

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
July 23, 2025**

Present at this regular meeting of the Boston Township Trustees were Trustees Amy Anderson, Randy Bergdorf and Don Beal; Fiscal Officer, Pamela Schneider; Legal David Randolph.

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

Announcements: None.

Police Report. Reports received from Chief Nagy. Received the contract proposal to review for the next three years.

Zoning Report. M. Anderson report distributed

- Henkels and McCoy, fiber optic line installation in road right a way on 303, no permit required
- Easement road of right a way dispute resolution 244/258 Kendall Park going to out building, permit on file
- 45 Kendall Park – Garage sale
- 6554 Riverview Road – John Wanhainen looking at outbuilding options – no application received yet
- 6762 Riverview Rd. – Rickenbacher, has a Summit County Building Standards code enforcement open for the deck/roof construction without permit

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Beal, to approve the minutes of the regular meeting held **July 9, 2025**. Voting: All Yes. **[20250723-01]**

Buildings and Grounds: Bergdorf reported:

- Bergdorf distributed a copy of BTHC May 15, 2025 minutes and financials
- Dan Krachinsky has joined the BTHC Board
- Second floor window needs to be taken out and repaired so will be temporarily covered with plywood
- Krusinski stated 3 out of 5 downspouts plugged in the ground. Allen Drain coming Friday with camera to check the issue

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

- Checks received from Cuyahoga Falls for \$9,949.61 and Village of Peninsula for \$14,741.98.
- Beal stated he is going to meet with Rich Haury
- Beal to check with the Village of Peninsula for availability to have a meeting August, 27, 2025

Valley Fire District. Anderson reported:

- Calls for June 2025-Total 84: Boston Hts. – 31, Boston Township – 11, Boston Twp NPS – 15, Mutual Aid – 19, Ohio Turnpike – 2, Peninsula – 4, Peninsula NPS -2
- Anderson asked if the road dept could trim around the dry hydrants
- 480 calls YTD Avg. 2.37/day
- Issues with nursing home in Boston Heights – Start charging 1-2 calls - \$500 ea, 3+ calls \$1,000 ea
- Found out that park calls costing over \$500 the dept can be reimbursed
- County money available next five years
- Tanker 2 out of service non repairable, asking Boston Heights what they want to do
- Thank you to Tony Ash and Jim Paulett for mowing
- Had emergency meeting to approve purchase of life pacs – purchased two used – considering replacing the third one – Boston Heights to pay half
- AED batteries need replaced
- Received and EMS grant just over \$2,000
- Have eight interviews for new employees
- Thank you to Nick Sebastian and Mike Packard for all the extra work

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Road Department. Krusinski report distributed

- West Barlow culvert repair – 20’ plastic pipe & 50 tons of limestone riprap
- Ditching on Whaley Rd – 60 tons of material removed
- Skin patching on Scobie / Asphalt patching
- 2 call ins one tree & one flooding
- Plans for Whaley Rd and plans to replace 12” pipe at Stillwell's
- Mraz 2277 Major Rd – Culvert issue – new driveway pipe
- Padrutt – tree on Woodland & catch basin on Morris info
- Whaley Rd – Krusinski stated that per Tony Chiancone possibly jet out the pipes – paperwork from County
- Trustee Anderson – catch basin northwest corner of Whaley is township not County
- Trustee Anderson asked Krusinski to contact First Energy about the tree on Woodland

Other Business.

- Bergdorf is having a meeting tomorrow at 9:00am about the Broadband
- Discussion was held changes on required by the Board of Elections on the police levy to be placed on the November 4, 2025 ballot, updated version reviewed.

MOTION by Bergdorf, seconded by Beal to proceed to levy a renewal and increase tax in excess of the ten-mill limitation for the purpose of providing and maintaining the payment of contract costs incurred and other costs incurred to obtain police protection for Boston Township. Voting: All Yes. **[20250723-02]**

MOTION by Anderson, seconded by Bergdorf to request engineering at 1516 Woodland Dr from Summit County. Voting: All Yes. **[20250723-03]**

Appointments and Contracts. Waiting on response of approval from Village of Peninsula for police contract before moving forward

Reallocations. None.

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board.

Approval of Bank Reconciliation: None.

Approval of Payroll. MOTION by Beal, seconded by Bergdorf to approve the payroll as presented. Voting: All Yes. **[20250723-04]**

Approval of Bills. MOTION by Beal seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20250723-05]**

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Executive Session. MOTION by Anderson, seconded by Bergdorf, to enter executive session to discuss Matters Required to be Kept Confidential – Contract Negotiations

The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes Beal: Yes

MOTION passed. The trustees entered executive session at 6:22 PM.

[20250723-06]

MOTION by Anderson, seconded by Beal, 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 Beal: Yes

MOTION passed. The trustees reconvened at 6:24 PM with no action taken during the session.

[20250723-07]

MOTION by Bergdorf to adjourn. Meeting duly adjourned at 6:24 PM.

CHAIR

CLERK