

**RECORD OF PROCEEDINGS
BOSTON TOWNSHIP BOARD OF TRUSTEES
JULY 5, 1988**

THE MEETING OF THE BOSTON TOWNSHIP BOARD OF TRUSTEES WAS CALLED TO ORDER at 7:00 P.M. by Vice-Chairman of the Board of Trustees, Randolph Bergdorf. Present: Randolph Bergdorf, George Fisher Jr., John Krusinski. Absent: Trustee Daniel Schneider, Jr.

MOTION by Fisher seconded by Bergdorf to pay the bills and payroll as presented and reviewed by the Trustees. Voting yes: Bergdorf, Fisher.

George Fisher Jr., indicated that Doug Anderson, Road Superintendent stated that the road crew needed to rent a trencher to finish the trenching work on Stanford Road. The trencher would be needed for approximately eight hours and the rent for said equipment would be \$100.00. MOTION by Fisher seconded by Bergdorf to authorize the Road Superintendent, Doug Anderson, to rent a trencher for a sum not to exceed \$100.00 for the purpose of repairing Stanford Road. Voting yes: Bergdorf, Fisher.

The Trustees opened the public hearing relative to the proposed 1989 budget for the township. The notice of the hearing on the budget was duly advertised in the Akron Beacon Journal, pursuant to law. The notice as published was as follows:

Notice is hereby given that on the 5th. day of July 1988, at 7:00 P.M., at the Peninsula Library, 6105 Riverview Rd., Peninsula, OH 44264, a public hearing will be held on the budget prepared by the Board of Trustees of Boston Township, Summit County, Ohio, for the next succeeding fiscal year commencing on January 1, 1989. Copies of said budget shall be on file with the Township Clerk's office for review.

The Trustees reviewed the budget, noting the proposed estimated income that the township could expect for the year 1989 as well as the proposed expenses. It was noted that the expenses should approximate between \$500,000. and \$800,000. The item in question is the renovation of the town hall buildings for which \$300,000. has been budgeted. The budget also takes into consideration the fact that the incomes are estimated conservatively and the expenses are liberally estimated. As has been the trend in the past, this format in projecting the budget usually results in an accurate estimate of expenditures and expenses. No citizens in attendance at the meeting had any questions relative to the budget. MOTION by Fisher seconded by Bergdorf to table the final passing of the budget until Saturday morning, July 9, 1988, at 10:00 A.M. The reason for this is to allow Dan Schneider to review the budget and to obtain his input on the same. This meeting will be recessed until July 9, 1988, for the purpose of the final passage of the budget which will then be submitted to Summit County Auditor, on or before Jun 20, 1988, pursuant to §5705.30 of the Ohio Revised Code.

The next item of business concerned Oak Hill. Attorney Edward C. Pullekens gave a synopsis of what has transpired to date. Mr. Pullekens indicated that after the last meeting, he contacted Poly Systems by telephone and letter.

A July 5, 1988 deadline was given to Poly Systems to produce a proposed report concerning the Oak Hill situation. Mr. Pullekens indicated that on July 5, 1988, after several calls to Poly Systems, they finally returned his call. He was informed by Mr. Halishak that, in fact, the initial drawings and proposals had been completed and that a presentation would be made to the Trustees at the meeting on July 5. Mr. Pullekens indicated that after he contacted Mr. Halishak, he contacted Martin Griffith, representative of the Oak Hill citizens, and Trustee George Fisher, concerning the proposed presentation. Mr. Pullekens further indicated that, prior to the beginning of the meeting on July 5, a courier delivered to him a proposed plan from Poly Systems. The representative from Poly Systems was not in attendance to present the plan. However, in the packet delivered by Poly Systems, it was indicated that the Trustees should review the plans prior to their being submitted to the Summit County Engineer. Poly Systems also indicated in the letter that they would be happy to meet with the Trustees after the plans have been reviewed.

There was discussion among the Trustees as to what to do with the plans. It was their consensus that the plans be given to the Summit County Engineer for their review and recommendations. MOTION by Fisher seconded by Bergdorf to submit the plans to the Summit County Engineer's Office for their review. A letter will be written to Poly Systems and the County Engineer asking that everyone review the plans and meet at the next regular Trustees meeting to have a public hearing relative to the proposed solution for Oak Hill Road slide. Various residents of Oak Hill were present. Their questions were answered by the Trustees. A letter will be written by legal counsel to the County Engineer's office with a copy of the plans and asking that they review the same. A letter will also be sent by legal counsel to Poly Systems indicating that Poly Systems should contact the Summit County Engineer's office directly in order to have the plans reviewed.

Attorney Pullekens indicated that the situation on Route 8 concerning United Foundations is still being processed. Hopefully, a meeting with all of the representatives and legal counsel can be set within the next ten working days. Mr. Pullekens will keep the Trustees advised.

MOTION by Fisher seconded by Bergdorf to recess the meeting of the Trustees until Saturday morning, July 9, 1988, at 10:00 A.M. Voting yes: Bergdorf, Fisher. Meeting duly adjourned.

CLERK

CHAIRMAN