

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING

OF THE BOSTON TOWNSHIP BOARD OF TRUSTEES

MARCH 10, 1987
7:00P.M.

The meeting was called to order by Chairman, Daniel Schneider, Jr. Present: Trustees Schneider, Fisher, Broderick. Absent: Clerk Longina Morgan.

Motion by Fisher seconded by Broderick that the minutes of the Trustees' meeting held on February 24, 1987, be approved as presented. Voting yes: Broderick, Schneider, Fisher. *287.95*

Motion by Fisher seconded by Broderick that the bills as presented be paid. Voting yes: Broderick, Schneider, Fisher. *287.96*

Trustee Schneider indicated that Clerk Morgan was not able to attend this meeting. However, she did meet with him earlier in the day and gave to him the bills to be paid, checkbook and various correspondence.

Trustee Schneider then reviewed the various correspondences received by the Township. He reviewed a letter dated February 25, 1987, from Auditor Tim Davis relative to the estimated funds that the township would receive pursuant to the Summit County Alternate Local Government Fund Formula. Per Mr. Davis' letter, the projected estimated amount for Boston Township for the year 1987 was \$31,297.51. Attached is a copy of the letter from Auditor Tim Davis together the the enclosures.

The Township also received a letter from the Summit County General Health District advising the township that the next district advisory council meeting will be held on March 16, 1987, at 4:00P.M. Trustee Schneider indicated that he may not be able to attend this meeting. Trustee Fisher will attempt to attend on Mr. Schneider's behalf. A copy of the annual report of the Summit County General Health District was reviewed. Copies of the notice and annual report are attached to these minutes together with a copy of the minutes of the March 6, 1987, meeting of the Summit County General Health District.

The Peninsula Police Department monthly report for February 1987 and the monthly financial report of the Peninsula Police Department were reviewed by the Trustees. Copies of said reports are attached hereto.

The Trustees reviewed the various correspondences sent to the Township by Paul G. Swanson, County Engineer, and Attorney Edward C. Pullekens, legal counsel, regarding the Oak Hill situation. Copies of the correspondences are attached hereto.

Trustee Schneider indicated that this was all of the correspondence that had been received since the last meeting.

The next order of business concerned the request by the National Park Service that part of Stine Road be abandoned and that a letter to this effect, indicating the position of the Trustees, be forwarded to Summit County Council for further review. Specifically, the area to be abandoned on Stine Road, T.R. 171A, is the portion currently abutting property owned by the national park on both sides. Motion by Fisher seconded by Broderick that the township forward a letter to Summit County Council indicating that they have no objection to the abandonment of the road pursuant to law and as requested by the National Park Service. Voting yes: Broderick, Schneider, Fisher. Copy of said letter shall also be sent to Dave Humphries of the National Park Service, per his request. 287-97

The Trustees then reviewed the Township Annual Appropriation Resolution which was also reviewed at the last meeting of the Trustees. Each of the Trustees indicated that they had reviewed in detail the projected appropriations. Motion by Broderick seconded by Fisher that the Township Annual Appropriation Resolution be approved as presented and prepared by the Clerk, Longina Morgan. Voting yes: Broderick, Schneider, Fisher. Attached is a copy of the approved Appropriations. A copy of the final Appropriation Resolution will be delivered to each Trustee after its preparation by the Clerk. 287-98

Next item of business concerned the Oak Hill Road situation. Present were various residents of Oak Hill expressing concern over the matter. Specifically, Max Ratner and Marty Griffeth presented the position of the residents.

The meeting was then turned over to legal counsel, Edward C. Pallekins, who indicated the current status of the Oak Hill Road matter. Mr. Pallekins related that he had numerous conferences with the Engineer's office. The residents have received copies of letters dated March 4, 1987 from the Engineer's Office. They also received another letter regarding the specifications prepared by the Engineer's Office for the examination and improvement of the road. Copies of said specifications are attached to these minutes. Mr. Pallekins indicated that the Trustees and Doug Schneider met with the Summit County Engineer, Paul Swanson, and various representatives of his office at the township last Friday afternoon, March 6, 1987. At that time, it was agreed that, pursuant to law, the township would directly hire an expert geotechnical engineering firm to do the appropriate testing and make the necessary recommendations. However, the Summit County Engineer's office would act as a statutory supervisor and also review all of the independent work. Letters were to be sent to the various engineers on the list of approved soil consultants issued by the Department Of Transportation and also who had done business with the Summit County Engineer. A copy of said list is attached to these minutes. The proposals for the cost of conducting the study were to be received by the Trustees no later than the Trustees meeting on March 24, 1987, at 7:00P.M.

At this point, both Marty Griffeth and Max Ratner indicated that they had completed a walking tour of the hill and had ideas as to how the situated could be corrected. Trustees Schneider and Fisher also indicated that they had been to the slippage area of the hill. There was a lengthy discussion as to the steps to be taken to improve the situation.

Max Ratner said that he had been in contact with David V. Lewin who had done the complete study of Oak Hill when the City of Akron put the water line in the hill to service the Richfield Coliseum. Apparently, Mr. Lewin is quite familiar with the hill situation and

Mr. Ratner indicated that based upon a telephone conference with Mr. Lewin, Mr. Lewin did not feel that the area in question was of immediate danger. However, the Trustees stated that the road would remain closed until such time as an expert had totally reviewed the matter inasmuch as the County Engineer had written that, in his opinion, the road should be closed until further studies were done. The Summit County Engineer also stated that without the testing, he could not give a professional opinion as to the cause of the current situation. The Trustees felt that David Lewin should review the situation personally. Motion by Broderick seconded by Fisher that David Lewin be hired to do an initial review of the road at a cost not to exceed \$300.00. He will meet with the Trustees, walk the road, and review the matter with the Summit County Engineer's office and the Trustees. The proposal for quotes to do the complete study will remain in effect and will be opened in two weeks. Max Ratner will arrange the meeting with Mr. Lewin. The Trustees informed the residents that they would be kept appraised of the road situation.

Discussion was had regarding the need for part time help for the summer. Trustee Schneider made a motion that Dave Krucinski be hired as a part time laborer at the rate of \$6.00 per hour. Voting yes: Broderick, Schneider, Fisher. There was also discussion regarding the need to hire additional employees for the summer. This was tabled for a further meeting wherein a study could be completed regarding the need for any additional help.

There was discussion about the need to ditch the Oak Hill area as well as other roads in the township. In order to do an effective job in ditching, additional equipment must be purchased by the Township. It was suggested that the Township look into the possibility of leasing equipment for the months needed to do the work. In this way, the Trustees will avoid the need to maintain the equipment and to store it when it is not being used.

There was discussion relative to replacing the cab for the currently owned township backhoe, namely, the John Deer backhoe. A motion by Fisher seconded by Broderick that a cab be purchased for said piece of equipment at a cost of \$3,500.00. The purchase was from Akron Tractor Co. Voting yes: Broderick, Schneider, Fisher. *RS 7-101*

The Trustees discussed the need to purchase a versatile, multi-task scoop bucket for township equipment. Motion by Fisher seconded by Broderick that the trustees purchase, at a cost not to exceed \$3,800.00, Versatile Multi-Task Bucket for the township equipment. Voting yes: Broderick, Schneider, Fisher. *RS 7-102*

The Trustees discussed the need for a roller for the township road repair jobs. It was the consensus of the Trustees that this matter should be tabled and other matters be looked into including leasing a steam roller.

There was then a discussion on the record relative to the various rules and responsibilities of the Trustees with regard to the township roads. It was agreed by the Trustees that they would meet in the near future with the road superintendent to discuss the current situation as it relates to the ongoing maintenance of the roads and would discuss with him the various projects planned for the summer of 1987. In this way, each of the Trustees would have an equal input in all future road improvements. It was noted by the Trustees that they had received compliments by the residents on the outstanding condition of the roads. It is the position of the Trustees that everything be done to continue the upgraded maintenance of the roads.

Trustee Broderick inquired relative to the zoning books to be printed. This matter will be looked into.

Legal counsel Edward Pullakins presented to the Trustees a copy of the latest StarOhio Activity Statement. Mr. Pullakins stated that all of the township investments are now with StarOhio and pursuant to the request of the Clerk, the TransOhio investment was liquidated and the monies forwarded to the Clerk to deposit into the general fund checking account. The StarOhio statement is attached to these minutes. Legal

counsel also presented to the Trustees the Report Of Examination received from Thomas Ferguson, Auditor For State, for Boston Township for the regular examination period of January 1, 1984 through December 31, 1985, wherein the township was audited pursuant to law. The Trustees will review the report and discuss it at the next meeting. A copy of said report is attached to these minutes.

George Fisher Jr. indicated that he would be going to Columbus, Ohio, relative to certain matters involving the PERS and was going to meet with the state auditor relative to the various township matters. Motion by Broderick seconded by Schneider that Mr. Fisher's travel expenses be reimbursed in accordance with law. Voting yes: Broderick, Schneider, Fisher. RS7-103

There was discussion concerning the repair of the town hall buildings, insurance problems concerning the town hall buildings including the fact that the current policy will be cancelled and the current septic situation located thereon. These matters will be discussed in more detail at the next meeting of the trustees. Mr. Pullekina indicated that he would inquire relative to the insurance situation. A letter from the insurance company is attached to these minutes relative to the cancellation.

Motion by Broderick seconded by Fisher that the meeting be adjourned. Meeting duly adjourned at 9:00P.M. RS7-104

~~CHAIRMAN~~

~~DEPUTY CLERK~~

Erny Rye	1745
Mar. Jones	79-48
Orlando Rye	473
Franklin D. Smith	40-
Carl Rye Rye	72-15
John J. Rye	9-
John Rye	799-16
Penelope D. Rye	58-16-17