

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING

OF THE BOSTON TOWNSHIP BOARD OF TRUSTEES

NOVEMBER 12, 1987

This special meeting of the Boston Township Board of Trustees was called to order at 7:00 P.M. on Thursday, November 12, 1987.

Present were Trustees Fisher, Broderick, Schneider. Absent: Clerk Longina Morgan.

The purpose of the meeting concerned Oak Hill. The entire situation concerning the rejection of the plans by the National Park was discussed. Further, the residents present at the meeting proposed different ideas and solutions to the situation.

George Fisher, Jr. indicated that he has spent hours in discussion with the Summit County Engineer's Office, John David Jones, and legal counsel, Edward C. Pullekens over the last few weeks concerning this matter, the plans and the legality of the various steps to be taken. Mr. Fisher checked with the state auditor concerning whether the current road situation should be classified as an emergency. He was told that it did not appear to be an emergency inasmuch as there were two other means of egress and ingress to the area and due to the fact that the road has been closed for approximately one year to general traffic. If it was an emergency, legal counsel Edward C. Pullekens indicated that the Trustees could act without putting the matter out for bid, pursuant to Ohio law, only if the proposed contract for repairs does not exceed \$20,000.00. However, it would require the unanimous consent of all the Trustees to declare an emergency and to proceed with a "no bid" situation. Mr. Pullekens recommended against proceeding on a "no bid" situation and indicated that the appropriate steps for the continual review of the matter and bidding the matter be followed.

Motion by Fisher seconded by Schneider that the matter and alternate proposals of repair be forwarded to John David Jones And Associates for their review. Voting yes: Broderick, Schneider, Fisher. It was the consensus of the Trustees that John David Jones be given the opportunity to review the entire matter as it relates to the Park's rejection as well as to the matter as it relates to whether a solution can be found by doing the work within the road right-of-way and without going on the Park's property. The Trustees and the residents discussed a potential time table relating to having the matter reviewed by John David Jones and putting the matter out for bid. Hopefully, the matter could be finalized and put out for bid, for opening on the Monday after Thanksgiving. However, this matter will be reviewed on a regular basis by the Trustees to see if this timetable is feasible.

Mr. Fisher will arrange a telephone conference between himself, Max Ratner, and John David Jones, and the Summit County Engineer's Office, for tomorrow morning, November 13, 1987. If possible, a meeting would be arranged to review this matter and the various other proposals concerning the potential repair of the situation could be presented to John David Jones for their review and engineering study. Max Ratner indicated that he felt that John David Jones or any engineer could do the work on an expeditious basis if properly presented. He would be willing to discuss the matter with John David Jones And Associates.

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Bob Goya, one of the Oak Hill residents on the Committee, said that he felt the road could be repaired at a cost of approximately \$70,000.00.

Motion by Fisher seconded by Schneider to adjourn. Voting yes: 237-
Broderick, Schneider, Fisher. 214

Meeting duly adjourned.

CLERK

CHAIRMAN