

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
October 12, 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: None

Road Department. Krusinski distributed report

- Krusinski announced that we received the FLAP Grant for \$89,395.00. This will be used to resurface Hines Hill Rd. from the 271 bridge to Boston Mills Rd. Anderson thanked Dave and Cathy Anson for all their work on the grant.
- Installed "End of Township Maintenance" sign on Stanford Rd.
- F550 back and all repairs were done under warranty
- All mowing completed
- Removed tree down on Oak Hill Rd.
- Patched Main St. crossover
- Patched Scobie Rd. about 30 ton
- Large Brush pick up – last one for this year
- Serviced snowplows
- Received quote of \$5500 to paint the garage – still looking for someone to do the tuck pointing. Dave to call and get on list to have garage painted next year.
- Garage heater replaced
- Stine Road sealing project is completed
- Leaf pick-up started Oct. 17 – Dec. 9
- Peddlers Day went well
- Will do trunk or treat at the township this year
- Luncheon on Oct. 6 went well and we had about 60 in attendance

Bergdorf presented the updated Road department position descriptions for the Road Superintendent and Assistant Road Superintendent. No further discussion needed.

MOTION by Bergdorf, seconded by Clifton to accept the updated road department position descriptions as presented. Voting: All Yes. **[20221012-01]**

Police Report. Reports received from Chief Nagy. Council approved the purchase of new body cams and in car cameras at the meeting last night. It will be about a three-month process to get up and running. Taking new car to VIM to get striped and will be starting to disassemble other cruiser so second new cruiser can be picked up. Commendations were given to Terrell Marshall and Joe Krupla for assisting with critical incident on 271 on September 23. Extra patrol has been put on for Boston cemetery Friday-Sunday at this time.

Zoning Report. Ryan distributed report.

- Received information from SCWD for 212 Kendall Park. Calls from Drees homes and an engineering company who is proposing to build on the parcel
- Received call from William Imes on Whaley Rd inquiring about house next to him did some excavating work and now having water issues. Referred him to SCBD and SCWD not a zoning issue
- Received numerous calls with questions for 4592 Northampton Rd being auctioned in Sheriff sale 10/11/22 by 5:00pm. Property is vacant, has riparian/wetlands, unknown septic system/well and park easement

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- Spoke with Bob Pruitt 10/11/22. He will focus on getting the site prepped to make room to haul stuff out. He admitted he never intended it to be there this long. He said he will do better at keeping us up to date on the progress. The taxes are still an issue and needs to be resolved by 11/1/22 or it will go for tax lien certificate sale.
- Received structural and site plan information for co-location on the cell tower at 5157 Akron-Cleveland Rd. No permit required. Paid administration fee.
- Sign company submitted application for a ground sign at Earth-n-Wood. Need to verify distance from road right-of-way otherwise looks good.
- Reviewing application for roof over an existing deck at 1466 Morris Dr. Will need site plan to verify side yard distance and additional fee

Bergdorf presented the updated zoning department position descriptions for the Zoning Inspector, Assistant Zoning Inspector and the Zoning Administrator. No further discussion needed.

MOTION by Bergdorf, seconded by Clifton to accept the updated zoning department position descriptions as presented . Voting: All Yes. **[20221012-02]**

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **September 28, 2022.** Voting: All Yes.

[20221012-03]

Buildings and Grounds: Bergdorf reported:

- Painting is done. Bergdorf asked Dave to call the painting company to get the garage on the list for next year.
- Due to the election being held in the township meeting room the zoning commission meeting will be held upstairs on Tuesday, November 8, 2022.

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

Clifton reported:

- Brian Hoffman working on getting the connection fees updated.
- Expecting an agreement between Cuyahoga Falls and Boston Township for the connections.

Valley Fire District. Anderson reported:

- Meeting on Monday, October 17th
- Costco Fill the Squad for Share-A-Christmas – December 10th
- Delivery
- Nick Sebastian and Hannah August were at Wilson gravel pit today for divers training. Will have certification Public Safety Divers.

Other Business: Anderson stated that we will be receiving the PILOT funds for Tax Year 2022 in the amount of \$24,221.08. This is for CVNP lands within the community and the percentage of each community's lands that are CVNP. Thank you to Steve LaTourette for helping make this possible.

MOTION by Bergdorf, seconded by Clifton to accept PILOT per agreement. Voting: All Yes. **[20221012-06]**

Appointments and Contracts.

Bergdorf stated that due to Mike Anderson accepting the Assistant Zoning Inspector position there is a vacant seat on the Zoning Commission. Bergdorf distributed information about Mike Mraz and suggested that he replace Mike Anderson on the Zoning Commission.

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MOTION by Bergdorf, seconded by Clifton to appoint Mike Mraz to the Zoning Commission to replace Mike Anderson with his term expiring September 4, 2025. Voting: All Yes. **[20211012-07]**

Discussion was held on the Salt Contract between Boston Township and Village of Peninsula.

MOTION by Anderson, seconded by Clifton to send the salt contract to the Village of Peninsula for approval. Voting: All Yes. **[20221012-08]**

Discussion was held on the Refuse Contract Bid Specifications.

MOTION by Bergdorf, seconded by Clifton to accept the Refuse Contract Bid Specifications as presented. Voting: All Yes. **[20221012-09]**

Anderson presented the Site agreement between Vail Resorts and Boston Township for use between May 27-29, 2023.

MOTION by Anderson, seconded by Clifton to accept the site use agreement as written. Voting: All Yes. **[20221012-10]**

Reallocations. MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes. **[20221012-11]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	General – Other Expenses	\$-34,500.00	
1000-290-599-0000	Election Expenses		\$2,000.00
1000-120-323-0000	Repair/Maintenance		\$2,500.00
1000-330-323-0000	Highways Repair/Maintenance		\$25,000.00
1000-330-420-0000	Highways – Operating Supplies		\$5,000.00
2191-210-360-0000	Contracted Services	\$-1,500.00	
2191-210-314-0000	Tax Collection Fee		\$1,500.00

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. **[20211012-12]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
46 2022	1000-290-599-0000	Election Expenses	\$2,000.00
47 2022	1000-120-323-0000	Repair/Maintenance	\$2,500.00
48 2022	1000-330-323-0000	Highway Repair/Maintenance	\$25,000.00
49 2022	1000-330-420-0000	Highway Operating Supplies	\$5,000.00

Transfers. MOTION by Bergdorf, seconded by Clifton to approve the transfers as presented. Voting: All Yes. **[20221012-13]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-910-0000	General - Transfer Out	\$-60,000.00	
2191-931-0000	Police Protection - Transfer In		\$60,000.00

Appropriations. None.

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Approval of Bank Reconciliation: MOTION by Bergdorf, seconded by Clifton to approve the bank reconciliation as presented. Voting: All yes. **[20221012-14]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20221012-15]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20221012-16]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:57 PM.

CHAIR

CLERK