

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
November 23, 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.

Trash Bids. There were two bids submitted for the trash collection. Anderson opened the bids which were from Rumpke and Kimble. Rumpke bid was \$23.35/unit and 3.50/bag and Kimble were \$22.87/unit - \$5.55/bag (2023), \$23.73/unit - \$5.76/bag (2024) and \$24.62/unit - \$5.97/bag (2025).

MOTION by Clifton, seconded by Bergdorf to accept the bids presented and to table the bids until they are reviewed by legal counsel. All voting: Yes. **[20221123-01]**

Announcements: Anderson stated that Ed Pullekens will have a hip replacement on December 6th. Bergdorf thanked Melissa Anderson for making the Boston Township mini tree to donate to the library for the last five years. It is greatly appreciated and she does such an awesome job.

Police Report. Reports received from Chief Nagy. Nagy gave a commendation to a reserve officer for a lifesaving event. Will be hiring a new full-time officer. Had first meeting with G-Tech about MDT/body cams. Nagy and Beichler attended Human Trafficking Training at Cleveland State. He has field reference guides that will be given go each officer.

Zoning Report. M. Anderson distributed report.

- 11/11 - Followed up on a complaint at 1460 W. Hines Hill Rd. spoke with Nick Janigian and the shed is temporary and within size requirements so no permit needed.
- 11/11 - Followed up on complaint about sign on lift equipment at 5649 Akron-Cleveland Rd. 11/14 - I spoke with him again and went over all the regulations regarding the new sign, including the right-of-way set back, size, height, etc. Informed him he would need a new zoning application for the new sign. He said he understood. 11/22 – Received a complaint about sign being moved to Rt. 8 side of the business. Spoke with Gabe Herman again he stated it was a different sign. He said one of the zoning inspectors told him that sign was fine but had to take down the towing business sign. Told him if he needs any help with the application for the sign(s) to call back.
- 11/22 – Some concerns came up about 2436 Streetsboro Rd. If an Aviary needs a permit or a gate across the driveway was issued a permit. Anderson stated that she spoke with Mayor Schneider and he had no permit at the Village and would check with Stow building dept.
- Nick Janigian 1460 Hines Hill submitted an application for variances and conditional use for the church building. The applications and additional information have been hand delivered to each board member of the zoning commission and BZA.

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **November 9, 2022**. Voting: All Yes.**[20221123-02]**

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Buildings and Grounds: Bergdorf reported:

- BTHC didn't have a quorum for the 11/21/22 meeting
- All three Trustees attended the sewer meeting on 11/17/22
- The furnace has been replaced costing \$8,700.00
- Estimate to repair damage from the fox are \$2,485.00
- Registration with the state is updated through 2028
- Fire Inspection was completed. A few items need corrected
- Distributed the financial report to the Trustees

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

Clifton reported:

- Received a check from Cuyahoga Falls for \$14,951.46
- Cuyahoga Falls is looking at scheduling a meeting. Looks like the date will be December 2nd or December 13th.
- Ric Haury sent letters again to the property owners about sewer cost

Valley Fire District. Anderson reported:

- October 2022 Calls – Total 52. Boston Hts – 20, Boston Hts CVNP – 1, Boston Twp – 10, Boston Twp CVNP – 1, Mutual Aid – 9, Peninsula – 10, Peninsula – CVNP – 1.
- One new person sworn in
- Still looking at ironing out details to hire one full time
- Old tanker sold for \$31,000
- Grant for radios has been submitted
- Looking at more classes in Jackson Twp possibly six people to attend
- December 10th is Fill the Squad at Costco
- 9 inspections completed
- Finally getting shirts back
- Share-A-Christmas – Last day for donations - December 12th, Sorting - December 16th and Delivery – December 17th
- Rehired Catherine Anson as the fiscal officer

Road Department. Krusinski absent - Anderson reported

- Leaf pick-up (20 loads so far)
- Cleaning up grounds, office and garage
- Equipment in storage
- Replace safety lighting and batteries
- Akron waterline on Major Rd has been addressed

Other Business: Anderson stated that Jerry Ritch's term was up for the At-Large seat on the cemetery board. She suggested that he would like to remain on the board. MOTION by Bergdorf, seconded by Clifton to reappoint Jerry Ritch to the cemetery board with a term expiring December 23, 2025. Voting: Bergdorf & Clifton – Yes, Anderson – Abstained. **[20221123-03]**

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 Bank Reconciliation: None.

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Approval of Payroll. MOTION by Clifton, seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20221123-04]**

Approval of Bills. MOTION by Clifton, seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20221123-05]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:41 PM.

CHAIR

CLERK