

RECORD OF PROCEEDINGS
MINUTES OF A SPECIAL MEETING
BOSTON TOWNSHIP TRUSTEES
FEBRUARY 18, 1988

THIS SPECIAL MEETING OF THE BOSTON TOWNSHIP TRUSTEES CALLED TO ORDER BY CHAIRMAN, DANIEL SCHNEIDER, JR. Present: Trustees Schneider and Bergdorf. Absent: Clerk Longina Morgan and Trustee George Fisher, Jr. who is on vacation.

The purpose of this meeting was to meet with a representative of Poly Systems, John Halishak indicated that he reviewed the Oak Hill situation in detail. It was his opinion that the H-pile method would be the most appropriate method. He felt that the work could be done for less than \$100,000.00 and the appropriate safety ratios as required by the Summit County Engineer's Office could be met. Further, he feels that the work can be done within the existing right-of-way without going into National Park property. Mr. Halishak prepared sketches for the Trustees to show them his system. Regarding a question concerning the auger case pile method, Mr. Halishak did not feel that said system would be appropriate. This system is usually used for foundation work and not extensive deep retention work. However, his firm will look into these various methods.

If his company receives the job, upon entering into a contract he will meet with the County Engineer to discuss what they have done up to now as well as their requirements. Residents of Oak Hill were present at the meeting and made comments and asked questions of the representative from Poly Systems.

Mr. Halishak was told that the Trustees would make a decision on the matter at a special meeting of the Board of Trustees to be held on Monday, February 22, 1988. The meeting will be held at 6:00 P.M. at the library.

Mark Hansel of the Summit County Executives made a proposal on the proposed economic tax abatement zone being proposed for the northern part of Summit County. Boston Township was asked to join in the establishment of said enterprise zone. As proposed, the enterprise zone would consist of the Village of Peninsula, Twinsburg Township, Boston Township, Boston Heights and Hudson Township. The formation of the zone would allow tax abatements for new or expanding industries within the zone. The enterprise zone targets communities which have lost part of their tax base. Mr. Hansel indicated that Nestle Company is considering building in Twinsburg and setting this zone would benefit them. The fact that a community is a member of the enterprise zone does not mean that the tax abatements are automatic. Each local community would set up its own abatement plan if a new company or expanding company approaches them. However, all the communities within a zone must approve in the formation of the zone. The tax abatements involved both personal property taxes and real estate taxes. Each would be negotiated with the interested company by the local community. Mr. Hansel also indicated that there would be a Board set by the County Executive to oversee the individual communities tax abatement programs. This would allow estimates to be given to each of the communities of the effect that an individual or group of abatements would have on the tax base of said community. Each community would probably have its own oversight committee.

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The Trustees told Mr. Hansel that they will consider whether Boston Township will join said enterprise zone at the meeting to be held on Monday, February 22, 1988. He will be advised of the outcome.

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Motion by Bergdorf seconded by Schneider to adjourn.
Meeting duly adjourned.

CHAIRMAN

CLERK