

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
December 14, 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: Anderson thanked Dave Krusinski and Jon Farmer, Jerry Ritch, Margo Sneider, Rick Butler, Randy Bergdorf, Tom Germain, Gretchen Gallimore, WHS softball players for helping with the food and Janice Schneider for making cookies for the Christmas Bazaar. Bergdorf thanked Amy Anderson for all her hard work as the Christmas Bazaar wouldn't happen without her. Anderson gave her condolences to the Liebenauer family with the passing of Carl, also get well wishes to Ed Pullekens on his hip replacement.

Trash Bids. Legal Counsel Schrader distributed a spreadsheet with the comparisons between the two bidders Kimble and Rumpke for the trash contract. The was discussion on what was presented.

MOTION by Bergdorf, seconded by Clifton to award the trash contract as presented to Kimble for three years. All voting: Yes. **[20221214-01]**

Police Report. Reports received from Chief Nagy. Nagy stated they will be hiring one more full-time officer and one more part-time officer.

Zoning Report. M. Anderson distributed report.

- Distributed the proposed plans to the zoning board for 1460 W. Hines Hill Rd. - Nick Janigian. Follow-up conversations about plans.
- Followed up on complaint about sign on lift equipment at 5649 Akron-Cleveland Rd.
- Met with Pat Ryan to go over pending zoning issues
- Spoke with George Whitten about Boston Mills Art Festival vendor permits. Trustee Anderson reminded M. Anderson that the fire dept and building standards must inspect the tent.
- Spoke with brilliant Electric about Earth & Wood sign will need a variance for height – sent to the BZA for variance
- Phone calls 1442 W. Hines Hill and 6756 Riverview Rd about “junk being stored” both stated they would clean it up
- Question about gate across driveway on county roads. No permit needed county to needs to mark road right-of-way
- Occupancy certificate for 5062 Akron-Cleveland Rd.

Bergdorf stated that today was the end of Pat Ryan's interim status and Mike Anderson would be the zoning inspector.

MOTION by Bergdorf, seconded by Clifton to appoint Mike Anderson the zoning inspector immediately at \$925/month. Voting: All Yes. **[20221214-02]**

Bergdorf stated the himself and Mark Majewski would be attending the Summit County Planning Commission meeting tomorrow at 3:00pm for the changes submitted for review.

Correspondence. Christmas card from Al Brubaker's group at Summit County

Approval of Minutes. MOTION by Clifton, seconded by Bergdorf, to approve the minutes of the regular meeting held **November 23, 2022**. Voting: All Yes.

[20221214-03]

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Buildings and Grounds: Bergdorf reported:

- Next meeting is January 19, 2023
- Denied for the Corbin Foundation grant
- Mike Collins recreating stone watering trough – to be installed Monday

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

Clifton reported:

- At meeting on December 13th for Cuyahoga Falls JEDD reelected officers. Clifton was reelected as the Chairman
- Agreement for waterline will be between landowner and City of Cuyahoga Falls
- Ric Haury sent out updated letter for sewer line connections – Received 16 positive, 9 negative and 11 no answer
- Cuyahoga Falls still studying redoing intersection at Wyoga Lake and Akron-Cleveland Rd.
- Received checks from Peninsula for \$9,872.99 and \$5,621.14

Valley Fire District. Anderson reported:

- Next meeting is Monday, December 19th
- 11 members were at Costco for Fill-the-Squad on Saturday, December 10th
- Had meeting with Bill Goncy, Dan Schneider and Charlie Riedel. Can't staff department, all departments are having the same issue
- Hiring one person, one shift full-time
- Talking with Boston Heights about bringing in more money
- Upped rates for non-residents, charging for non-transport (refusal once called), charging hospital and individual and also charging for business inspections

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: Fiscal Officer Schneider sent the insurance proposal prior to the meeting for review.

MOTION by Bergdorf, seconded by Clifton to accept the insurance proposal as submitted at a cost of \$9,399. Voting: All Yes. **[20221214-04]**

Bergdorf distributed a draft of 2023 Boston Township meeting schedule and request that it be added to the organizational meeting.

Appointments and Contracts. Anderson stated that Village of Peninsula council approved Jerry Ritch for the Cemetery board and Dan Schneider for the Fire board.

Reallocations. MOTION by Bergdorf, seconded by Clifton to approve the reallocations as presented. Voting: All Yes. **[20221214-05]**

FUND/ACCOUNT	FUND/ACCOUNT NAME	FROM	TO
1000-110-599-0000	General – Other Expenses	\$-1,000.00	
1000-110-313-0000	UAN Network Fees		\$1,000.00

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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. **[20221214-06]**

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT
51 2022	1000-110-313-0000	UAN Network Fees	\$1,000.00

Approval of Bank Reconciliation: MOTION by Clifton, seconded by Bergdorf to approve the bank reconciliation as presented. Voting: All yes. **[20221214-07]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20221214-08]**

Approval of Bills. MOTION by Bergdorf, seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20221214-09]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:44 PM.

CHAIR

CLERK