

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
March 8, 2023**

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

Public Hearing

Trustee Anderson called the public hearing to order at 6:00 PM.

The meeting was held to discuss various proposed changes to Boston Township's Zoning Resolutions. Chapter 2-Definitions and Chapter 12-Sign Regulations. Anderson asked if there was any discussion which there was none.

MOTION by Clifton, seconded by Bergdorf to accept the amendments as presented for the following Zoning Resolutions: Chapter 2-Definitions and Chapter 12-Sign Regulations. Voting: All Yes. **[20230308-01P]**

Anderson closed the public hearing at 6:07 PM.

Trustee Anderson called the regular meeting to order at 6:07 PM.

Announcements: None

MOTION by Clifton, seconded by Bergdorf to adopt the changes to the zoning resolutions for Chapter 2-Definitions and Chapter-12 Sign Regulations as discussed in the public hearing. Voting: All Yes

[20230308-01]

Police Report. Reports received from Chief Nagy. Chief Nagy – Purchasing four new radios switching to Kenwood. Car 5 fixed with First Net syncing with cars and body cams. Clifton asked about the dragon camera and Chief Nagy stated will only be used within Village limits.

Zoning Report. M. Anderson distributed report

- 105 Kendall Park Rd. sent letter with extension permit
- Email for final zoning permit 212 Kendall Park Rd. – Drees zoning appropriateness form
- Talked with Bob Pruitt – moving stuff with his car
- Call left voicemail 5374 Akron-Cleveland Rd Mini Storage – Mr. White for clarification
- Working on fence application for Boston cemetery
- Met with Warren Brown about ditch drainage 5015 Akron-Cleveland Rd. not zoning issue
- Conversation with Larry Smith about billboard at Kamper City – still waiting on Senuta trial
- Looking for permit for building at 5115 Akron-Cleveland Rd. stated Pat Ryan issued permit? Reviewing but not listed with Summit County. If nothing then they have still built without proper procedure
- A. Anderson brought up the issue of businesses having banners advertising on Akron-Cleveland Rd. M. Anderson to review to see if they are allowed with new sign regulations.

Bergdorf stated that the BZA voted to move the December 26, 2023 meeting to December 19, 2023. He will update the calendar.

Correspondence. None.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **February 22, 2023**. Voting: All Yes. **[20230308-02]**

Buildings and Grounds: Bergdorf reported:

- There was installation of fiber optic cables today and there was damage to the yard
- Reached out to Oak Group for proposal for necessary changes to basement and got no response. Todd has a new firm to contact.
- Peninsula Architects said they would pay for the analysis.

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

Clifton reported:

- Received a check from Cuyahoga Falls - \$7,579.87
- Received a check from Peninsula - \$11,396.65
- Meeting was held on March 7th for the sewer project on Akron-Cleveland Rd. Joe Bishop (Summit County) and Tony Demasi (Cuy. Falls) to discuss new proposal. UYS is willing to give right-of-way. GBC will do feasibility study \$200,000 which Summit County is paying.

Valley Fire District. Anderson reported:

- Meeting Monday, March 20th
- February 2023 Calls – Total 44. Boston Hts – 14, Boston Hts-NPS – 1, Boston Mills – 5, Boston Twp – 13, Boston Twp-NPS – 1, Mutual Aid – 7, OH Turnpike – 1, Peninsula – 2.

Road Department. Krusinski report distributed.

- Repair tractor hitch
- Assist Village with large tree clean-up on Riverview Rd./tree limb clean up
- Blew out catch basins and ditches on Oak Hill
- Patched holes
- Talked with clerks about Reworks grant, we will be able to dump leaves at John's next fall and they are an Ohio registered compost facility
- Talked to Sam Ross about signage to close down Wetmore – Ivan (CVNP) called and wanted County price to fix Wetmore Rd.

Other Business:

- Schneider stated that the NOPEC Sponsorship Grant for Memorial Day for \$250 was approved.
- Anderson stated the TASC meeting was held on March 7th, Kandy Featherlee (Summit Cty Sheriff) gave a great presentation. They have a wealth of services available. Angelo Benidetto (Richfield) gave presentation of paving machine roadway must be asphalt to operate.
- Bergdorf stated the Community would like to thank the late Sallie Cook as she bequests the Union Cemetery \$42,960.

Appointments and Contracts. None

Appropriations: Re-appropriate. MOTION by Bergdorf, seconded by Clifton to approve the re-appropriations as presented to correct an error. Voting: All Yes. **[20230308-03]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
2031-330-323-0000	Repairs and Maintenance	-\$89,395.00	
1000-110-599-0000	Other Expenses		\$89,395.00

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. **[20230308-04]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20230308-05]**

Approval of Bills. MOTION by Clifton, seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20230308-06]**

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MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:17 PM.

CHAIR

CLERK