Standards are looking into it also.
- Issued sign permit for 5115 Akron-Cleveland Rd.
- 1075 Truxell Rd. Camp Manatoc submitting application for fence around rock climbing wall
- No response to calls to Bob Pruitt about Brown-Pruitt property
- Boston Mills Art Fest – Tent permits and spoke with electrician. Reminded that fire department and building standards need to be contacted. Fee \$25/vendor per weekend.
- Legal Council Schrader sending letter to Mr. Hamerly about cemetery property to advise that Township is not paying for anything. Fence is up.
- Bergdorf stated that he distributed a document from Bath to BZA to review for Rules of Zoning

Correspondence: Anderson stated that Brad Bryan called her yesterday to invite the Trustees to the Village counsel meeting on May 9th for the annual cemetery meeting.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **April 12, 2023**. Voting: All Yes. **[20230426-01]**

Buildings and Grounds: Bergdorf reported:

- Hall Committee – Special meeting tomorrow at 6:30pm to move forward on relocation of the museum
- Quotes for roofs - \$23,000 roof connector and \$65,000 brick building (3 roofs)
- Election is May 2, Randy to meet Ray Hach Monday to give keys and Friday @ 9:30am meeting them for drop-off
- Still need tuck pointing on service garage

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

Clifton reported:

- Received a check from Cuyahoga Falls \$10,054.66
- Received a check from Peninsula - \$12,634.05
- Meeting with Mike Vinay on May 4th sewer project. GBC survey was to be at their expense now at our expense estimated at \$185,000.
- Email from Don-El Motel owner asking about cost for water hook-up

Valley Fire District. Anderson reported:

- March 2023 Calls – Total 48. Boston Hts – 18, Boston Mills – 1, Boston Twp – 9, Boston Twp-NPS – 1, Mutual Aid – 14, OH Turnpike – 1, Peninsula – 4.
- Bought 11 sets turnout gear - \$38,500 good for 3 years
- Hired Jennifer Lamza – Paramedic – completing fire service training on May 8th

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- Department clean-up last Saturday
- Fire at Norwood
- Claire Schram – two months leave
- John Gordon – Shoulder surgery in October
- 22 Inspections
- Two small masks are in
- Contract with Nick Sternad signed start paramedic training
- Thank you from fire department for using the Township meeting room
- Memorial Day – 2-1 vote to pay 6 hours training capped at 8 people. \$216/person

Road Department. Krusinski report distributed. (absent)

- Salt shed roofs almost complete
- Ditching on Barlow Rd
- Sign grant completed
- Patch with Village
- Grounds and park mowing
- Tuck pointing must be done before painting
- Wetmore Road Closure – Letters of complaint – Dave talked to Sam Ross and he suggested get legal opinion Dave White suggested to assess the taxes
- Krusinski asked Schrader if we have authority to close road and can we assess the NPS for road repairs. Schrader suggest we figure out cost and then figure out assessments.
- Tony Chicionne stated start date is still May 1st for starting Akron-Cleveland Rd.

Other Business:

- Memorial Day is set and everything is ready
- Anderson attended opioid meeting yesterday. Money we're receiving can be used for CIT training or for specialized court programs

Appointments and Contracts. None.

Appropriations. 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 Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: Clifton and Anderson Yes. [20230426-02]

Approval of Bills. MOTION by Clifton, seconded by Bergdorf to approve the bills as presented. Voting: Clifton and Anderson Yes. [20230426-03]

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 7:03 PM. [20230426-04]

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

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MOTION passed. The trustees reconvened at 7:32 PM with no action taken during the session.
[20230426-05]

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:34 PM.

CHAIR

CLERK