

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
January 8, 2025**

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.

Record Commission Meeting

Trustee Bergdorf called the record commission meeting to order at 6:00 PM.

Bergdorf asked if there were any new record request to be sent to Columbus. Schneider stated nothing to notify Columbus for.

Motion to adjourn at 6:02 PM

Trustee Anderson called the regular meeting to order at 6:02 PM.

Announcements: Anderson stated that Jim Hammonds (BTHC) father passed away. Anderson wanted to thank everyone for working through the snow storm the road crews, police department, fire department and Summit County road crew.

Police Report. Reports received from Chief Nagy. Chief Nagy stated that the two new cruisers are being fitted with equipment.

Zoning Report. M. Anderson (absent) Bergdorf reported

- Winery, 4967 Akron-Cleveland Rd, moving slowly. Contacted Dave about pond – reached out to Summit Soil
- Bergdorf stated Summit County Planning meeting, January 23rd at 3:00pm, our zoning changes should be reviewed, he plans to attend.
- Bergdorf will ask the Zoning Commission at the January 14th meeting to schedule a hearing for February 11th to approve the Zoning resolution changes submitted

MOTION by Bergdorf, seconded by Clifton to authorize Cathy Anson to place certain zoning requirements in the proper place in the Zoning Resolution. Voting: All Yes. **[20250108-01]**

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the organizational meeting held **December 11, 2024**. Voting: All Yes. **[20250108-02]**

MOTION by Bergdorf, seconded by Clifton, to approve the minutes of the regular meeting held **December 11, 2024**. Voting: All Yes. **[20250108-03]**

Buildings and Grounds: Bergdorf reported:

- Next meeting to be held Thursday, January 16, 2025 at 6:30pm.
- Ask Dave to remove greenery from building and post when the snow stops

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

- Received a check from Cuyahoga Falls for \$6,932.72
- Received a check from Peninsula Village for \$10,901.70
- Scheduled annual joint meeting with Peninsula Village for Wednesday, January 22, 2025 at 5:30pm. Responses from Village to have quorum

Valley Fire District. Anderson reported:

- Meeting Monday, January 20, 2025
- Packard doing well
- Lots of calls

Road Department. Krusinski (absent) Anderson

- New truck here – Krusinski ordered Weathertech floor mats
- Looking for light bar to hook on truck bed
- Used 100 tons of salt, 140 tons delivered today
- Valve issue on big truck - fixed
- Anderson presented the 2024 Township Highway System Mileage Certification as received from ODOT, stating there is 11.128 miles for Boston Township

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
January 8, 2025**

MOTION by Anderson, seconded by Bergdorf to certify the 2024 Highway Township System Mileage Certification as received from ODOT of 11.128 miles for Boston Township.

Voting: All Yes.

[20250108-04]

Other Business:

MOTION by Anderson, seconded by Bergdorf to donated \$200.00 to the Heidi Lagasse Scholarship and \$525 to the BTHC of the profits from the 2024 Community Bazaar.

Voting: All Yes.

[20250108-05]

Bergdorf stated that he submitted to the Census that there were no boundary changes to report

Bergdorf distributed the Union Cemetery Association Annual Report. Thanked Anderson for completing.

Legal Counsel Schrader discussed the upcoming police levy.

MOTION by Bergdorf, seconded by Clifton for legal counsel to ask the auditor for the amounts of millage to be brought in by 1.) Renewal 7 mil, 2.) Replacement 7 mil, 3.) ½ mil additional and 4.) 1 mil additional with written resolution to follow. Voting: All Yes.

[20250108-06]

Legal Counsel Schrader discussed the availability of all road department personnel being able to drive all of the trucks during snow/ice storms.

MOTION by Bergdorf, seconded by Clifton to approve when the National Weather service predicts more than two inches of snow or ice storm to automatically declare an emergency and all road department personnel to be allowed to drive all equipment. Voting: All Yes.

[20250108-07]

Appointments and Contracts. None.

Appropriations. None.

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 orders as submitted. Voting: All Yes

[20250108-08]

SB #	FUND/ACCOUNT	FUND & ACCOUNT NAME	\$AMOUNT	
1000 GENERAL FUND				
2	-2025	1000-110-230-0000	Workers' Compensation	5,000.00
3	-2025	1000-110-311-0000	Accounting and Legal Fees	100,000.00
4	-2025	1000-110-312-0000	Auditing Services	4,000.00
5	-2025	1000-110-313-0000	UAN Fees	4,000.00
6	-2025	1000-110-342-0000	Postage	700.00
7	-2025	1000-110-345-0000	Advertising	1,000.00
8	-2025	1000-110-381-0000	Property Insurance Premiums	18,000.00
9	-2025	1000-110-383--0000	Fidelity Bond Premiums	300.00
10	-2025	1000-110-389-0000	Other-Insurance	1,500.00
11	-2025	1000-110-410-0000	Office Supplies	1,400.00
12	-2025	1000-110-599-0000	Other Expenses	35,000.00
13	-2025	1000-110-321-0000	Rents & Leases	5,000.00
14	-2025	1000-120-323-0000	Repairs & Maintenance	70,000.00
15	-2025	1000-120-341-0000	Telephone	5,000.00
16	-2025	1000-120-351-0000	Electricity	2,500.00
17	-2025	1000-120-353-0000	Natural Gas	1,900.00
18	-2025	1000-120-599-0000	Other Expenses	1,800.00

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
January 8, 2025**

19	-2025	1000-130-150-0000	Zoning Salaries	7,200.00
20	-2025	1000-130-599-0000	Other-Other Expenses	1,000.00
21	-2025	1000-210-370-0000	Payment to Another Political Subdivision	60,000.00
22	-2025	1000-290-370-0000	Payment to Another Political Subdivision	100,000.00
23	-2025	1000-290-519-0000	Dues & Fees	100,000.00
24	-2025	1000-290-599-0000	Other-Other Expenses	1,625.00
25	-2025	1000-310-360-0000	Contracted Services	9,000.00
26	-2025	1000-330-323-0000	Repairs & Maintenance	40,000.00
27	-2025	1000-330-420-0000	Operating Supplies	10,000.00
28	-2025	1000-420-370-0000	Payment to Another Political Subdivision	9,000.00
29	-2025	1000-760-730-0000	Improvement of Sites	3,000.00
2011 MOTOR VEHICLE LICENSE TAX FUND				
30	-2025	2011-330-323-0000	Repairs and Maintenance	1,500.00
31	-2025	2011-330-420-0000	Operating Supplies	1,500.00
32	-2025	2011-330-430-0000	Small Tools and Minor Equipment	1,000.00
2021 GASOLINE TAX				
33	-2025	2021-330-420-0000	Operating Supplies	5,000.00
2031 ROAD AND BRIDGE FUND				
34	-2025	2031-330-323-0000	Repairs & Maintenance	16,000.00
35	-2025	2031-330-351-0000	Electricity	2,500.00
36	-2025	2031-330-353-0000	Natural Gas	3,400.00
37	-2025	2031-330-420-0000	Operating Supplies	10,000.00
38	-2025	2031-330-430-0000	Small Tools & Minor Equipment	500.00
2231 PERMISSIVE MOTOR VEHICLE LICENSE FUND				
39	-2025	2231-330-323-0000	Repairs & Maintenance	4,000.00
40	-2025	2231-330-420-0000	Operating Supplies	4,000.00
2181 ZONING FUND				
41	-2025	2181-130-599-0000	Other	5,000.00
2191 POLICE FUND				
42	-2025	2191-210-360-0000	Contracted Services	315,000.00

Approval of Bank Reconciliation: MOTION by Clifton, seconded by Bergdorf to approve the bank reconciliation as presented. Voting: All yes. **[20250108-09]**

Approval of Payroll. MOTION by Bergdorf, seconded by Clifton to approve the payroll as presented. Voting: All Yes. **[20250108-10]**

Approval of Bills. MOTION by Bergdorf seconded by Clifton to approve the bills as presented. Voting: All Yes. **[20250108-11]**

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
January 8, 2025**

Executive Session. MOTION by Bergdorf, seconded by Clifton, to enter executive session to discuss Pending or Imminent Court Action, Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, per ORC 121.22(G)(3) and Matters Required to be Kept Confidential-Contract Negotiations.

The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes Clifton: Yes

MOTION passed. The trustees entered executive session at 6:40 PM. **[20250108-12]**

MOTION by Bergdorf, seconded by Clifton, to leave executive session and return to regular meeting with no action taken during the session. The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes Clifton: Yes

MOTION passed. The trustees reconvened at 6:46 PM with no action taken during the session. **[20250108-13]**

MOTION by Clifton to adjourn. Meeting duly adjourned at 6:54 PM.

CHAIR

CLERK