

RECORD OF PROCEEDINGS

SPECIAL MEETING

DECEMBER 23, 1987

THIS SPECIAL MEETING OF THE BOSTON TOWNSHIP BOARD OF TRUSTEES WAS HELD ON DECEMBER 23, 1987, AT THE OFFICES OF JOHN DAVID JONES, 2162 FRONT ST., CUYAHOGA FALLS, OH 44221. Present were Trustees Schneider, Fisher, Broderick, representatives of John David Jones & Associates, Summit County Engineers Office, and Marty Griffeth and Bob Gioia on behalf of the Oak Hill Road residents. The meeting was called to order by Daniel Schneider, Jr. He indicated that the residents had requested this meeting. The residents, Marty Griffeth and Bob Gioia stated that they were at a loss as to the need for the meeting.

The residents stated that they felt that the Township Trustees had not followed through with the repair and/or renovation of Oak Hill in good faith. They further indicated that the plans as drawn by John David Jones were excessively expensive and that, in fact, this matter could be resolved at a cheaper cost. Various discussions were had relative to the process.

Frank Keel of John David Jones stated that it was his reaction that the proposal of the residents as presented without further study, would not be acceptable. However, he qualified his statements by saying that the matter should be further studied in light of the tests already completed, including the soil borings. This was also the position of Frank Smith, representative from the Summit County Engineer's Office. Frank Smith stated that it was the Engineer's Office statutory duty to advise the Township in how to proceed with the road repairs. He further indicated that the Summit County Engineer would not approve any road repair if, in fact, it felt that the safety of the citizens who used the road would be impaired by the state of the road. Both John David Jones and the Engineer's Office indicated that the Trustees were following the correct course in having the road analyzed.

The Oak Hill residents totally disagreed with the assumptions and conclusions made by both the Summit County Engineer's Office, The Trustees, and the representatives of John David Jones And Associates. Bob Gioia and Marty Griffeth demanded that a new engineering firm be hired to do any additional work and study concerning their proposal. Trustee Fisher stated that it was his position that the work should be done by John David Jones. Trustee Dan Schneider, Jr. indicated that he would be willing to consider the hiring of an additional firm if John David Jones had not objection. John David Jones stated that it had no objection to the hiring of a second firm to continue the study. They would make their records available.

Bob Gioia indicated that he would be in touch with Dan Schneider, Jr. within the next 24 hours with the names of various engineering firms that could follow through with the study. It was the consensus of the Trustees that if, in fact, a new engineering firm were hired to continue the study, a new invitation to quote would be submitted to various engineering firms, not necessarily just the one given by the Oak Hill residents. This is the procedure

previously suggested by the Summit County Engineer's Office and was previously used prior to the selection of John David Jones And Associates. This matter will be further discussed at the next regular meeting of the Trustees or at a special meeting which may be declared.

Motion by Fisher seconded by Broderick to adjourn.
Voting yes: Broderick, Schneider, Fisher.

CLERK

CHAIRMAN