

RECORD OF PROCEEDINGS
MINUTES OF A SPECIAL MEETING
BOSTON TOWNSHIP TRUSTEES
FEBRUARY 8, 1988

THIS SPECIAL MEETING OF THE BOSTON TOWNSHIP TRUSTEES was called to order at 6:30 P.M. by Chairman, Daniel Schneider, Jr. Present: Dan Schneider, Jr., Randolph Bergdorf. Absent: George Fisher, Jr., Clerk, Longina Morgan.

This meeting was previously announced in order to discuss the Oak Hill situation. Notice was published in the Akron Beacon Journal.

Legal counsel, Edward C. Pullekens, explained to the residents and Trustees that he has been in contact with the Summit County Engineer's Office relative to the proposals submitted by R&R International, Inc. and Polysystems Corporation. The Engineer's Office has been cooperative in their review of these two proposals. Mr. Pullekens was informed that a letter will be forthcoming from the Summit County Engineer's office regarding the proposals.

However, Mr. Pullekens indicated that in a telephone conference with the County Engineer's Office on this date, the general feeling of the engineers regarding the proposals was reviewed. According to the County Engineer's Office, both of the studies appear to be incomplete. It was questioned whether there is anything new from the John David Jones earlier proposals.

The County Engineer was concerned with the following:

- 1) Whether the project could be completed for \$100,000.00 or less;
- 2) Whether the appropriate 1.2 safety factor could be maintained;

The Engineer's office did indicate that R&R International is on the pre-approved Department of Transportation list as a geotechnical adviser. Although Polysystems is not on this list, the author of the letter from Polysystems dated January 19, 1988, R.T. Malishak, Jr., is a registered engineer with the State of Ohio.

The Engineer indicated that the credentials of Polysystems was not mentioned in their letter. R&R International did supply lengthy references

It was the opinion of the Engineer that additional information be obtained from Polysystems and R&R International before letting out a contract.

The matter was turned over to the residents for any questions. Resident Marty Griffith indicated that it was his understanding that Polysystems Corp. had done extensive public works in the Cleveland area and at one time was the Engineer for Medina, Ohio. Bob Gioia, township resident, indicated that he, too, felt that a meeting should be held with R&R and Polysystems for further information.

Motion by Schneider seconded by Bergdorf that a meeting be set with both Polysystems and R&R to discuss each of their

214984-30
proposals in more detail and to obtain more information.
Voting yes: Bergdorf, Schneider.

Legal counsel, Edward C. Pullekens, is to arrange said meeting before next Tuesday, February 16, 1988, with both companies. Hopefully, the Trustees and legal counsel can attend said meeting. The matter will be further discussed at the next regular meeting of the Trustees to be held February 16, 1988.

Also, Trustee Bergdorf reviewed with the residents the situation regarding the post office. The post office architect has reviewed the available space within the township and will get back with the Trustees regarding any interest and/or proposals. Mr. Bergdorf will keep everyone informed.

210553-31
Motion by Bergdorf seconded by Schneider to adjourn.
Meeting duly adjourned at 7:25 P.M.

The Trustees then proceeded to the Village of Peninsula Town Hall for the joint meeting with the Village and the Valley Fire District Fire Board regarding the fire contract and the police contract.

CLERK

CHAIRMAN