

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
September 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: Condolences to the Woodridge family on the passing of Lois Simmons.

Last Friday was the rededication of the Lahoski/Mercer stadium. This is the third renovation. Had a great presentation stating in 1971 all football players families did the work when the stadium was built. The class of 1972 class reunion was present. Cheryl Engel a Boston Township resident participated in the Akron Marathon on Saturday, she has been participating for several years. Jim Barnett from our own community was the director for several years and there has been no match since he has left.

Police Report. Reports received from Chief Nagy. Two new cruisers are here. Getting old ones strip out so we can get them traded. On September 23 there was a critical incident on 271 that Richfield police had stopped, two of our newer officers did a great job assisting Officer Noffsinger. Monday, October 03 at 10:00am will be swearing in officer Miles Greschl. Sgt. Dan Renz will be retiring on October 31st after 41 years of service. Thursday, October 6 is the quarterly luncheon at noon (Polish Boys/Perogies). Excel K9 will be doing a demonstration.

Zoning Report. Bergdorf distributed report.

- Received application 2for 1460 W. Hines Hill Rd. (Janigan) which is under review.
- 3rd quarter cell tower inspections completed.
- 200-212 Kendall Park Rd (Drees) will be submitting a lot split and new house plans. Wetland area so plans have been sent to SWCD for their review.
- Two prior applications = 5374 Akron-Cleveland Rd (White) and 5910 Main St. (McCutcheon)-may be coming up on the one-year anniversary.
- 5437 Akron-Cleveland Rd. (Earth-n-Wood) will be submitting a sign application.
- 342 Kendall Park Rd. (Coy-Tanquist) has submitted a plan through a third-party vendor to install ground-mounted solar panels.
- An agent for the cell tower at 5157 Akron-Cleveland Rd. (Haury Enterprises) inquired about co-location of equipment.
- A third-party agent of 5352 Akron-Cleveland Rd. (Storage Zone) is requesting a letter stating the current zoning of the property plus other information.
- Brown-Pruitt property has received the township's letter. Mr. Pruitt called last night to say that he has been working on the property and that we should be seeing more activity over the next few weeks.

MOTION by Bergdorf, seconded by Clifton to bring Mike Anderson on as the Assistant Zoning Inspector at rate of \$675/month. Voting: All Yes. **[20220928-01]**

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the regular meeting held **September 14, 2022**. Voting: Yes -Bergdorf and Anderson; Abstain - Clifton. **[20220928-02]**

Buildings and Grounds: Bergdorf reported:

- Painting is done, storms are back up. One more invoice coming from Terry Lumber.

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

Clifton reported:

- Received a check from Cuyahoga Falls for \$10,350.97
- Mike Vinay process is slower than expected, waiting on updated construction cost.
- Mike
- Vinay wants to talk to Brian Nelson to get project funded with AARP money.
- For water Brain Hoffman has to update connection fee to move forward.

Valley Fire District. Anderson reported:

- New people started
- Wiring on gas tanks still in process
- Woodridge requested a squad at Pine Hollow for CC meet
- Nick Sebastian and Hannah August taking diver class training with Asst Chief Duber
- Still trying to get shirts
- 5 Inspections completed
- Mr. Levitt said Engine 1 & 2 pump and ladder test completed
- Proposal to work full-time-still discussing
- Reviewing about charging if someone refuses and can also charge location
- Purchase (2) hydrant bags with funds from George Fisher Memorial
- Share-A-Christmas unknown at this time
- Contracted with Lexipole for employee handbooks to keep up-to-date. For example, the Standard Operating Guidelines. Get discount with insurance.

Road Department. Krusinski absent (no report)

- Received paint estimate for building
- Contacted a couple companies for tuck pointing
- Legacy to quote on roof

Other Business: None.

Appointments and Contracts. Anderson stated to table the Salt Contract for Peninsula Village, Garbage Contract and Stanford Road Snow Removal.

Reallocations. MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes. **[20220928-03]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	Gen Other Expenses - Other	\$-2,500.00	
1000-290-599-0000	Election Expenses		\$2,500.00

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 **[20220928-04]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
44 2022	1000-110-599-0000	Other – Other Expenses	\$15,000.00
45 2022	1000-290-599-0000	Election Expenses	\$2,500.00

Appropriations. None

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Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20220928-05]**

Approval of Bills. MOTION by Bergdorf, seconded by Anderson to approve the bills as presented. Voting: All Yes. **[20220928-06]**

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

Bergdorf: Yes Clifton: Yes Anderson: Yes

MOTION passed. The trustees entered executive session at 6:46 PM. **[20220928-07]**

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 7:45 PM with no action taken during the session. **[20220928-08]**

MOTION by Clifton, seconded by Bergdorf to authorization for the fiscal officer to publish a notice seeking bids for trash service once contract is complete. Voting: All Yes. **[20220928-09]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 7:48 PM.

CHAIR

CLERK