

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOSTON TOWNSHIP BOARD OF TRUSTEES

NOVEMBER 16, 1987

This special emergency meeting of the Board of Trustees was called to order by Trustee Dan Schneider, Jr.

Present at the meeting: Trustee Fisher and Trustee Schneider,
Absent: Trustee Broderick and Clerk, Longina Morgan.

The meeting was called to order at the offices of the consulting engineer hired by Boston Township, John David Jones And Associates. Present at the meeting were members of the engineering staff of John David Jones, and a representative from Paul Swanson's office, the Summit County Engineer.

The purpose of the meeting was to discuss the current situation of Oak Hill Road.

Mr. Fisher indicated that on Friday, November 13, 1987, he attempted to arrange a meeting with John David Jones And Associates, the Summit County Engineer's Office, and the residents' committee of Oak Hill Road. Apparently, the meeting could not go forward inasmuch as the residents of the citizens' committee do not want to meet with John David Jones. Thus, Mr. Fisher felt that a meeting with the Township and the various engineers was necessary to get a consensus as to this situation.

The Summit County Engineer's Office indicated that they were aware that the National Park had rejected the plans as drawn by John David Jones for the repair of the road. John David Jones had just become aware of the rejection and had not made any direct contact with the park concerning the rejection.

John David Jones further reviewed the entire road situation and indicated that they stood by their prior recommendations. The County has reviewed their prior recommendations and also supported the same. They further indicated that if work was done on the road, they would not approve any work that would reduce the safety factor on the road.

Trustees Fisher and Schneider asked the Summit County Engineer and John David Jones directly as to the feasibility of the potentiality of repairing the road without leaving the right-of-way. Both said that said repairs may be possible. However, each felt that possibly the National Park Service should be contacted by John David Jones to discuss the reason and rationale for the park's rejection. Then, if the Trustees authorize, John David Jones will do the appropriate study concerning other alternatives that may be available.

Motion by Fisher seconded by Schneider that John David Jones And Associates be authorized to contact the National Park officials concerning their rejection and the rationale for said rejection. Voting yes: Schneider, Fisher. A representative of John David Jones indicated that it would take them a few days to set up a meeting with the park. It may be beneficial to have representatives from the township present. Both Fisher and Schneider indicated that they would attend any such meeting. Both Trustees indicated to John David Jones that the additional work being done was beyond the terms of the contract and that the engineering firm had been

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authorized, by resolution, at previous meeting, to proceed as an engineering consultant for the Township in regard to this matter. John David Jones And Associates was advised to prepare an appropriate billing for hours worked, itemizing the work done.

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

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CLERK

CHAIRMAN