

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
November 9, 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: Congratulations to the Woodridge Cross Country teams – the boys' finished 3rd and the girls' finished 7th. Condolences to the families of Karen Polliott and Larry Bell.

Police Report. Reports received from Chief Nagy. Officer Milford was present for the police department. Halloween was uneventful. Police officers were handing out candy throughout the community. Anderson stated she appreciated all the efforts from the police department.

Zoning Report. Ryan distributed report.

- Was having an issue emails receiving and sending. Contact Baypointe and is now operating correctly
- Bob Pruitt called and stated he is making progress. Getting his name on deed as owner
- Still no plans at this point from Justin Wood for 5352 Akron-Cleveland Rd. (Storage Zone). Completed public zoning request and code violation request from Partner Engineering for this location
- New home going in at 2350 Boston Mills Rd.
- Issued certificate for 212 Kendal Park Rd. for a new Drees home. All was complete. Will cut down tall grass/weeds shortly
- Zoning commission reviewed and approved the sign chapter changes and is sending to Summit County Planning Commission for review
- Reviewed newest information from Nick Janigian few remaining items needed
- Anderson asked again about the sign at the Bridle property that is still up and no new sign has been applied for. Legal Council Schrader will reach out to their legal to get the issue resolved

Bergdorf stated that Marty Griffith asked Todd Liebenauer if Ric Haury could be invited to the next zoning commission meeting to discuss progress on Akron-Cleveland Rd.

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **October 26, 2022**. Voting: All Yes. **[20221109-01]**

Buildings and Grounds: Bergdorf reported:

- Sewer Committee is having meeting and it has been moved from November 17th to November 21st.
- Krusinski stated that Mike Collins brought someone out to look at tuck pointing but haven't gotten a response and still waiting on one more company
- Fixed electric on pole at the end of the driveway and cleaned up around building before the election

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

Clifton reported:

- Brian Hoffman to contact Al Schrader to discuss the sewer on Akron-Cleveland Rd.

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
November 9, 2022**

Valley Fire District. Anderson reported:

- Meeting was held on Monday, November 21st
- On December 10th will be at Costco for Fill the Squad for Share-A-Christmas

Road Department. Krusinski absent - Anderson reported

- Leaf pick-up (17 loads so far)
- Blew off hills and catch basins
- Colorado truck back and running well
- Talked to Amy and asked her to contact the Akron water department about the water in front of Mr. Sergi's house, has been running since May. Might be an issue during winter.
- Bergdorf asked if there was a maintenance check list – Krusinski stated that there was
- Tony Chiancone (Summit Cty) stated that Akron-Cleveland Rd. will go early spring

Other Business: None.

Appointments and Contracts. Will open trash bids at next meeting.

Appropriations. None

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. None.

Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. **[20221109-02]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20221109-03]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20221109-04]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:28 PM. **[20221109-05]**

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 7:07 PM with no action taken during the session. **[20221109-06]**

MOTION by Anderson, seconded by Bergdorf to extended the moratorium for 60 days on applications of any future billboards. Voting: All Yes. **[20221109-07]**

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
November 9, 2022**

MOTION by Anderson, seconded by Clifton to adopt and allow Jon Farmer who doesn't have a CDL to be permitted to drive all vehicles within the Township when potential snow or ice exceeds 2 inches on the roads. Voting: All Yes. **[20221109-08]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:10 PM.

CHAIR

CLERK