

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
April 12, 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 condolences to the family of Joan Flory she was preceded by husband Tensard and survived by daughters Robin and Tina, Boston Township resident Shirley Irwin passed on April 5th and Nancy Orahoske passed away preceded in by her husband Joe and survived by her children Jason and Sarah.

Police Report. Reports received from Chief Nagy. Det. Westfall present stated that all cameras are working in the cruisers and that street light issues have been sent in and they plan to start working on them soon.

Zoning Report. M. Anderson absent (no report)

- Bergdorf stated 5115 Akron-Cleveland Rd is working on submitting application for building already built and Building Standards are looking into it also. Applied for sign permit.
- Receiving lots of calls for types of uses in corridor where the water has gone in
- Zoning Commission is looking at the home occupation
- Bergdorf stated that the revisions to the zoning regulations has been approved and ready to be sent to the printer

Correspondence: Schneider stated that she had forwarded the email from April Helms – Beacon Journal about closing of Wetmore Rd.

Approval of Minutes. MOTION by Clifton, seconded by Anderson, to approve the minutes of the regular meeting held **March 2, 2023**. Voting: All Yes. **[20230412-01]**

Buildings and Grounds: Bergdorf reported:

- Hall Committee – Special meeting tomorrow at 6:30pm with architect group and library board to move forward
- Election is May 2, Randy to let them in on May 1 to set up
- Krusinski still looking for a few more quotes for tuck pointing on service garage
- Bergdorf asked Krusinski to make sure that all doors are closed and locked at the end of the day

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

Clifton reported:

- Received a check from Cuyahoga Falls - \$8,083.52
- Received a check from Peninsula - \$7,051.58
- No update on sewer project – County to hire GBC for design

Valley Fire District. Anderson reported:

- Participated in water rescue today and next two days
- Meeting next week

Road Department. Krusinski report distributed.

- Started salt shed roofs
- ODOT Township sign grant almost completed
- Large tree clean-up on Oak Hill and limb clean-up all over
- Blew roads off
- Grounds and park clean-up
- Door opener replaced by Rickenbacher Door
- Wetmore Road Closure – Discussion was held and Bergdorf stated that he had responded to people inquiring that no decision had been made just discussion and no vote had been taken.

MOTION by Bergdorf, seconded by Clifton to have Anderson submit the required form to Summit County to evaluate, give recommendations and estimated cost for repairs to Wetmore Road. Voting: All Yes. **[20230412-02]**

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Other Business:

- Memorial Day is set for parade to begin at Boston Mills Ski Resort in the first parking lot. Bergdorf has emailed Kyle (Woodridge Band) to advise. Anderson asked Schneider to order two port-a-pots for the location
- Mr. Hamerly was present to discuss the property swap with the cemetery. Bergdorf read email sent to the trustees on March 24 with his request. Mr. Hamerly stated he would like to have this done as he feels he doesn't want any liability, issues if he sells property or any issues with his estate.

MOTION by Bergdorf, seconded by Clifton to advise Legal Counsel Schrader to send a letter to Mr. Hamerly stating that the Township will not take on any cost of the transaction. Mr. Hamerly will have to hire an attorney to process the transaction and be responsible for all fees, including surveying and updating the legal description of the green triangle on the drawing presented and any other cost to have the transaction completed. Voting: All Yes. **[20230412-03]**

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: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. **[20230412-04]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: Clifton and Anderson Yes. **[20230412-05]**

Approval of Bills. MOTION by Clifton, seconded by Bergdorf to approve the bills as presented. Voting: Clifton and Anderson Yes. **[20230412-06]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:51 PM.

CHAIR

CLERK