

**SPECIAL MEETING
BOSTON TOWNSHIP BOARD OF TRUSTEES
MARCH 8, 1989**

Special meeting of Boston Township Board of Trustees held on March 8, 1989. Appropriate notices were published.

Present at the meeting were Trustees Daniel Schneider, Jr., George Fisher, Jr. and Randolph Bergdorf. Also present were legal counsel, Edward C. Pullekens, and Theren Hoak.

The first item of business concerned the Boston Mills Ski Resort. Attached hereto is a copy of a letter from Boston Mills Ski Resort, President, W.H. Peterson, to the Trustees dated March 3, 1989. Apparently, there is a problem with skiers crossing at unmarked places. Mr. Fisher has met with Mr. Peterson as well as Dan Newcomb of Summit County Engineer's Office. Mr. Newcomb indicated that any request for lights would be processed through the Engineer's Office by request of the Trustees.

MOTION by Fisher SECONDED by Schneider that the Boston Township Trustees ask the Summit County Engineer to investigate the installation of appropriate warning flashers and/or other lights or other devices on Riverview Road at the location of the ski run. It is understood that Boston Mills Ski Resort has indicated that all lights, electrical work, maintenance, cost of lights, etc. will be assumed by the Ski Resort at no cost to the Township. This request is also subject to final approval of any plans by the Boston Township Trustees.

Voting YES: Schneider, Fisher, Bergdorf.

A letter will be forwarded to the Summit County Engineer by legal counsel, Edward C. Pullekens.

Mr. Pullekens indicated that Poly Systems has forwarded to his office a bill for the Oak Hill Road matter. He forwarded the same to the Trustees. After a review of the same by the Trustees, it will be discussed at their next regular meeting.

Mr. Pullekens asked the Trustees for direction relating to the lawsuit filed by Gary Evans of Barlow Road. Mr. Pullekens indicated that a pretrial is set for March 9, 1989. The Trustees indicated that they have reviewed the matter with the Zoning Inspector, James Jones, and have directed Mr. Jones to prepare the necessary citations for all zoning violations as they exist on Barlow Road. Mr. Pullekens is authorized to inform the court of the authority given to the Zoning Inspector by the Trustees.

MOTION by Schneider seconded by Bergdorf to adjourn. Meeting adjourned.

CHAIRMAN

CLERK