

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
December 28, 2022**

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 thanked Bill and Nancy Clifton, Cathy Anson, Randy Bergdorf, Ray Hach, Marty Griffith, Gretchen Gallimore, Jerry Ritch and the Palecka's for their help with getting everything ready for Share-A-Christmas delivery. She also thanked Lisa and Brittany Riedel for the assistance with delivery as they were short on fireman. Bergdorf thanked Amy Anderson for all she does behind the scenes.

Police Report. Reports received from Chief Nagy. Officer Beichler stated that they're finishing technology upgrade with body cameras.

Zoning Report. M. Anderson distributed report.

- BZA had hearing on 12/27/22 for 1460 W. Hines Hill Rd. - Nick Janigian. Hearing will be continued in January 2023
- BZA had hearing on 12/27/22 for Brilliant Electric about Earth N Wood sign. Sign is 2'7" over requirement. BZA denied electronic sign over height and scrolling need to conform with resolution
- Sorted, organized and cleaned the zoning office. In the process of uploading address files on One Drive
- Followed up 12/12 with 1442 W. Hines Hill – spoke with Kathleen Johnson and 6756 Riverview Rd – Mike Caldwell and both stated they would clean it up
- Met with Baypointe and got computers cleaned up
- 2350 Boston Mills Rd. – new house construction making progress
- Long conversation with Bob Pruitt – he will continue working on the property. He will move semi-trailers out.

Bergdorf stated that Mark Majewski and himself attended the Summit County Planning on 12/15. They approved everything submitted. Zoning Commission to set hearing for February 14th at their January 10th meeting.

Correspondence. None.

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **December 14, 2022**. Voting: All Yes.

[20221228-01]

Buildings and Grounds: Bergdorf reported:

- Next meeting is January 19, 2023
- Trough is here – needs plaque
- No update on tuck pointing
- Krusinski stated shovels and salt at all doors

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

Clifton reported:

- Received checks from Cuyahoga Falls for \$6,892.74
- Snag on sewer with right of way with pipe across property. Will review after new year

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Valley Fire District. Anderson reported:

- Approved hiring full-time with parameters how/what to pay – start interviews. The plan is to start interviews in January
- Discussed money issues – figure out long term
- Boston Heights contributed \$50,000 so personnel could be given a \$2/increase/hr.
- Agreed to send someone to inspector recertification

Road Department. Krusinski distributed report.

- Snow & ice control
- All equipment in garage for winter
- Clean trucks
- Talked to Sam Ross & Cathy Anson about FLAP grant issue – has been corrected
- Address markers research & replace (about ½ are missing or broke) Anderson suggested to contact Bath where they get them. Township homes only
- Backhoe needs work done to valves – Imperial Truck will quote

Anderson spoke with Tony Cinchonine about the county garage on Boston Mills Rd losing power and no backup generators. Anderson contacted Al Brubaker and had him contact First Energy and have them as first responders to move up the list.

Other Business: Bergdorf stated that both the Township and Village of Peninsula reappointed Jerry Ritch to the Cemetery board term 2023-2025.

Bergdorf stated that as of this meeting the Westside Leader will no longer be publishing information from our meetings. He reached out and they will review and reconsider.

Appointments and Contracts. None.

Reallocations. MOTION by Clifton, seconded by Bergdorf to approve the reallocations as presented. Voting: All Yes. **[20221228-02]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
2021-330-420-0000	Operating Supplies	\$-1,000.00	
2021-330-190-0000	Other Salaries		\$1,000.00
2031-330-353-0000	Natural Gas	\$-200.00	
2031-330-351-0000	Electricity		\$200.00

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. **[20221228-03]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
52 2022	2021-330-420-0000	Operating Supplies	\$5,600.00
53 2022	2031-330-351-0000	Electricity	\$200.00

Approval of Bank Reconciliation: None.

Approval of Payroll. MOTION by Clifton, seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20221228-04]**

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Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20221228-05]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:32 PM.

CHAIR

CLERK