

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
September 14, 2022**

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf; Fiscal Officer, Pamela Schneider; Legal Counsel Al Schrader.

Trustee Anderson called the regular meeting to order at 6:00 PM.

Announcements: Condolences to Grocott family on the passing of Irene.

Police Report. Reports received from Chief Nagy. Chief Nagy – Joe Ostrowski turned in his resignation, Sgt. Renz is retiring in October and hired new full-time officer Miles Greschl. Chief Nagy will be out of state September 16 – September 27.

Anderson stated that the Village of Peninsula ok'd Target Solutions. There was a lack of communication and different contracts. Trevor asked for information and was advised his attorney has information. Anderson asked Chief Nagy to look at other companies and see what they have to offer.

Zoning Report. Ryan distributed report.

- Spoke with Nick Janigian regarding the proposed mixed uses of the church property. He will be applying for conditional use and a variance for the October Zoning Commission and BZA meetings.
- Matt Zelinski 2273 Columbia Rd reapplied since certificate expired, new certificate issued.
- Been playing phone tag with Bob Pruitt. Have not had a chance to get together.
- Lori Young submitted paperwork for compliance permit. Still waiting on Summit County for Certificate of Occupancy.
- Called Earth & Wood 5347 Akron-Cleveland Rd. back to advise they do not need a permit for a 22' x 27' concrete pad to be located under existing material enclosure.
- Lease Equip for Less 5649 Akron-Cleveland. Gabe Herman sent a plan for moving the mound of dirt at the front of the property. Forwarded to the Trustees and Boards.
- Discussed short term rental language at the Zoning Commission.
- Mark Majewski reviewed draft of Sign chapter at Zoning Commission meeting on 09/13/22.
- Anderson asked Legal Counsel Schrader if we could move forward with the Pruitt property. Anderson asked Krusinski to contact Interstate Towing and have them see what else can be removed for \$3,000.
- Bergdorf distributed Boston Township Meeting schedule for 2022.

MOTION by Bergdorf, seconded by Anderson to accept the Boston Township meeting schedule for 2022 for Trustees, Zoning Commission and Board of Zoning Appeals.

Voting: All Yes.

[20220914-01]

- Bergdorf stated that Mark Majewski and Zoning Commission did a great job going over amending Chapter 12 Sign Regulations and related issues.
- Legal Counsel Schrader suggested that short term rental include anything less than 30 days.
- Bergdorf updated the personnel list for the Zoning Commission and BZA boards.
- Bergdorf distributed position descriptions for Zoning with revisions for review.

MOTION by Bergdorf, seconded by Anderson to increase the pay for the Zoning Commission and Board of Zoning Appeals to \$50.00 per meeting starting with January 2022. Voting: All Yes.

[20220914-02]

Correspondence. None.

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Approval of Minutes. MOTION by Bergdorf, seconded by Anderson, to approve the minutes of the regular meeting held **August 24, 2022**. Voting: All Yes. **[20220914-03]**

Buildings and Grounds: Bergdorf reported:

- The insurance claim with Love Insurance for the damage caused by the fox was denied.
- Corbin Foundation grant was submitted for work on the building.
- Painting and siding look great.
- Next meeting is September 15th.

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

Clifton reported:

- Received a check from Cuyahoga Falls for \$6,593.76
- Received a check from Peninsula for \$3,126.82

Valley Fire District. Anderson reported:

- August 2022 Calls – Total 67. Boston Hts – 35, Boston Twp – 9, Boston Twp-CVNP – 2, Mutual Aid – 7, OTC – 3, Peninsula – 8, Peninsula – CVNP – 3.
- Received FEMA grant for air compressor for filling SCBA's has CO2 monitoring. Grant total \$70,000.00 Federal paid - \$66,666.66 Valley paid - \$3,333.34.
- Next meeting Monday, September 19th.

Road Department. Krusinski distributed report.

- Installed 20' of 12" pipe on Keenan Rd.
- New truck fixed
- Patched Scobie Rd.
- 3rd Mowing
- 7740 Mower repairs
- Cutting around manholes on Stine Rd.
- Mowed around dry hydrants
- Trim trees upper parking lot
- One more brush pick up In October
- Dave to call George Connor to get heater repaired
- 422 Resurfacing grant project is almost complete
- FLAP grant to repair Hines Hill Rd has to be reviewed by one more person
- Anderson thanked Summit County – mowing looks good
- Tony Chiancone from Summit County stated Akron-Cleveland Rd. bid had been accepted. Hoping to complete to still complete this year.
- Bid from Luli for Hines Hill Road project \$13,500.00.

MOTION by Anderson, seconded by Bergdorf to accept bid for Hines Hill Rd. project chip and seal hill. Voting: All Yes. **[20220914-04]**

Other Business:

- Schneider provided information to the board for their review prior to the meeting regarding Certification of Tax Levy.

MOTION by Anderson, seconded by Bergdorf, to accept the amounts and rates as determined by the Budget Commission, and to authorize the necessary tax levies and certify them to the county fiscal officer. Voting: All Yes. **[20220914-05]**

- Bergdorf stated that 3 of 5 Zoning Commission board members are using new email addresses

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- Anderson thank the Summit County Health Dept for hosting the September TASC meeting. Monkeypox and next variant vaccine were discussed. Passed a resolution for Jeff Snell (Sagamore Hills) to draft a letter to House about not wanting to get rid of advisory boards with health department. Next meeting 10/04/22.
- Bergdorf stated with the passing of Elaine Lee on Oak Road was the end of a Township ERA. Lee's arrived in 1842.

Appointments and Contracts. Legal Counsel Schrader distributed drafts the contract for garbage collection for the Trustees to review for the 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 Anderson to approve the bank reconciliation as presented. Voting: All yes. **[20220914-06]**

Approval of Payroll. MOTION by Bergdorf, seconded by Anderson to approve the payroll as presented. Voting: All Yes. **[20220914-07]**

Approval of Bills. MOTION by Bergdorf, seconded by Anderson to approve the bills as presented. Voting: All Yes. **[20220914-08]**

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 7:06 PM.

CHAIR

CLERK