

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

Present at this 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 reported Dale Panovich – Copley Trustee (26 years) passed away. Condolences to the Getz family, Joel passed away last week, he was an Army veteran.

Police Report. Reports received from Chief Nagy. Officer Milford present – stated that in the process of updating vehicles with electronics.

Zoning Report. Bergdorf distributed report for M. Anderson

- Bob Pruitt said he is moving some items with his car, he's working on it
- Approved 2 permits for Frazier, the 3rd on was disapproved.
- Lot split 212 Kendall Park need inspection soon
- Janigian garage on Stanford Rd almost complete
- New owners at the corner of Keenan Rd and Akron-Cleveland Rd have questions about addition and barn
- Discussion was held by the Trustees on the extension of expired permits after six months of issuance.

MOTION by Clifton, seconded by Bergdorf to allow the zoning inspector to issue one six-month extension for an expired zoning permit upon payment of \$50 fee, with good cause shown and notify Trustees as soon as possible. **[20230222-01]**

Received documentation from Zoning Commission to review for public hearing to be held on Wednesday, March 8, 2023. Court Reporter will be present for hearing due to pending cases.

Correspondence. Received/Distributed copy of letter from Village of Peninsula Wastewater and Water Projects Update

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **February 8, 2023**. Voting: All Yes. **[20230222-02]**

Buildings and Grounds: Bergdorf reported:

- Next meeting is March 16th
- Distributed letter from Peninsula Architects, Todd and Jim have reviewed and would like to contact Oak Group to review and do an ADA audit
- Have paperwork to complete for election to be held in meeting room on May 2, 2023
- Discussed with legal counsel on process to secure a maintenance agreement for the HVAC unit. Schrader stated to get at least three estimates in writing

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

Clifton reported:

- Joe Bishop (Summit County) to have a meeting March 1st with landowners to discuss right-a-way for sewer system
- Annual meeting for the Peninsula JEDD to be held on March 8, 2023 at 5:30pm

Valley Fire District. Anderson reported:

- Hired Vince Kapsandy for the full-time position, first full-time person since 1985 and Alexander Zajac part-time
- Signed contract for \$52,000 Shared Service Agreement with Boston Heights
- Struggling with covering shifts, Nick Sternad is EMT approved paying \$6,500 for him to go to paramedic school, guaranteed him hours and he must stay with us for two years after completing paramedic school.
- Duber is applying for Safer Grant to help hire people
- Need to replace ten sets of turnout gear
- Chief Riedel accepted resignation of Casey Sabetta and Dan Lowman also submitted his resignation

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- Six inspections completed
- SCBA bench test completed and all is fine – Renewed drug license
- Association will be having a clean-up day on April 22nd
- Pancake breakfast is May 7th
- Ordered two face masks at \$500 each

Road Department. Krusinski report distributed. (Absent)

- M2 snowplow all put together
- Blew out catch basins and ditches on hills
- Tree limb clean up
- Patched holes
- Picked up new welder
- Borrowed J. Farmers plasma cutter – need to replace blade
- Had luncheon with Peninsula – Chili & SWAT – was a great success.

Other Business:

MOTION by Bergdorf, seconded by Clifton to approve to apply for the Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant Program. Voting: All Yes. **[20230222-03]**

- Records Commission meeting will be held on Wednesday, March 22, 2023
- Discussion was held on the request of creating a Boston Township flag. It was decided to be considered in the future

Appointments and Contracts. None

Appropriations. Schneider circulated a draft of the permanent appropriations for review prior to the meeting. MOTION by Bergdorf, seconded by Clifton, to approve the permanent appropriates as submitted. Voting: All Yes. **[20230222-04]**

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. **[20230222-05]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20230222-06]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20230222-07]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:59 PM. **[20230222-08]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees reconvened at 7:17 PM with no action taken during the session. **[20230222-09]**

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

CHAIR

CLERK