

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
March 22, 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 John Gordon from Valley Fire his brother Bruce (Brecksville Fire) passed from cancer.

Police Report. Reports received from Chief Nagy. Chief Nagy stated the four new radios should be in this week. Opened up the sergeant position, applications close on Friday.

Zoning Report. M. Anderson distributed report

- Bergdorf stated Liebenauer and M. Anderson reviewed the updated resolutions – need to change references in 903
- Bergdorf stated himself and Laura have been going through address files. Will make separate files for demolished properties
- Did not locate permit in file for 5115 Akron-Cleveland Rd, contacted Building Standards and they stated no new construction on review. Going to submit application for building, site plans and drawings
- Janigian requested the emails in reference to the church - forwarded
- More phone calls from realtors about possibilities on Akron-Cleveland Rd.

Buildings and Grounds: Bergdorf reported:

- Received two estimates for tuck pointing and still waiting on a couple more. Bergdorf asked Krusinski to contact the painting company to advise not ready to start
- Received two quotes for HVAC maintenance contracts. (1) Lakes Heating & Air Conditioning, Inc and (2) Bedford Heating & Cooling. Discussion was held on the two quotes.

MOTION by Anderson, seconded by Clifton to award the HVAC contract for 2023 to Lakes Heating & Air Conditioning. Voting: All Yes. **[20230322-01]**

- Hall Committee – report from architects not completed until yesterday – still need reviewed
- Men's room toilet replaced
- Pole lights by street repaired
- Estimates to repair east door about \$4,000 and connector between buildings about \$22,734
- Mr. Hamerly from Main Street was present to discuss the proposal with land exchange for Boston Cemetery. He will review request for the change of footage to be between 6-8 feet and come back to the next Trustee meeting.

Record Commission Meeting

Trustee Anderson called the record commission meeting to order at 6:24 PM.

Discussion was held decided the next step to purge records according to schedule. No further discussion.

Motion to adjourn at 6:25pm

Bergdorf left the meeting at 6:30pm

Correspondence. None.

Approval of Minutes. MOTION by Clifton, seconded by Anderson, to approve the minutes of the regular meeting held **March 8, 2023**. Voting: Clifton and Anderson Yes. **[20230322-02]**

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
March 22, 2023**

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

Clifton reported:

- Nothing to report

Valley Fire District. Anderson reported:

- Reviewing Lexipole rules
- Riedel EMS Grant
- SAFER grant submitted las Friday
- Nick Sternad designated shift with Kelly day on Tuesday
- Thank you to Craig Moledor for stickers with number
- Levitt – new squad needs VIN #
- (2) Small size mask
- New coffee pot
- Getting estimates for mattresses
- PUCO grant
- Housekeeping – no equipment given out to anyone not on department
- Go on vacation need to report to Charlie
- Officers meeting every two months

Road Department. Krusinski report distributed.

- Working on ODOT Township Grant for signs
- Clean trucks out again
- Moved salt to one side
- Two call ins
- Patched holes
- NOPEC Stop Sign – Quote \$1,800 – follow-up with Catherine on amount of grant
- Discussed estimate to install metal roofs on salt sheds. Jon Farmer to complete during the work day.

MOTION by Clifton, seconded by Anderson to install metal roofs on salt sheds by Jon Farmer with cost not to exceed \$7,500.00. Voting: Clifton and Anderson Yes. **[20230322-03]**

Tony Cinchonine (Summit County) Akron-Cleveland Rd. project to start May 1st. They will be working on catch basins the next couple weeks.

Other Business:

MOTION by Clifton, seconded by Anderson, to approve the bonds for Anson and Schneider at \$555 annually at \$160,000 coverage. Voting: Clifton and Anderson Yes. **[20230322-04]**

Appointments and Contracts. None.

Appropriations. None.

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. MOTION by Clifton, seconded by Anderson to approve the purchase orders. Voting: Clifton and Anderson Yes. **[20230322-05]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
40 2023	2181-130-599-0000	Other Expense	\$3,500.00
41 2023	2274-390-319-0000	Other-Professional and Technical Services	\$75,991.16

Approval of Bank Reconciliation: None.

Approval of Payroll. MOTION by Clifton, seconded by Anderson to approve the payroll as presented. Voting: Clifton and Anderson Yes. **[20230322-06]**

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
March 22, 2023**

Approval of Bills. MOTION by Clifton, seconded by Anderson to approve the bills as presented.
Voting: Clifton and Anderson Yes. **[20230322-07]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:00 PM.

CHAIR

CLERK