

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
JUNE 7, 1988**

THIS REGULAR MEETING OF THE BOSTON TOWNSHIP TRUSTEES HELD ON JUNE 7, 1988, WAS CALLED TO ORDER BY VICE CHAIRMAN, RANDOLPH BERGDORF. PRESENT: TRUSTEES RANDOLPH BERGDORF AND GEORGE FISHER, JR. ABSENT: TRUSTEE DANIEL SCHNEIDER, JR. ALSO PRESENT: CLERK JOHN KRUSINSKI AND LEGAL COUNSEL, EDWARD C. PULLEKINS.

The first item of business was a MOTION by Bergdorf seconded by Fisher that the Minutes of the May 10, 1988 meeting be approved as presented. Voting yes: Fisher, Bergdorf.

There was discussion relative to the upcoming horse ride-a-thon within part of the township. Equestrian Excellence, Inc., who previously approached the Trustees, is working on the ride-a-thon in conjunction with the Cuyahoga Valley National Recreation Area. At least 20 horses, possibly over 100 horses, may be part of the program. Trustee Fisher attended a meeting of the various communities wherein the ride-a-thon will be held. At the meeting, it was determined that it will be necessary for Equestrian Excellence to provide the township with an appropriate insurance policy in the prior agreed upon sum of \$500,000. The township will be listed as an additional insured. Also, a bond of at least \$500. cash must be posted to cover any cost of clean-up, etc. Mr. Fisher indicated that he received and presented to township clerk, John Krusinski, the insurance notification indicating that the township is, in fact, an additional insured on the appropriate policy. Also, a certified \$500. check was received by the township and given to Mr. Krusinski for safekeeping until after the event.

The next item of business was the matter of the road bids. The following bid was placed in the Akron Beacon Journal, pursuant to law, for two consecutive weeks, on May 24, 1988, and May 31, 1988:

Notice is hereby given that bids will be received at the office of the Board of Township Trustees of Boston Township, Summit County, Ohio, until the 7th. day of June, 1988, at 7:00 P.M. for the furnishing of labor and material required for the improvement of various Boston Township Roads according to the surveys, plans, profiles, cross sections, estimates and specifications for such improvements on file with the Board of Township Trustees.

The contract will be awarded to the lowest and best bidder.

Bids to be submitted on a unit price basis.

Attention is directed to the special statutory provisions (R.C. 4115.04 et seq) governing the prevailing rate of wages to be paid laborers and mechanics employed on public improvements.

No bids will be considered which are for the greater sum than the estimated cost nor unless it be accompanied by a bond or certified check in the amount of five percent (5%) of the amount bid to guarantee

that if said bid is accepted, a contract will be entered into and the performance of it properly secured.

The Board of Township Trustees reserves the right to reject any and all bids.

By order of the Board of Township Trustees.

Clerk Krusinski indicated that he only received one bid in response to the notifications. The only submitted bid, Akron Paving Corporation dba Superior Asphalt And Oil, was opened. The bid was for \$68,387.81 per the specifications prepared by the Summit County Engineer's Office. The appropriate bid bond issued by Continental Insurance was presented to the Trustees. It was noted that Superior Asphalt & Oil has been doing the Township roads for some time. MOTION by Fisher seconded by Bergdorf that the bid of Superior Asphalt & Oil in the amount of \$68,387.81 be accepted as presented. Voting yes: Fisher, Bergdorf.

There was discussion relative to Oak Hill. Legal counsel, Edward C. Pallekins, indicated that he had been in contact with Poly Systems, William Halishak, Jr. He indicated that the structural engineering work had been completed and should be received by them forthwith. He further indicated that the Township should be presented with plans by June 10, 1988. A letter of confirmation was sent to Mr. Halishak at Poly Systems, each of the Trustees, and Marty Griffith, representative for the residents of Oak Hill.

Mr. Bergdorf brought up the current situation concerning Riverview Road. This road is being repaired by the county. There are questions regarding the ability of the residents to use the road. Mr. Fisher indicated that the county had informed him that the repairs will take approximately four to six weeks. Further, due to the nature of the repair work, ready access to the road would not be advisable, according to the county. In fact, recently, a truck hit a power line and immobilized the unit for approximately two hours. Thus, the residents will be advised that, due to the dangerous nature of the work and the uncertainty of the same, it is not advisable to have ongoing traffic through the area.

Mr. Krusinski read a letter from the Summit County Engineer's Office indicating that the annual County Engineer's Meeting will be held on June 15, 1988, at Anthe's Restaurant at the Portage Lakes. The Trustees and the road crew are invited and should notify the engineer's office if they are going to attend.

Bills and payroll were submitted to the Trustees for review by the Clerk. Regarding the bill with the Dexter Company concerning the tailgate hinge, winches and storage shelf, MOTION by Fisher seconded by Bergdorf to purchase said equipment as specified on the bill for the Township roller. Voting yes: Bergdorf, Fisher.

Clerk Krusinski indicated that he received a bill from the City of Akron concerning fire hydrants. Mr. Fisher explained that these are the fire hydrants that service the water line to the Coliseum. The township pays this bill as they have the right to use the hydrants for firefighting purposes without paying the City of Akron for the water

used.

Mr. Krusinski read a letter from the Summit County Budget Commission specifying the 1989 obligation of Boston Township as it relates to apportioned charges for the Summit County Health District. The 1989 obligation of Boston Township as set by the budget commission is \$5,169.

MOTION by Fisher seconded by Bergdorf to accept the bills and payroll and presented by Township Clerk. Voting yes: Fisher, Bergdorf. Further, Clerk Krusinski indicated that he received a bill for salt dated 1987. The Trustees directed Mr. Krusinski to review the matter further. The bill will not be paid until there is verification that the salt was received and the bill was not previously paid by the prior clerk.

Mr. Krusinski stated that the 1989 budget is in the process of being prepared. Pursuant to law, a hearing must be held on the budget before July 15, 1988, and the budget must be filed with the Summit County Budget Commission no later than July 20, 1988. The budget hearing must be duly advertised in the Akron Beacon Journal.

MOTION by Fisher seconded by Bergdorf that July 5, 1988, 7:00 P.M. be set as the hearing date for public review and hearing of the 1989 budget of Boston Township. Voting yes: Bergdorf, Fisher.

George Fisher indicated that Road Superintendent, Doug Anderson, has requested approval to purchase a new tripod for the surveying equipment. The old one is worn. MOTION by Fisher seconded by Bergdorf to allow Doug Anderson to purchase a new tripod for a sum not to exceed \$100. Voting yes: Bergdorf, Fisher.

Trustee Fisher stated that Trustee Schneider is unable to attend the regular nightly meetings of the Trustees due to his work schedule. It was suggested that morning meetings be held on an alternating basis during the Summer. This matter will be further discussed by the Trustees at a later date. However, MOTION by Fisher seconded by Bergdorf that the next regular meeting of the Trustees, June 21, 1988, be at 8:00 A.M. Voting yes: Fisher, Bergdorf. The status of future morning meetings will be discussed at the June 21 meeting. The Akron Beacon Journal was notified. It is specifically understood that the July 5, 1988, meeting will be held at 7:00 P.M. at the Peninsula Library as previously scheduled.

Trustee Bergdorf asked if there was any additional information concerning United Foundations and the claim filed by the Urbanks. Attorney Pullekens indicated that he had been in contact with Attorney Sandy Rubino, counsel for the Urbanks. A meeting was tentatively scheduled for June 10, 1988, but had to be cancelled inasmuch as representatives from United Foundations were out of town. A new meeting date will be scheduled. Jim Jones and the trustees will be notified.

Trustee Bergdorf asked about the zoning violations on Everett and Stine Road concerning the National Park. Attorney Pullekens indicated that he did not know whether Jim Jones, Zoning Inspector, had proceeded on these matters. This will be reviewed at the next meeting.

The question of junk cars was also presented. There is pending in Summit County Council, a new resolution wherein junk cars can be removed from private residences by using an easier procedure than currently exists. A copy of the proposed Resolution of County Council will be sent to the various offenders in the township. Jim Jones has received a copy of said Resolution.

Trustee Bergdorf indicated that he wanted to commend the cemetery association for the Memorial Day ceremonies. The cemetery was in excellent condition and the parade commemorating Memorial Day was well done. Trustee Fisher indicated that he was pleased with the condition of the cemeteries. The caretakers of the cemeteries should be commended. Mr. Bergdorf received positive responses to the literature distributed by the library association to spectators at the parade. Clerk Krusinski commented on the fine tradition established in the township relative to Memorial Day ceremonies.

MOTION by Fisher seconded by Bergdorf to adjourn. Meeting duly adjourned.

CHAIRMAN

CLERK