

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
January 25, 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: Tony Brandt passed away January 17th. Preceded in death by his wife, Lida Flowers Brandt. He is survived by his sister-in-law Diane Prusak and her husband John.

Police Report. Reports received from Chief Nagy. Chief Nagy stated the antennas for the cruisers came in to complete the cars for the in-car cameras and body cameras.

Zoning Report. M. Anderson distributed report.

- All-in-One Landscaping is preparing application for variance for building on property.
- Received information from someone interested in constructing a banquet hall with a living space above which was also forwarded to everyone prior to the meeting. Is looking at Season's Road corridor or west side of Akron-Cleveland south of Sunbelt.
- Benedict at 105 Kendall Park is ready to move forward. Trustee Anderson stated to review resolution about having to reapply since his variance is after six months and has expired.
- Anderson stated Brilliant Electric resubmitted the application for the sign at Earth n Wood and its within the limits so he will be issuing permit.
- Bergdorf distributed for review to Trustees the resolution for home occupation in residential and in business district

MOTION by Bergdorf, seconded by Clifton to amend the motion to set public hearing for the Trustees on zoning resolutions changes submitted by the zoning commission to text amendments from February 22, 2023 to March 8, 2023 at 6:00pm. Voting: All Yes. **[20230125-01]**

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **January 11, 2023**. Voting: All Yes. **[20230125-02]**

Buildings and Grounds: Bergdorf reported:

- \$4,000 unanimous donation
- New Member Tom Brock
- Electrical work was done upstairs – ceiling fan
- Discussing connector roof between two buildings
- Pam Burda sold her business to Straw & Assoc. they are to attend the next meeting
- Peninsula Architect inquired about library space upstairs, seeing if library would consider moving to quarry room
- Discussed the color to paint the road garage – chose rustic red

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

Clifton reported:

- Received a check from Cuyahoga Falls for \$5,419.77
- Mike Vinay having meeting with landowner holding out on right-of-way with objection of property being tree farm. Will advise when meeting is scheduled.

Valley Fire District. Anderson reported:

- Interviewing for full time position. Two interviews completed on Saturday, one more tomorrow night
- Working on getting contract ironed out with Boston Heights for the \$50,000 given for pay raises

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Road Department. Krusinski absent (no report)

- Tony Chicionne from Summit County said still shooting for spring to do Akron-Cleveland Rd. Please let him know if any issues such as holes are noticed.
- A. Anderson stated that the gentleman from the County were here checking our bridges. Dante Arstone was here, seems very happy

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. [20230125-03]

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. [20230125-04]

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:34 PM. [20230125-05]

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 7:47 PM with no action taken during the session. [20230125-06]

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:47 PM.

CHAIR

CLERK