

RECORD OF PROCEEDINGS
MINUTES OF A SPECIAL MEETING
BOSTON TOWNSHIP TRUSTEES

FEBRUARY 22, 1988

THIS SPECIAL MEETING OF THE BOSTON TOWNSHIP BOARD OF TRUSTEES was called to order by Chairman, Daniel Schneider, Jr. Present: Daniel Schneider, Jr., Randolph Bergdorf. Absent: Clerk Longina Morgan, Trustee George Fisher, Jr. who is on vacation.

R/446-43
The first item of business was to review the two proposals relative to the additional engineering work required for Oak Hill. The Trustees reviewed the presentations made by both R&R International, Inc. and Poly Systems, Inc. It was the consensus of the Trustees that Poly Systems proposal was the best and lowest in cost. Motion by Schneider seconded by Bergdorf that Poly Systems bid for the additional engineering work to be prepared for Oak Hill be approved as submitted in the sum not to exceed \$1,100⁰⁰. Voting yes: Bergdorf, Schneider.

The only resident of Oak Hill to appear at the meeting was Martin Griffith. He indicated that he had nothing further to say.

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Legal counsel Edward C. Pullekens informed the Trustees that on February 20, 1988, he had a lengthy telephone conference with Jim McCleary of John David Jones & Associates, Inc. Mr. McCleary indicated that pursuant to prior authorization by the Trustees, John David Jones was pursuing a request from the National Park to work on Oak Hill outside the right-of-way. Mr. McCleary indicated that the National Park Service appears adamant in wanting the road relocated versus repaired. The National Park informed him that before any documentation would be sent to Omaha for the right to go outside the right-of-way, a review of the relocation of the road would be made. In that regard, John David Jones & Associates, and Triggs Company reviewed the relocation proposal. Mr. McCleary has forwarded a letter to Attorney Pullekens' office. The initial cost estimates were in excess of \$250,000. Mr. Pullekens explained to Mr. McCleary that the Trustees did not want his firm to pursue the National Park situation at this time inasmuch as it appears that there is the ability to repair the road within the existing right-of-way. Mr. Pullekens indicated that the Trustees will be meeting on Monday, February 22, 1988 to discuss the matter further. A copy of the letter from Mr. McCleary was given to each of the Trustees for their review relative to the relocation of the road.

After a review of the matter, there was a motion by Bergdorf seconded by Schneider that a letter be written to John David Jones And Associates at this time indicating that they are not to do any further work relative to obtaining right-of-ways from the National Park until further review of the situation and resolution by the Trustees. Voting yes: Schneider, Bergdorf.

The next item of business was relative to the establishment of an Enterprise Zone which would include Boston Township, Hudson Township, Village of Peninsula, Village of Boston Heights, and part of the city of Twinsburg, to promote the economic welfare of the area. Legal counsel Pullekens gave

each of the Trustees a proposed Township Resolution which would verify the Township's consent and agreement to join said Enterprise Zone. As previously stated last week in the meeting with the County, the Enterprise Zone is proposed for the purpose of establishing, expanding, renovating and occupying facilities, and hiring new employees and preserving jobs within the Zone in exchange for specified local tax incentives granted by the County and the participating units. A copy of the proposed Resolution is attached to these Minutes. Legal counsel Pullekens also gave each of the Trustees a complete copy of the Ohio Revised Code which allows and authorizes counties with the consent and agreement of affected municipalities and townships therein, to designate areas as Enterprise Zones. The Trustees indicated that they want to review the lengthy law in detail prior to voting on whether Boston Township would participate in the Enterprise Zone. Motion by Bergdorf seconded by Schneider that the resolution concerning Boston Township's participation in an Enterprise Zone be tabled until the next regular meeting of the Trustees. Voting yes: Schneider, Bergdorf.

Motion by Bergdorf seconded by Schneider to adjourn. Voting yes: Schneider, Bergdorf. Meeting duly adjourned.

CLERK

CHAIRMAN