

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

Handwritten: 1987

National Chapter Corp., Colo. G. Form No. 207-4

Handwritten: Held

APRIL 7

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The meeting was called to order at 7:00P.M. at the Peninsula Library for the purpose of the regular meeting of the Boston Township Trustees. Present: George Fisher, Jr. Absent: Trustee Joseph Broderick and Trustee Daniel Schneider and Clerk, Longina Morgan. Trustee Fisher indicated to the public present that Daniel Schneider Jr. was unable to attend the meeting due to his regular job demands. Further, Trustee Broderick had been involved in an automobile accident and was not able to attend the meeting.

Inasmuch as there was not a quorum at the meeting, no meeting was held. However, Trustee Fisher and legal counsel, Edward C. Pullekens met with the general public who had various questions relative to the Oak Hill Road situation. Specifically, there were various recommendations made and various discussions had by and between all people present relative to the current status of the repair and condition of Oak Hill Road. Specifically, Marty Griffith and Max Ratner, residents of Oak Hill, gave their views relative to the maintenance of the road and the wisdom of the future repair of the road. Legal counsel Edward C. Pullekens indicated that he had previously sent to each of the Trustees as well as to all interested residents of Oak Hill Rd., copies of all of the various proposals received for the engineering studies to be completed on Oak Hill Road. Attorney Pullekens further indicated that he had forwarded all of the studies to the Summit County Engineer's Office for their professional review and recommendations. Mr. Pullekens further indicated that Gus Yognour, legal counsel for the Summit County Engineer, has informed him that it is anticipated that the review of the proposals will be done by April 10, 1987, and that a written letter of recommendation will be forthcoming. George Fisher, Jr. indicated that the position of the Trustees was to keep all residents informed as to what was happening and if anyone has any questions feel free to contact any of the engineers or legal counsel, Edward C. Pullekens, or the Summit County Engineer's Office. The general discussion lasted approximately 1 1/2 hours.

These minutes are being prepared merely for acknowledgment that there was not a quorum at the meeting and that a discussion was had with the public by and between George Fisher, Jr. and Edward C. Pullekens regarding Oak Hill Road. Trustee Fisher took no legal action or official action but merely listened to the complaints and suggestions of the residents and expressed his basic understanding of what was being done to correct the road problems.

Handwritten signature: Trustee 1