

**BOSTON TOWNSHIP TRUSTEES
MINUTES OF THE REGULAR MEETING
September 24, 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 Counsel Danny Guan.

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

Announcements: None.

Police Report. No reports received from Chief Nagy – on vacation. Westfall stated that he has marked the street lights that aren't working. Had seven he marked today and thirteen that were turned in two weeks ago that haven't been fixed and he will follow-up. Westfall will check with Sgt. Troyer about extra coverage for the cemetery in Boston with Halloween approaching.

Zoning Report. M. Anderson report distributed
BZA held (3) hearings 09/23/25

- #1 - Village Market continued until next month – need additional information. Property has not been transferred to new owner. Steve Groves from Valley Fire waiting on additional information
- #2 - 5650 Akron-Cleveland Rd. Direct Air Systems approved for additional square footage. Permit issued.
- #3 - 5772 Akron-Cleveland Rd. McShane warehouse need additional information
- Had several phone calls with Senuta – complying even if he doesn't agree. Has moved all but two semi-trailers off
- Legal Counsel Schrader sent letter to Herman Towing 5649 Akron-Cleveland Rd. following up on citation about violation. Waiting for response from legal.
- Update Napa Winery – the agreement was to move pole or come back to zoning to move the driveway. Mike to follow-up and advise that they must come back through the BZA to move the driveway.
- Bergdorf stated he has a potential person for the zoning commission, will update

Correspondence. None.

Approval of Minutes. MOTION by Bergdorf, seconded by Beal, to approve the minutes of the regular meeting held **September 10, 2025**. Voting: All Yes. **[20250924-01]**

Buildings and Grounds: Bergdorf reported:

- No Quorum for the meeting to be held September 18, 2025
- Received the paperwork from OBM for the grant, will start working on completing
- BTHC is looking at getting quotes for new window shades – Anderson stated that the township is interested in replacing the shades in the meeting room also

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

- Checks received from Cuyahoga Falls for \$8,513.62 and Village of Peninsula for \$19,070.09.

Valley Fire District. Anderson reported:

- Working on extending contract with Boston Heights for possibly 20 years
- Looking at charging nursing home for calls – could be in effect by next meeting
- Lieutenant interviews coming up
- New personnel interviews coming up
- Vince Kapsandy resigned
- Engine 1 still having some issues

Road Department. Krusinski reported:

- Trustees signed the written contract for the salt contract with the Village of Peninsula
- Whaley Rd – Waiting for back fill to settle to top dress, Krusinski stated hasn't heard anything about ditch petition – Anderson stated she did follow-up with Dave Kuntz if Krusinski would like to reach out to him
- Leaf pick-up is from 10/20/25 to 12/5/25 - Krusinski asked about getting new hose for leaf machine at a cost of \$1,788. Anderson stated we will wait at this time
- Called Johnny's Tree Service about dumping leaves this season – no answer

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- Backhoe is out of service: Throttle return spring broken, bucket control is not working properly, stabilizers cylinder leaking badly, heater line rusted away, clamshell bucket will not close all the way and needs new front tires – being serviced by Imperial. Imperial is waiting on parts from Merrick to compete.
- Attended MCM #6 Pollution Prevention/Good Housekeeping Workshop. Per Reworks EPA offers new equipment replacement grants
- FLAP grants are put together with technical information waiting on letters of support to complete grant application
- Geoppert House – Bathroom - New walls, new plumbing, new shower, lights and wiring, new floor joist and new dining room ceiling. Will be done at the house this week.
- Anderson will be attending the Stormwater Advisory Committee meeting on October 8th
- Krusinski stated that he will be having hip surgery on November 4th, looking at 3-6 months rehab
- Anderson stated she received a phone call from a resident complaining about debris on the road at Earth & Wood, police responded and stated there was not an issue at this time
- Anderson stated that it cost \$1,212 to have the tube heaters repaired in the service garage

MOTION by Bergdorf, seconded by Beal to approve the contract with the National Park Service for Stanford Road Snow Removal at the amount of \$9,000 per year for five years. Voting: All Yes. **[20250924-02]**

Other Business.

- Discussion was held on a cybersecurity policy that is being mandated by the state.

MOTION by Bergdorf, seconded by Beal to accept the resolution adopting a cybersecurity policy for Boston Township. Voting: All Yes. **[20250924-03]**

- Bergdorf stated that Baypointe has reached out and they agree to keep the pricing at the same level as the current agreement which is \$480.00/month.

MOTION by Bergdorf, seconded by Beal to accept the Managed Service Renewal from Baypointe for one year at the cost of \$480/month. Voting: All Yes. **[20250924-04]**

- Anderson met with NOPEC about the “No Knock Policy” for soliciting that they have. She stated that NOPEC handles everything for the program. They will write up the paperwork and then the Township will have vote to enact it.
- Anderson stated that the cemetery phone number is listed on the Township website but not the Village website. They are working getting it updated on the Village website as there have been some issues of people not contacting the proper people for burials. This is supposed to be updated by the end of the week.

Appointments and Contracts.

- Anderson contacted Kimble and they are working on a two-year extension to the current contract that will be expiring in January 2026. Will update with a quote.

Reallocations. None.

Approval of Purchase Orders. Purchase orders of \$2500 and more must be signed by the board. None.

Approval of Bank Reconciliation: None.

Approval of Payroll. Information available for review in the fiscal office for public inspection during regular business hours. MOTION by Bergdorf, seconded by Beal to approve the payroll as presented. Voting: All Yes. **[20250924-05]**

Approval of Bills. Information available for review in the fiscal office for public inspection during regular business hours. MOTION by Beal, seconded by Bergdorf to approve the bills as presented. Voting: All Yes. **[20250924-06]**

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Executive Session. MOTION by Anderson, seconded by Bergdorf, to enter executive session to discuss Personnel Matters: To consider one or more, as applicable, of the marked items of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, per ORC 121.22(G)(1). Discussion was employment and discipline.

The Fiscal Officer called roll:

Anderson: Yes Bergdorf: Yes Beal: Yes

MOTION passed. The trustees entered executive session at 6:56 PM.

[20250924-07]

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 7:53 PM with no action taken during the session.

[20250924-08]

MOTION by Bergdorf, seconded by Beal that the road department has a \$200 spending limit. Any purchase over the \$200 limit must be approved by a Trustee before being made. Voting: All Yes.

[20250924-09]

MOTION by Bergdorf, seconded by Beal that if a Trustee asks a road department employee to complete a task, then that task should be completed before other tasks are completed. Voting: All Yes.

[20250924-10]

MOTION by Beal to adjourn. Meeting duly adjourned at 7:59 PM.

CHAIR

CLERK