

RECORD OF PROCEEDINGS

Minutes of BOSTON TOWNSHIP BOARD OF TRUSTEES

REGULAR

Meeting

Held

MAY 22

19 90

This meeting of the Boston Township, Summit County, Ohio, Board of Trustees was called to order. Present: Trustee Randolph Bergdorf, Trustee Joseph Broderick, legal counsel, Edward C. Pullekens. Absent: Trustee Daniel Schneider, Jr., Clerk John Krusinski.

Trustee Bergdorf indicated that Clerk Krusinski has been hospitalized in Cleveland Clinic. MOTION by Bergdorf seconded by Broderick that legal counsel, Edward C. Pullekens, be appointed to take the minutes of the meeting. Voting yes: Bergdorf, Broderick.

Trustees Bergdorf and Broderick put on the record that they wish John Krusinski well and a speedy recovery from his recent illness and hospitalization.

MOTION by Broderick seconded by Bergdorf that the Minutes of the Trustees' regular meetings held on April 10, 1990 and April 24, 1990 be approved as sent. Voting yes: Bergdorf, Broderick.

MOTION by Bergdorf seconded by Broderick to approve the payroll as presented. Voting yes: Bergdorf, Broderick. Inasmuch as the Clerk has been absent, there were no other bills presented for payment at the meeting. It was agreed upon by the Trustees to work with John Krusinski during his recuperation in regard to his duties as Clerk. Mrs. Krusinski will be contacted to discuss her husband's thoughts relative to his duties as Township Clerk.

The next of item of business was correspondence. Trustee Bergdorf indicated that a letter had been received by Daniel Schneider, Jr. dated May 22, 1990 from John P. Debo, Jr. concerning the right-of-way grant for the Township on Oak Hill Road. Attached hereto is a copy of said letter which specifies and clarifies the position of the United States Department of the Interior, National Park Service, in regard to the right-of-way.

In regard to Oak Hill, legal counsel, Edward C. Pullekens, indicated that he had contacted John David Jones and Associates and informed them that the Trustees wanted to pursue the preparation of the final bid documents and final drawings concerning the repair/renovation of Oak Hill Road. Mr. Pullekens indicated that he was informed by John David Jones that the process could take one to two months to complete and get all of the necessary approvals. John David Jones will immediately begin the final preparation of the bid documents. However, it was their understanding that the County wanted to review the documents. Frank Smith, overseer of this project for the County, has retired. However, John David Jones did not feel that there would be a problem. There is still the unanswered question as to whether the Township would be reimbursed from any grant monies for which application has been made if, in fact, the repairs were done prior to the awarding of any grants.

The next item of business was opening the bids received in regard to the road repair. This bid was advertised in

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the Akron Beacon Journal on May 8, 1990 and May 15, 1990.

Two sealed bids were opened by the Trustees, as follows:

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|-------------------------------|-------------|
| 1) Superior Asphalt & Oil Co. | \$73,924.90 |
| 2) C.O.E., Inc. | \$83,371.00 |

It was agreed by the Trustees that the bids would be tabled until the next meeting, Wednesday, June 6, 1990. In the meantime, the Trustees will review the bids and have the Road Superintendent review them, also. MOTION to table the bids until the next meeting was made by Trustee Bergdorf. Seconded by Trustee Broderick. Voting yes: Bergdorf, Broderick.

In the next item of business, a representative of Sauter, Ritchie & Doane, Inc., namely J. Knecht, P.E., 1830 Portage Tr., Cuyahoga Falls, OH, attended the meeting. He indicated that he had been contacted by various residents of Oak Hill Road regarding the possibility of becoming a consultant for the Township in regard to its roads and road repair. He acknowledged that the County was the statutory agent and adviser for the Township. He further indicated that he suggested that the Township contact the County and ask them to do a complete study in regard to the roads and recommendations. This should be done at no charge by the County. The Trustees did ask him for his suggestions and what possibilities he saw for hiring a private engineer and if the same if feasibly and legally possible. He indicated that his firm has been working with Boston Heights and their road situation. He has assisted Boston Heights in preparing priorities and general renovation projects. Mr. Alexander, a resident of the Oak Hill area indicated that he felt that some professional advice be obtained and that it has been needed for a long time. It was agreed by everyone present that the matter would be looked into further both from a feasibility and legal point-of-view.

Trustee Bergdorf gave an update relative to the Township buildings. The citizens' group who is attempting to attain a non-profit group status is looking into the feasibility of the renovation process both from a construction point-of-view as well as a financial point-of-view. Meetings have been scheduled to discuss these matters. He indicated that one of the main concerns of the Committee is the commitment of the Township. Within the near future, the Township should meet with the Committee to determine the Township's role relative to the Committee's future work. Randolph Bergdorf also indicated that the library may be interested in obtaining part of the Township buildings for archives and storage. The matter will be looked into in the near future. Also, it was discussed that Bath Township is looking into the repair and renovation of their Township building. Trustees will be in touch with the Bath Township Trustees to compare notes.

Trustee Bergdorf advised that Trustee Schneider has requested that the next two meetings of the Trustees, namely, June 5 and June 19, 1990, be moved to Wednesday,

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June 6, and Wednesday, June 20, 1990, respectively, at 7:00 P.M. due to a scheduling conflict. MOTION by Broderick seconded by Bergdorf to reset the next two meetings of the Trustees to Wednesday, June 6, and Wednesday, June 20, 1990, at 7:00 P.M. Voting yes: Broderick, Bergdorf. The Akron Beacon Journal was notified of the changes at the meeting through its representative.

Trustee Bergdorf advised that the finalization of the Memorial Day proceedings is being completed and the Trustees and citizens are invited to attend the various events. Notices have appeared in the community newspaper. Hopefully, the Akron Beacon Journal will do a story relative to the various events.

MOTION by Bergdorf seconded by Broderick to adjourn. Voting yes: Bergdorf, Broderick. Meeting duly adjourned.

CLERK

CHAIRMAN