

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

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson (arrived 6:30pm), Randy Bergdorf, Bill Clifton; Fiscal Officer, Pamela Schneider; Legal Counsel David Randolph.

Trustee Bergdorf called the regular meeting to order at 6:00 PM.

Announcements: None.

Police Report. Reports received from Chief Nagy. Chief Nagy stated Det. Westfall has an updated list of street lights out and will be sending to Ohio Edison. Will be swearing in Zach Bennett as an auxiliary officer and two more reserves on Friday at 10:00am. Figured out modules missing for car cameras and body cameras so issue is resolved. On Wednesday, February 15 at noon at the Boston Township Hall will be having Chili and SWAT.

Zoning Report. M. Anderson distributed report.

- Issued permit for Earth N Wood sign
- Nick Janigian withdrew his applications for 1460 Hines Hill Rd making a primary residence
- Benedict at 105 Kendall Park is ready to move forward. Have the check – waiting on response from Trustees on how to proceed
- Approved site plan for 212 Kendall Park for Summit County building
- Reviewing and updating form to replace “Occupancy Permit” also will need resolution updated
- Need clarification for 5374 Akron-Cleveland Rd for what BZA approved
- Contacted about 5391 Akron-Cleveland Rd person wants to make sure that gas tanks were removed before moving forward

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **January 25, 2023**. Voting: All Yes. **[20230208-01]**

Buildings and Grounds: Bergdorf reported:

- Next meeting is March 16th
- Peninsula Architect sent some preliminary thoughts/drawings today about more space to the construction committee
- Krusinski called Color Renovation with the color (rustic red) approved for the road garage by the Trustees
- Bergdorf stated that he had spoken with Anderson about discussing getting a maintenance agreement for the HVAC unit to have checked twice a year – Bergdorf asked legal Counsel to review the process of getting quotes

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

Clifton reported:

- Joe Bishop to have a meeting the first of March with landowners to discuss right-a-way for sewer system
- Received a check from Peninsula for \$10,110.26
- Annual meeting for the Peninsula JEDD to be held on March 8, 2023 at 5:30pm

Valley Fire District. No report.

Road Department. Krusinski distributed report.

- Repairs to TN70 Mower are complete, F550 and backhoe are back in service
- Putting up reflectors and no parking signs on Hines Hill and Major Rd
- Zoom meeting with Summit County Engineers about Akron-Cleveland Rd
- Talked with Dave White (Summit County) year-end report for wastewater. We no longer need to complete the report
- New cutting edge for M2 came in today will pick-up tomorrow
- Water in backhoe hydraulic oil – sealed around toolbox will watch issue
- Putting together new yearly service records and truck inspection forms

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Other Business: None.

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 Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. [20230208-02]

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. [20230208-03]

Trustee Anderson arrived 6:30pm

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 6:35 PM. [20230208-04]

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 6:41 PM with no action taken during the session. [202300208-05]

Anderson stated that she had spoken with the road department and there is a need for a new larger welder to be able to make repairs on site.

MOTION by Anderson, seconded by Bergdorf to approve the purchase of a welder not to exceed \$1,500.00. Voting: All Yes. [20230208-06]

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:44 PM.

CHAIR

CLERK