

RECORD OF PROCEEDINGS

Minutes of

BOSTON TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

JUNE 6

19 90

This meeting was called to order at 7:00 P.M. by Trustee, Daniel Schneider, Jr., Chairman. Present: Trustee Daniel Schneider, Jr., Randolph Bergdorf, Joseph Broderick, and legal counsel, Edward C. Pullekines. Absent was Clerk John Krusinski who is recuperating from surgery.

Legal counsel, Edward C. Pullekines, will take the Minutes of the meeting for John Krusinski. Mr. Pullekines is meeting with Clerk Krusinski after the meeting to discuss various township matter. Mrs. Krusinski delivered to the Trustees bills to be paid at the meeting. The appropriate vouchers have been prepared by John Krusinski.

Mr. Pullekines gave each of the Trustees a copy of the May 22, 1990 Minutes. These Minutes will be reviewed by the Trustees and voted on at the next meeting.

The next item of business was Oak Hill Road. Numerous residents were in attendance at the meeting. Mr. Pullekines indicated on the record that he had received a telephone call from Max Ratner after the last meeting of the Trustees held on May 22, 1990. Mr. Ratner indicated that as a resident of Oak Hill, he was fed up with the entire situation. He further indicated to Mr. Pullekines that he questioned prior actions of the Trustees (off the record). Mr. Pullekines indicated that if Mr. Ratner had complaints, he should present them to the Board of Trustees. Mr. Pullekines advised that everything should be on the record. At the meeting, Mr. Ratner stated that he felt the Trustees were stalling the entire situation. Trustee Bergdorf explained to Mr. Ratner that the Trustees had just received the approval for the work right-of-way from the National Park Service in May. The information was being reviewed by John David Jones and Associates, the engineering firm hired by the Township to draw the plans. Nothing could be done on the project until the approval of the National Park Service was granted. There were some questions regarding the various terms of the work right-of-way which had been addressed by the National Park Service. Prior plans, including the ones proposed by Poly Systems, the group that the Oak Hill residents felt could resolve the matter expeditiously, proved not workable based upon the review of the plans by John David Jones and Associates, The Summit County Engineer, and Triggs & Associates. It was pointed out to the residents that the Trustees pursued the work right-of-way with the National Park Service at the same time the matter was being reviewed by Poly Systems.

Legal counsel Pullekines informed the residents that he had been in contact with John David Jones, and they indicated that the final plans for the Oak Hill project would be forthcoming. Thereafter, bids can be prepared. However, Mr. Pullekines indicated that he had a lengthy conversation with Frank Keehl, Senior Engineer for John David Jones And Associates. Mr. Keehl indicated that the Oak Hill grant application for Issue 2 money had been reviewed by the Issue 2 Committee. Chuck Heinbaugh from the City of Akron (375-2084) reviewed the project for the Issue

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MINUTES SHALL BE OPEN TO THE PUBLIC

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2 Committee. According to Mr. Keehl, Mr. Heinbaugh advised that any work done on the project, other than preliminary engineering work as outlined, would not be reimbursed. Mr. Keehl further advised Mr. Pullekens that Mr. Heinbaugh stated that if the project were put out for bid, and funds were available for the project, this would be fatal to any Issue 2 application. Mr. Ratner and other residents totally disagreed with the philosophy of no reimbursement. Mr. Pullekens stated that this is what he was told, and it was his duty to report to the Trustees the information he received from John David Jones and Associates. He suggested that a telephone conference be held by and between the Trustees, John David Jones, and his office tomorrow. The same was agreed to by the Trustees. Mr. Pullekens will contact Mr. Bergdorf, and he will report to the residents.

The residents further indicated that they felt the entire matter was dragging on too long. They questioned the Trustees concerning funding. It was the position of the Trustees that the situation concerning reimbursement for project expenses be explored by the Trustees. Further, once the drawings and bid documents are received by John David Jones, a special meeting will be called by the Trustees to review the same and discuss placing the matter out for bid. However, Trustees Bergdorf and Schneider expressed their concern relative to the potential loss of Issue 2 monies. The question of availability of monies for the project would have to be discussed at the next Trustees' meeting. Also, further review of the matter by Attorney Pullekens and Trustee Bergdorf concerning Issue 2 would be reviewed by the Trustees. When the special meeting is arranged, the residents will be notified.

It was agreed by the Trustees that once the documents are ready to be put out for bid, they should be advertised for a sufficient time period to enable the bidding firms ample time to fully understand the project, and to appropriately bid. One of the major concerns of the residents and the Trustees is the cost of the overall project.

At the end of the discussion, the residents of Oak Hill again expressed their ire concerning the entire matter. It was their opinion that the project should be completed irrespective of the Issue 2 monies. The Trustees noted their concerns and comments.

In the next item of business, Randolph Bergdorf put on the record that the Trustees wished John Krusinski a speedy recovery.

Randolph Bergdorf commended the Fire Department for their efforts in preparing the new rescue squad unit for the Memorial Day proceedings. He also wanted to thank all of the people involved in grooming the cemeteries for the Memorial Day commemorations.

Trustee Bergdorf advised that he had been notified by the Planning and Development Office of Summit County that the Boston Township application for a \$20,000.00 grant for a

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~~1990~~

National Business Corp., Colo., U. Form No. 100-400

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1990

septic system from the Community Development Grant Fund had been recommended for approval. The matter will be further reviewed by County Council.

Trustee Bergdorf indicated that all of the various Memorial Day events were well attended and were successful, including the town hall rally.

Regarding the township buildings, Mr. Bergdorf advised that the leaking roof has been fixed and the downspouts will be inspected. He also reviewed some proposed figures being discussed by the Township Buildings Review Committee concerning cost estimates for repair. He further indicated that the Committee was looking into the possibility of obtaining donated materials, labor, etc.

Trustee Bergdorf informed the Trustees that the Summit County Free Wheeler Bicycle Club is having a race on June 10, 1990 through the township. There will be no cost to the township.

Trustee Bergdorf indicated that he would like the road department to review the possibility of a new structure for the road and township equipment.

The trash and rubbish contract will be coming up for bid soon. A decision must be made by the Trustees as to whether or not to provide this service to the residents after the current contract expires. The matter will be reviewed by the Village, also. The Village and Township will discuss what can be done to possibly alleviate some of the problems related to trash pick-up. One of the problems with the Township is that it is so spread out, but with few residents.

Trustee Schneider received additional information from Empaco. However, the matter cannot be discussed at this meeting as John Krusinski has the original bid documents. It will be discussed at a later meeting.

Trustee Schneider gave a report concerning the fire department. The 1991 proposed budget has been prepared. Copies will be given to the Trustees.

Regarding the road bids, the Trustees are still reviewing the bids of Superior Asphalt and Oil Co. and C.O.E, Inc. which were opened at the last meeting. They will schedule a tour of the roads, and the matter will be reviewed at the next meeting of the Trustees on June 22, 1990.

Nick DiNardi on Route 8 advised that the swamp had been reduced on Route 8. He thanked the Trustees for their help. The County did the work on the Route 8 matter.

MOTION by Broderick seconded by Schneider to pay the bills and payroll as presented. All Trustees voting yes.

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~~1990~~

National Unigraph Corp., Cole, O. Form No. 300

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Mr. Pullekens reminded the Trustees that the 1991 budget must be prepared and voted on in early July and filed with the Auditor's Office no later than July 20, 1990. He will discuss this tonight with John Krusinski.

Marty Griffith wanted to commend the road department concerning cleaning the ditches on Oak Hill. All of the work was done in a professional manner. Mr. Griffith commented that he walks the hill several times a week and he has noticed no change since the closing.

There were questions about the work being done on Riverview Road. The Trustees advised that this work is being done by the County inasmuch as they are responsible for the same. The work is being done up to the Village line.

The Trustees again acknowledged the Oak Hill situation and indicated that they are attempting to do their best to resolve the matter. They reiterated that once the final plans have been prepared and reviewed by John David Jones, and the work right-of-way was reviewed and approved by them, a further meeting will be held. The Trustees also want to review further the Issue 2 monies. This money will alleviate possibly 70% of the currently projected costs.

MOTION by Schneider seconded by Bergdorf to adjourn. All Trustees voting yes. Meeting duly adjourned.

CHAIRMAN

CLERK