

MINUTES OF A SPECIAL MEETING  
BOARD OF TRUSTEES  
BOSTON TOWNSHIP  
FEBRUARY 27, 1989

This Special Meeting of the Boston Township Board of Trustees held on February 27, 1989, was called after due notice to the Akron Beacon Journal and the media. Present: Trustees Fisher, Bergdorf. Absent: Trustee Schneider, Clerk Krusinski. Also present: Legal counsel, Edward C. Pullekens.

The purpose of the meeting was to get all interested parties together relative to the proposals for the repair of the Oak Hill Road slide. Representatives of the Summit County Engineer's Office, Poly Systems, Triggs & Associates, as well as Engineer Ron Mancini who assisted Poly Systems, were present. Each made their presentation. After a complete review of the plans, the consensus of opinion was that the situation could be best corrected by a soil buttress system. The consensus was that the Poly Systems solution would not be adequate to rectify the problem.

MOTION by Fisher seconded by Bergdorf to refer the matter back to John David Jones & Associates for further preparation of all documents needed for an easement from the National Park Service. Voting yes: Bergdorf, Fisher.

Attached hereto is a copy of the attendance sheet of the meeting of February 27, 1989, and two letters from interested citizens who could not attend.

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

Clerk

CHAIRMAN