

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
January 11, 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:

- Condolences to the Tim Tesmer family on the passing of their mother, at the age of 95
- Condolences to Eddie Westfall and family on the passing of his dad.

Police Report. Reports received from Chief Nagy. Chief Nagy stated working on getting in car cameras and body cameras synced and working properly, need different antennas. Hired full-time officer Terrell Marshall on January 2, 2023.

Zoning Report. M. Anderson distributed report.

- Inspected Pruitt property 5086 Akron-Cleveland. Had long follow-up conversation – “he is doing what he can, but is short on money”
- Drove by Lease for Less, 5649 Akron-Cleveland – sign down then sign back up forwarded pictures to legal counsel Schrader who forwarded to their legal counsel
- Inspected 105 Kendall – new addition not started
- Inspected 212 Kendall – new construction underway
- Inspected 2350 Boston Mills – new construction underway
- BZA meeting (hearing) – Earth N Wood variance denied and church on Hines Hill continued until January
- Spoke with Brilliant Electric about Earth N Wood sign possibly just making sign to comply
- Met with Mike Nigrelli – All In One Landscaping Akron-Cleveland Rd – took paperwork for variance for building
- Bergdorf distributed the updated list of all Zoning Board members.
- Bergdorf stated that the Zoning Commission voted to have a public hearing for zoning resolution changes for signs since received recommendations from Summit County Planning at the Zoning Commission February 14, 2023 meeting.

MOTION by Bergdorf, seconded by Clifton to set public hearing for the Trustees on zoning resolutions changes submitted by the zoning commission to text amendments for February 22, 2023 at 6:00pm. Voting: All Yes. **[20230111-01]**

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the organizational meeting held **December 28, 2022**. Voting: All Yes. **[20230111-02]**

MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **December 28, 2022**. Voting: All Yes. **[20230111-03]**

Buildings and Grounds: Bergdorf reported:
Next meeting to be held Monday, January 19, 2023.

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

- Spoke with Mike Vinay with right-of-way issue, having a follow-up meeting, can reroute if can't get approval.
- Spoke with Brian Nelson and he stated can possibly use ARP money for tap in fees payable to Cuyahoga Falls. Need to have further review

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Valley Fire District. Anderson reported:

- Meeting Monday, January 16, 2023
- December 2022 Calls – Total 65. Boston Hts – 20, Boston Mills – 2, Boston Twp – 15, Mutual Aid – 16, Peninsula – 12.
- Two people interested in the new full-time position, setting up interviews
- Two people from Valley Hazmat team went to federal building

Road Department. Krusinski distributed a report.

Annual highway system mileage certification 2022 for 10.715 miles from Summit County was presented for approval.

MOTION by Bergdorf, seconded by Clifton to certify the 10.715 miles Annual Highway System Mileage Certification for 2022.

Anderson stated that she had reached out to Mr. Brubaker on the issue with power outages at the County garage on Boston Mills Rd. Mr. Brubaker had forward it to Brian Nelson and with follow-up the Summit County garage is now moved up the list if power outage.

- Repair TN70 mower
- Still looking for grants
- Still researching address markers for availability and cost
- Updating road inventory – hard copy in office
- Called First Energy about tree on Woodland on wires
- Spoke with Ivan (CVNP0 about possibilities of barns to move to Geoppert Rd. property for storage
- Ordered school bus stop ahead for Hines Hill Rd.
- Backhoe needs work done to the valves Parts cost \$7400 est. labor \$800.

MOTION by Bergdorf, seconded by Clifton to replace the valves on the backhoe with Imperial doing the work. The cost of parts \$7,400 and labor estimated at \$800. Voting: All Yes. **[20230111-04]**

Other Business:

Fiscal Officer Schneider stated that we received Reworks grant for \$703.00.

Anderson stated that Anson had reached out and asked about the NOPEC Sponsorship Grant – request that we use it for Memorial Day.

Appropriations. None.

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. MOTION by Bergdorf, seconded by Clifton to approve the purchase order. Voting: All Yes **[20230111-05]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
1000 GENERAL FUND			
1 -2023	1000-110-230-0000	Workers' Compensation	5,000.00
2 -2023	1000-110-311-0000	Accounting and Legal Fees	60,000.00
3 -2023	1000-110-312-0000	Auditing Services	2,000.00
4 -2023	1000-110-313-0000	UAN Fees	4,000.00
5 -2023	1000-110-342-0000	Postage	500.00
6 -2023	1000-110-345-0000	Advertising	1,000.00
7 -2023	1000-110-381-0000	Property Insurance Premiums	12,000.00
8 -2023	1000-110-383--0000	Fidelity Bond Premiums	300.00
9 -2023	1000-110-389-0000	Other-Insurance	1,500.00

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10	-2023	1000-110-410-0000	Office Supplies	1,200.00
11	-2023	1000-110-599-0000	Other Expenses	30,000.00
12	-2023	1000-110-321-0000	Rents & Leases	5,000.00
13	-2023	1000-120-323-0000	Repairs & Maintenance	8,000.00
14	-2023	1000-120-341-0000	Telephone	2,500.00
15	-2023	1000-120-351-0000	Electricity	2,000.00
16	-2023	1000-120-353-0000	Natural Gas	1,600.00
17	-2023	1000-120-599-0000	Other Expenses	1,800.00
18	-2023	1000-130-150-0000	Zoning Salaries	5,100.00
19	-2023	1000-130-599-0000	Other-Other Expenses	1,000.00
20	-2023	1000-290-370-0000	Payment to Another Political Subdivision	1,000.00
21	-2023	1000-290-599-0000	Other-Other Expenses	1,625.00
22	-2023	1000-310-360-0000	Contracted Services	8,000.00
23	-2023	1000-330-323-0000	Repairs & Maintenance	40,000.00
24	-2023	1000-330-420-0000	Operating Supplies	10,000.00
25	-2023	1000-330-740-0000	Machinery, Equipment & Furniture	\$25,000.00
26	-2023	1000-420-370-0000	Payment to Another Political Subdivision	9,000.00
2011 MOTOR VEHICLE LICENSE TAX FUND				
27	-2023	2011-330-323-0000	Repairs and Maintenance	1,500.00
28	-2023	2011-330-420-0000	Operating Supplies	2,000.00
29	-2023	2011-330-430-0000	Small Tools and Minor Equipment	1,000.00
		2031	ROAD AND BRIDGE FUND	
30	-2023	2031-330-323-0000	Repairs & Maintenance	15,000.00
31	-2023	2031-330-345-0000	Advertising	125.00
32	-2023	2031-330-351-0000	Electricity	2,200.00
33	-2023	2031-330-353-0000	Natural Gas	3,000.00
34	-2023	2031-330-420-0000	Operating Supplies	12,000.00
35	-2023	2031-330-430-0000	Small Tools & Minor Equipment	1,500.00
2231 PERMISSIVE MOTOR VEHICLE LICENSE FUND				
36	-2023	2231-330-323-0000	Repairs & Maintenance	5,300.00
37	-2023	2231-330-420-0000	Operating Supplies	5,300.00
2181 ZONING FUND				
2191 POLICE FUND				
38	-2023	2191-210-345-0000	Advertising	50.00
39	-2023	2191-210-360-0000	Contracted Services	300,000.00

Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. **[20230111-06]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20230111-07]**

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Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20230111-08]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:52 PM. **[20230111-09]**

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

Bergdorf: Yes Clifton: Absent Anderson: Yes

MOTION passed. The trustees reconvened at 7:42 PM with no action taken during the session. **[20230111-10]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:43 PM.

CHAIR

CLERK